

June 7, 2016

HSOV Board Meeting Minutes

Call to Order: Meeting was called to order by Vice-President Shelly K.

Present: Teresa Cunningham, Becky Johnston, Celeste Ridgway, Shelly Kidd, Scott Martin, Sandra Brightwell, Deb Ryder, Chris Murphy

Excused Absence: Jared McGilton, Acting Shelter Manager Misty Carpenter

Approval of Minutes:

***MOTION TO APPROVE MAY 3, 2016 HSOV MINUTES MADE BY BECKY J. AND SECONDED BY SCOTT M. YEAS – TERESA C., BECKY J., SHELLY K., SCOTT M., SANDRA B., DEB R., CHRIS M. (CELESTE R. HAD NOT YET ARRIVED) MOTION PASSED.**

President's Report: By Jared M.

>No president's report given, due to Jared's absence

Executive Director's Report: By Kelly G.

>A report was given on various commendations and grants that have been received.

>Steve Dickinson has been hired to replace a terminated employee.

>A youth summer worker has been hired at 40 hours/week.

Operations Committee Report: By Scott M.

>A nepotism policy is still being worked on and will be brought to the board for approval, once complete.

>No motions brought forward for board vote.

Finance Committee: By Teresa C.

>Teresa provided a handout stating the finance committee has been pended until a shelter manager has been hired.

>No motions brought forward for board vote.

Treasurer's Report: By Becky J.

>Vehicle maintenance was a large expense in the month of May.

***MOTION TO APPROVE THE TREASURER'S REPORT MADE BY CHRIS M. IT WAS SECONDED BY DEB R. ALL APPROVED. MOTION PASSED.**

Building Maintenance and Grounds Committee Report: By Sandra B.

>A discussion was had about the acceptance of the E.W. Drake quote at last month's meeting. Kelly G. clarified that the Flynn quote includes vinyl siding to cover ALL green wood on the building. She also mentioned E.W. Drake would not be able to do the work until mid- to late July. Flynn would be able to do it somewhat sooner.

***MOTION TO RESCIND USING OPTION 2 OF THE E.W. DRAKE QUOTE WAS MADE VIA E-MAIL BY CHRIS M. IT WAS SECONDED VIA E-MAIL BY TERESA C. ALL APPROVED IN PERSON. MOTION PASSED.**

***MOTION TO ALLOW KELLY G. TO BRING IN THE COMPANY IN TO DO THE COMPLETE ROOFING JOB FIRST WAS MADE BY BECKY J. IT WAS SECONDED BY DEB R. ALL APPROVED. MOTION PASSED.**

>Per Kelly G., drain piping is done in new 2. Concrete work is not complete. She has 3 people that she is working on getting in to do the work. It will be under \$1,000. Whoever gets there first will do the work.

Homeward Bound Committee: by Celeste R.

>Celeste requested sending money to rescues that took animals from us that needed additional vetting. See post meeting motions notes at end for business conducted after the meeting for more.

>No motions brought forward for board vote at this time.

Public Relations Committee: by Scott M.

>Scott M. asked everyone to thank and congratulate Linda Perry for the adoption story contest she did in the month of May on Facebook.

>No motions brought forward for board vote.

Fundraising Committee: by Jamiann Voshel

>Upcoming fundraisers were discussed.

>Kash for Kritters tickets are now on sale per Becky J. We need to sell 107 tickets to break even. There are 40 sold, so far.

>No motions brought forward for board vote.

Volunteer Committee: by Amber Dennison

>Amber submitted a report via e-mail.

>No motions brought forward for board vote.

Membership Committee: by Teresa C.

>No new additions to the membership list during the past month.

>No motions brought forward for board vote.

Unfinished Business:

>Dodd's Run Property – Kelly G.

+The property is sold. The money went into restricted account until it is determined where it needs to be applied to, of which there are several options.

New Business:

>There are items that are being auctioned online by a shelter that is closing that may be of use to the shelter. Kelly G. will monitor the auctions and will make judicious decisions as to bidding on them.

Public Comments:

>There were no public comments.

Executive Session

Post Executive Session

***MOTION TO PAY TODD HALLOCK HIS HUMANE OFFICER WAGE, REGARDLESS OF WHICH DUTY HE IS PERFORMING, EFFECTIVE IMMEDIATELY, WAS MADE BY SANDRA B. IT WAS SECONDED BY TERESA C. AYES – SANDRA B., TERESA C., SCOTT M., SHELLY K., CELESTE R., DEB R., CHRIS M. NAYS – BECKY J. MOTION PASSED.**

***MOTION TO ADJOURN WAS MADE BY TERESA C. SECONDED BY CELESTE R. ALL APPROVED. MOTION PASSED.**

>Next meeting Tuesday, July 5, 2016, 7:00 PM

Post Meeting Motions (all via e-mail):

***MOTION TO SEND \$1,000.00 TO SERENITY ANIMAL RESCUE AND \$1,000.00 TO MARS TO HELP OFFSET VETTING COSTS ON ANIMALS THEY TOOK FROM US WAS MADE BY CELESTE R. IT WAS SECONDED BY SHELLY K. ALL APPROVED. MOTION PASSED.**

***MOTION TO HIRE RYAN HOLTER AS SHELTER MANAGER WAS MADE BY SHELLY K. IT WAS SECONDED BY DEB R. ALL APPROVED. MOTION PASSED.**