

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

Present: Julie Lowther, Amy Rogers, Teresa Cunningham, Holli Mannix, Donna Ball, Misty Carpenter, Mgr.  
Absent: Sharon Paul (excused) and Don Underwood (see below)

Approval of Minutes:

MOTION MADE BY HOLLI M. AND SECOND BY DONNA B. TO APPROVE AUG 1, 2017 HSOV MINUTES.  
ALL IN FAVOR, MOTION PASSED.

President's Report:

>Announced the receipt of letter of resignation as board member from Don Underwood effective 9/4.

MOTION BY HOLLI M. TO ACCEPT RESIGNATION AS BOARD MEMBER FROM DON UNDERWOOD AND  
SECOND BY TERESA C. ALL WERE IN FAVOR, MOTION PASSED.

Operations Report: By Teresa C.

>Operations Committee was held on August 30.·

>Areas of discussion recapped:

- Policy/Procedures update utilizing ASPCA and Humane Soc. Greater Dayton, OH;
- Implementation of addressing reactive dogs via a muzzling protocol and behaviorist assessment;
- Assessment of cost of vetting and other supplies (bulk purchase opportunities);
- Behaviorist: Calm Companion Athens Ohio to take Molly and assess reactive dogs in near future;
- Online opportunities to produce income along with public pleas for surgeries, etc.

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

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

Canine Intake for Aug: 62 (YTD 564) /	Canine Disposition for Aug: 52 (YTD 542)
Feline Intake for Aug: 83 (YTD 651) /	Feline Disposition for Aug: 64 (YTD 534)

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

>Presented the August P&L (as of 9/04/17) reflecting Net Loss for month of August of -\$13,500.

Also distributed Budget -to- Analysis report reflecting Expenses over by \$81K fiscal year to date.

>Peoples Bank balances (as of 8/31) and MCF balances (as of 7/3) see attached.

>MOTION MADE BY TERESA C. AND SECOND BY DONNA B. TO ACCEPT THE TREASURER'S RPT.  
ALL WERE IN FAVOR. MOTION PASSED.

Building, Grounds and Maintenance: By: Holli Mannix

>Expressed again this month's meeting great appreciation for Mike Montgomery as he continues to volunteer his much needed handyman services covering cost of supplies needed. He has also secured a 43 ft. semi-trailer for storage donated from Pepsi which will be moved once proper permits are in place.

>We now have a working outside faucet in front of the building.

>Metz Metal Roofing will be donating fascia for the roof both material and labor to be donated.

>Stanley Electric is working on remedy of issue related to ac unit as it affects the generator.

>Backflow valve to be checked by Reno Water in near future (donor may be able to cover this cost in part or whole).

>Expressed Linda Perry though not present for all of her work each month as well.

>Esther Salem stated she has a donor for washer/dryer to be delivered by Patton Appliances /Caldwell OH.

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

>Felines

102 cats/kittens in foster within 43 various foster homes

17 cats/kittens transferred to rescue groups in August with 21 confirmed to go to rescue in Sept.

48 cats/kittens were spayed/neutered in August at the Spot Clinic – ALL of which were paid for by "FRIENDS OF FELINES". Upcoming are 44 SPOT Clinic appointments for cat spay/neuters on Sept. 13, 20, and 27.

>Teresa C. reported on behalf of Celeste Ridgway of 20 dogs to rescue in Aug. and 22 dogs in foster in 17 homes.

Public Relations Committee: By: Teresa C. for Sharon Paul and Linda Perry

>HSOV Main Page as of 9/04: 19,485 followers and HSOV Group Page as of 9/04: 8,585 followers.

>Provided list of the top 10 posts receiving the "highest reach" Aug. 2017.

- >Petfinder, Adopt-a-pet and HSOV albums are updated daily along with updated photos on for our longer residents.
- >The Newsletter was delayed given now aiming for September.
- >Presented a letter to be placed in Letter to the Editor serving both purpose of PR and HSOV recognition-answering often asked questions by the general public.
- >HSOV 2<sup>nd</sup> Adoption Story Contest
- >iHeart Media Interviews slated for September – topic will be about the history of the shelter/mission/events.
- >Sharing Challenge (FB) (Brenda Deweese) has been a success (i.e. Chester,Sparky, Kelly, Tequilla)
- >Ongoing recognition of businesses on Facebook.

Fundraising Committee By: Jamiann Voshel

- >Reported success of the August Bingo for a total of \$1,965.00
- >Reported upcoming events including:
  - October 1 “Bark in the Park”
  - October 8 “Chili Cook-off” at Station Lounge Grill
  - October 14 “Chili Cook-off” Beverly
  - End of Oct – JS Detailing “Barktober Fest – Reno date to be determined.
  - November/December “Window” Bones

Volunteer Committee By: Ginger Eubanks

- >Sept. 8, 9, 10 – Sternwheel parking lot fundraiser opportunity;
- >Sept. 29<sup>th</sup> Barlow Fair Parade;
- >Sept. (TBD) We Love Pets adopt-a-thon
- >Sept. (tbd) YMCA
- >Oct. 1 – Bark in the Park (Wlmstn)
- >Oct 7 – Jackson Dog Park (Vienna)
- >Oct 14 – Chili Cook Off – Beverly

Membership Committee: By Teresa Cunningham:

- >Stated approximately 16 new memberships since last August meeting with several coming in last minute as today is the last day can remit in order to be eligible to vote at the December annual meeting and/or to be a candidate for a board position. Reminded that interest in running must be submitted to the nominations chair (Teresa C.) no less than 30 days prior to the annual meeting.

Unfinished Business/New Business:

- >None

Public Comment:

- >Jamiann V. inquired as to how many open board seats; Teresa C. responded there are four (4).
- >Brenda DeWeese and Ginger Eubanks discussed difficulty of following the muzzling protocol despite safety derived as now do not feel comfortable trying to muzzle a dog within the kennel. Further discussed taking steps to make it a positive experience with treats, etc..
- >Also various discussion as to it is a privilege to be an approved dog walker whether green, yellow or black and the seriousness and responsibilities and protocol that needs to be followed;
- >Esther Salem advised that there is appx. \$700 - \$1000 in funds remaining from the donor of the washer/dryer.

There then being no additional public comment, Julie L.. announced that he next meeting will be 10/3 at 7:00.

- >Julie I. (at 7:55 p.m.) advised that would be entering into Exec. Session – public welcome to rejoin upon completion.
- >At appx. 9:05, .returned to regular session.

MOTION MADE BY TERESA C. AND SECOND BY AMY R. TO REQUEST FROM MARIETTA COMMUNITY FOUNDATION A DISTRIBUTION OF \$5K FROM THE GENERAL FUND, \$5K FROM THE FACILITIES FUND, AND \$2.5K FROM THE BUILDING FUND. ALL WERE IN FAVOR, MOTION CARRIED.

MOTION TO ADJOURN BY AMY R. AND SECOND BY HOLLI M. ALL IN FAVOR. MOTION PASSED.

Respectfully,

Teresa R. Cunningham  
HSOV Board Member/Secty.