

**HUMANE SOCIETY OF THE OHIO VALLEY
MONTHLY BOARD MEETING
AUGUST 1, 2017**

Present: Amy Rogers, Teresa Cunningham, Holli Mannix, and Sharon Paul, Don Underwood, Mgr., -Misty Carpenter.
Absent: Julie Lowther (attended by phone), Don Underwood

Approval of Minutes:

MOTION MADE BY DONNA B. AND SECOND BY HOLLI M. TO APPROVE JULY 11, 2017 HSOV MINUTES.
ALL IN FAVOR, MOTION PASSED.

President's Report: N/A

Operations Report: By Julie L./Amy R.

- >Operations Committee was held on July 26.
- >Areas of discussion recapped: Upcoming Shelter Mgr. Review, Review of existing policies and new policies needed, progress of grant research, corporate sponsorships for solicitation, ideas/needs for renovations for the meet and greet.

Shelter Manager's Intake/Disposition Report: By Sharon Paul (prepared by) reported by Misty C.

- >Distributed YTD through June 2017 Canine/Feline Intake Disposition Report:
Canine Intake for July: 72 (YTD 502) / Canine Disposition: 75 (YTD 490)
Feline Intake for June: 131(YTD 568) / Feline Disposition: 67 (YTD 470)
- >Misty C. also reported that have made follow-up calls to recently adopted long term residents and all reported to be doing very well in their new homes and will continue to follow-up hereafter.

Finance Committee Report/Treasurer(s) Report: By: Amy Rogers

- >Presented the July P&L (as of 7/31/17) reflecting Net Loss for month of June of -\$1,410.05. This included the Safe Harbor interest distribution of \$16.7K.
- >Bank/ MCF balances and Budget/Analysis YTD not available to be provided by end of week.
- >Amy R. also reported that attended, accompanied by Teresa C., the Wash. Co. Commissioners meeting on July 20 providing an overview of the shelter and operations for the first half 2017 which meeting was well received and resulted in a positive response to our presence and invited to return which we intend to do quarterly.
- >MOTION MADE BY TERESA C. AND SECOND BY SHARON P. TO ACCEPT THE TREASURER'S RPT.
ALL WERE IN FAVOR. MOTION PASSED.

Building, Grounds and Maintenance: By: Holli Mannix

- >The lighting/electrical project has been completed by Stanley Electric,
- >Mike Montgomery continues to volunteer his much needed and appreciated handyman services 1-2 days per week. He is also pursuing lead for a storage building.
- >Committee is searching someone regarding follow-up to the recent electrical inspection for those updates/repairs.

Homeward Bound Committee: By: Sharon Paul (Felines) and Teresa Cunningham (Canines)

- >Sharon Paul
85 cats/kittens in foster within 34 various foster homes
25 cats/kittens transferred to rescue groups in July
39 cats/kittens were spayed/neutered in July at the Spot Clinic – ALL of which were paid for by "FRIENDS OF FELINES". Upcoming are SPOT Clinic appointments for cat spay/neuters on Aug 2 and Aug 9.
- >Teresa C. reported on behalf of Celeste Ridgway of 26 dogs to rescue in June and 14 dogs in foster in 10 separate homes per Misty C.

Public Relations Committee: By: Sharon Paul and Linda Perry

- >HSOV Main Page as of 7/31: 19,341 followers and HSOV Group Page as of 7/31: 8,499 followers.
- >Provided list of the top 12 posts receiving the "highest reach" July 2017.
- >Pet finder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.
- >The Newsletter was delayed given the overwhelming intake.
- >HSOV Adoption Story Contest
- >iHeart Media Interviews
- >Sharing Challenge (FB)
- >Shelter Pet Posting

Fundraising Committee By Becky Johnston for Jamiann Voshel

Reported upcoming events including:

- July Scavenger Hunt
- Christmas In July Supply Fundraiser
- August Bingo
- October Bark in the Park
- November/December "Window" Bones

Volunteer Committee By: Beth Underwood and Amy Rogers:

- >Reported that Ginger E. has stepped away as Vol. Coordinator and Bethany Underwood has undertaken the role.
- >Beth reported events attended in July including Belpre Library Summer Camp, Women's Home, Aquatic Center, Heartland of Marietta, County Home, and Brookdale Assisted Living.
- >Amy reported the committee met on July 23rd. Areas of conversation included follow-up on progress of Shadowing and Orientation which is going very well; discussion of protocol for safety for adopt-a-thon events; reminder we are all the face and the voice of the shelter. Provided list up upcoming events:
Belpre Homecoming, HSOV Thirty One Bag Bingo, Dollar General Adoptathon, Waterford Fair, Marietta Aquatic Ctr Dog Swim, We Love Pets, Results Radio Vienna, Jackson Park Outing, Chili Cook Off Beverly, Washington Co. Fair, Barlow Fair, Paws Walk, and Santa Paws Bingo.

Membership Committee: By Teresa Cunningham:

- >Distributed Membership Report Year-To-Date – only one new member to report since last month. Reminder that deadline is nearing to be a paid member in order to be eligible to vote and/or run for a board seat.

Unfinished Business:

- >None

New Business:

- >None

Public Comment:

- >Amy R. initiated by advising that the most recent discussion surrounding intake/protocol at the shelter are being addressed as we speak and these are not new issues as of January 2017 but have been issues even prior. Requested that any further discussion or questions be posed individually versus in this group/public session.
- >There then being no public comment, Amy R. announced that the next meeting will be 9/5 at 7:00 same location.
- >Amy R. (at appx. 7:30 p.m.) advised that would now be entering into Exec. Session – public welcome to rejoin upon completion.
- >At appx. 8:20, Amy R. advised returning to regular session – the Fundraising Committee returned.
- >The Fundraising Committee expressed concern for the aggressive dogs within the shelter and potential liability. Also expressed concern regarding the medical expenses being incurred for the care of the animals. Stated that if changes are not made the Fundraising Committee is DONE (will only see through 2017 the events committed).
- >Amy R. stated that the Board is well aware of the the concerns and added that these are not issues that began January 2017; however were also present from previous years. We are addressing the underlying issues being the protocol, procedures and culture. This change will not happened overnight as it is going to take time to re-structure and implement changes; target dates have been set. Expressed appreciation for all that the Fundraising Committee has performed to raise funding and obviously a decision to not continue will be detrimental to the shelter and its very existence. Amy proceeded to ask that negative PR not be disbursed as a result of the Fundraising Committee's opinion or position as a whole or individually.

No Motion was made within Executive Session.

MOTION TO ADJOURN BY AMY R. AND SECOND BY TERESA C. ALL IN FAVOR. MOTION PASSED.

Respectfully,

Teresa R. Cunningham
HSOV Board Member/Secty.