

**GREEN COUNTY HUMANE SOCIETY
ANNUAL MEETING MINUTES
THURSDAY, MAY 7TH, 2009
6:00 PM**

The meeting was called to order at 6:00 pm by President Paul Barrett. Board members present were Paul Barrett, Mary Jane Grenzow, Chris Soukup, Sherri Fiduccia, Tracey Pederson, Sue Curran, Tina Gilbert, Heidi Treuthardt, Yvonne Schutte, Barb Gerber and Mick McClain. A large number of members were also present.

Paul announced to all present that the voting is now open. He welcomed all present and introduced the members of the board of directors. He presented the President's Award to Angie Meyer.

Heidi Treuthardt recognized the families that adopted the dogs from the Juda rescue and introduced the Green County Deputies that assisted in the rescue.

Tracey Pederson introduced the eight board candidates. Each candidate spoke approximately three minutes. The candidates were Paul Barrett, Jarrett Kelly, Kathryn Kubik, Cara Miller, Robin Schneider, Mary Jane Grenzow, Chris Soukup and Heidi Treuthardt.

Heidi Treuthardt presented the secretary's report and Chris Soukup presented the treasurer's report. Tonya Kelly gave the shelter director's report.

Paul Barrett spoke on the accomplishments of the board for the past year.

Gary Kramer spoke on behalf of the Building Committee. He told all present the purpose of the committee, its goals and what will be expected from the community for support. He spoke of a possible site and what will be needed to reach that goal.

Paul Barrett gave special thanks to organizations and individuals that supported us throughout the year. He also announced that the voting would end soon.

Dan Bartholf went through the bylaw changes and presented the reasons for the changes. He also answered questions from the members present. Here are the changes as voted on by the members present.

Article II propose changes – approved
Article IV proposed changes – approved

Article V proposed changes – denied and not ratified by the members
Article VI proposed changes – denied and not ratified by the members
Article VII proposed changes – denied and not ratified by the members
Article VIII proposed changes – denied and not ratified by the members
Article IX proposed changes – denied and not ratified by the members
Article XI proposed changes – denied and not ratified by the members

Article XII proposed changes – denied and not ratified by the members
Article XIII proposed changes – denied and not ratified by the members
Article XIV proposed changes – approved

All votes were by voice and hand votes if close and were determined by Dan Bartholf, by laws task force chairperson.

All present were entertained by Peggy Miller who sang “He Waits All Day for Freedom” (Spike’s Song)

Mary Jane led the question and comment session with the members.

The results of the vote were presented by Carol Knox of Reffue, Pas, Jacobsen and Koster LLP. Paul Barrett, Mary Jane Grenzow, Chris Soukup and Heidi Treuthardt were elected by a majority.

The meeting was adjourned at 8:45 by Paul Barrett.

Melissa Schmidt Kjerstad presented the winners of the silent auction items.

These minutes were written and submitted by Heidi Treuthardt, Secretary.