

**HUMANE SOCIETY OF THE OHIO VALLEY
MONTHLY BOARD MEETING
DECEMBER 5, 2017**

Present: Julie Lowther, Amy Rogers, Teresa Cunningham, Holli Mannix, Sharon Paul,

Absent: Donna Ball (Excused), Tim Cole, Mgr/E.D (Excused) – representing management: Rennelle Casto

Approval of Minutes:

MOTION MADE BY AMY R. AND SECOND BY SHARON P. TO APPROVE NOV 7, 2017 HSOV MINUTES.
ALL IN FAVOR, MOTION PASSED.

President's Report: By Julie L.

>N/A

Operations Report: By Julie L.

>Operations Committee was held on November 29, 2017. Primary areas of discussion recapped were:

-Purchase of Quick Books backup and a new anti-virus for the computer(s);

-Distribution of the "Grant your Grant" funds of \$6000 of \$500 to Bldg & Maint. @ MCF & \$5.5K to Peoples Bank general fund for payment of bills/invoices.

-Operations/ Daily changes i.e. adoption approvals, holds on kennels, animal intake, adoption area, food storage, communication in general

Shelter Manager's Intake/Disposition Report: By Rennelle Casto (Prepared by Sharon Paul)

>Distributed YTD through Nov 2017 Canine/Feline Intake Disposition Report:

Canine Intake: 60 (YTD 729)/ Canine Disposition: 49 (YTD 716)

Feline Intake: 54 (YTD 818)/ Feline Disposition: 79 (YTD 768)

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

>Presented November P&L (as of 12/03/17) reflecting Net Loss for month of Oct. of \$5,679.96.

>Provided Peoples Bank balances as of 11/30/17 and MCF balances as of 11/30/17 (see attached).

>Provided most recent Accounts Payable Aging Report for review.

>MOTION MADE BY TERESA C. AND SECOND BY HOLLI M. TO ACCEPT THE TREASURER'S RPT.
ALL WERE IN FAVOR. MOTION CARRIED.

Building, Grounds and Maintenance: By: Holli Mannix

>Introduced Mike Montgomery who gave update on extensive list completed projects and ongoing projects (see attached).

>Holli recapped accomplishments in addition to those stated by Mr. Montgomery including but not limited to:

-Washing machine was picked up for service/repair by Patton Appliance (under warranty)- using spare;

-Tim C. had the heater repaired by Morrison's;

-Aluminum cans are continued to be recycled;

-Frances M. will be in attendance at a meeting to discuss possible future plans for the garage area.

-Several informational pieces are now framed including the "history of the HSOV" requested by L. Holmes;

-The memorials for Schafer and Baldinger are in process with Miller Monuments donating in total;

-Continuous work is ongoing towards limiting clutter and organization of the grounds such as tarps, crates, tires, etc. of the building for presentation to the public;

-Expressed again this month sincere appreciation for everything that Mr. Montgomery is doing for the shelter.

Homeward Bound Committee: By: Sharon Paul (Felines) / Teresa C. (Canines)

Felines

> Provided detailed list of all cats/kittens in foster;

To best of knowledge there are 50 cats/kittens in foster within 30 various foster homes;

- 35 cats/kittens transferred to rescue groups in November;
29 cats/kittens were spayed/neutered in November at the Spot Clinic – ALL of which were paid for by “FRIENDS OF FELINES”. There are appointments set for Dec. 13 and 27 for a total of 28 cats and trying to make appointments for Jan – March 2018 as we have so many needing altered;
- >Teresa reported that canines to Rescue as reported in the Disposition Report was only 11 which is a reflection of the concentration towards local adoptions the past several months.

Public Relations Committee: By: Sharon Paul/Linda Perry

- >HSOV Main Page as of 12/4: 20,033 followers and HSOV Group Page 9,137 followers. The HSOV Facebook page reached a milestone on 11/29 hitting the 20,000th number which announcement was posted thanking all of our loyal followers. Also was promoted was the Group page and gave information on that as well;
 - >HSOV participated in the Facebook's 2017 Giving Tuesday on 11/28 for chance to receive matching funds by the Bill/Melinda Gates Foundation. Tim Cole submitted the fundraiser. We received appx. \$1,000 that day alone;
 - >HSOV participated in the 2017 “Grant Your Grant Challenge” held in celebration of Community Foundation Week. This year's theme was “Reflecting the Past, Celebrating the Present”. Nonprofit organizations with the MCF Agency Funds were invited to submit 2 photos that best captured the essence of how their organization had evolved. HSOV was awarded \$6K as first place winner with Eve Inc., Marietta Band Boosters, and Marietta Main Street receiving 2nd, 3rd and 4th place, respectively;
 - >Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.
 - >Sharon reported she will be working on the December newsletter with emphasis on end-of-year giving.
- >Linda P. reported interviews are scheduled for the week of 12/4 with Jack Horton, 96.9 & John Chalfant, I-Heart and will include sharing the upcoming Furball information;
- >PR Committee is considering a “Focus on Volunteers” feature to not only spotlight the HSOV but also provide insight as to that it is really like to be a volunteer and hoping to generate interest. Sharon Paul did an excellent job featuring “Thanks” to both kennel techs/humane officer giving followers insight on the good care and special attention and loving care seen every day.
 - >In addition the PR Committee will be occasionally posting our Mission Statement along with HSOV history.

Fundraising Committee By: Jamiann Voshel and Julie Lowther

- >Jamiann V. reported the Christmas Bingo raised just shy off \$5K.
- >Julie L. provided list of past, current and future events (see attached)

Volunteer Committee By: Julie L.. for Beth Underwood

Previous events included:

- 11/3: Green Acres
- 11/11: Belk's Annual Santa Fest
- 11/25: Marietta Christmas Parade

Upcoming events include:

- 12/1,6,13,20: WMOA
- 12/6: Warner Kia Paws & Claws
- 2/15: Eli Chapman Foundation's Pet Parade and Talent Show
- 5/08: Pet Your Stress Away Day at WSCC

Membership Committee: By Teresa Cunningham:

- >Stated 1 new membership since last meeting for a total of appx. 84 total members of which 3 new Lifetime members in 2017.

Unfinished Business:

- >None

New Business:

- >None

Public Comment:

>Brenda DeWeese advised the Gun-shoot Fundraiser will be changed to May 12

ANNUAL MEETING/ELECTION:

Teresa C advised that 4 positions were open for a board seat; however only one (1) candidate: Esther Salem. While voting not obviously required, paper ballots will be provided for paid members (16 of 17 present) can cast you ballot by making a notation for the candidate, Esther Salem. Other options include not casting a ballot or not making a notation all of which would not be included in the total Amy Rogers and Holli M. counted the returned ballots being 13 to affirm Esther Salem as Board Member for a three (3) year term of 2018 – 2020.

>Julie announced that he next meeting will be Jan 2, 2018 at 7:00 same location. Julie L. (at appx. 7:45 p.m.) advised that would now be entering into Exec. Session – public welcome to rejoin upon completion.

>At appx. 8:45 returned to regular session.

No motions were made as a result of Executive Session.

Being no further discussion from the board or the public the meeting completed.

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

Respectfully,

Teresa R. Cunningham
HSOV Board Member/Secty.

POST MEETING MOTIONS

NONE