

Green County Humane Society

Board of Director's Meeting

Wednesday, September 8, 2010

6:30 pm – Monroe Public Library

Agenda

1. Call to Order - (Reminder Cell phones off)
 2. Secretary's Report (email questions/comments to Heidi **before** meeting)
 3. Treasurer's Report (email questions/comments to Sherri **before** meeting)
 4. Executive Director Report
 5. Public Comment
 6. Unfinished Business
 - A. Paws on Parade – Cheese Days Parade - Sept. 19
 - B. Farmer's Market Schedule
 - C. Audit Report
 - D. Other
 7. New Business
 - A. Spay/Neuter Day – Oct. 29
 - B. Policy & Procedures Manuel
 - C. Volunteer Coordinator
 - D. Pet Smart
 - E. Other
 8. Committee Reports/ Recommendations
 - A. Bylaws – Dan Bartholf
 - B. Euthanasia – Chris S.
 - C. Nominations
 - D. Resource Development – Tracey P.
 - E. Finance – Sherri F.
 - F. Medical Advisory – Heidi T.
 - G. Special Events - Mary Schmidt
 - H. Public Relations – Rachel B.
 - I. Volunteers
 - J. Policy & Procedures – Mick M.
 - K. Outdoor Adoption – Sherri F.
 - L. Building & Grounds – Dean C.
 9. Media Questions
 10. Closed Session (required)
 11. Adjourn
- Next Board Meeting –Wednesday, October 13, 2010 - Monroe Public Library, 6:30pm