

July 5, 2016

**HSOV Board Meeting Minutes**

Call to Order: Meeting was called to order by President Jared M.

Present: Jared McGilton, Teresa Cunningham, Becky Johnston, Celeste Ridgway, Shelly Kidd, Scott Martin, Sandra Brightwell, Deb Ryder, Chris Murphy, Executive Director-Kelly Goedel, Shelter Manager-Ryan Holter

**Approval of Minutes:**

**\*MOTION TO APPROVE JUNE 7, 2016 HSOV MINUTES MADE BY BECKY J. AND SECONDED BY TERESA C. ALL APPROVED. MOTION PASSED.**

**Audit Review:**

>Representatives from Rae & Associates reviewed the draft of the 2015 audit

**President's Report:** By Jared M.

>Jared welcomed the new shelter director Ryan Holter.

>Amber Dennison has resigned as volunteer coordinator. The duties will probably be given to multiple people, with one point of contact as the coordinator.

**Operations Committee Report:** By Scott M.

>The revised nepotism policy was presented for approval. Kelly G. recommended that, even if approved by the board, that she be given authority to allow it to be looked at by an attorney to make sure the language is fine and is non-discriminatory.

**\*MOTION TO APPROVE THE NEPOTISIM POLICY WAS MADE BY CHRIS M. AND SECONDED BY DEB R. ALL APPROVED. MOTION PASSED.**

**Executive Director's Report:** By Kelly G.

>One person charged with the break-in at the HSOV has been found guilty and sentenced.

**Finance Committee:** By Teresa C.

>No motions brought forward for board vote.

**Treasurer's Report:** By Becky J.

>Kelly G. reported that the application for the Safe Harbor request was misplaced at the Attorney General's office. It has been located, refiled and would not need any further review.

**\*MOTION TO APPROVE THE TREASURER'S REPORT MADE BY TERESA C. IT WAS SECONDED BY SHELLY K. ALL APPROVED. MOTION PASSED.**

**Building Maintenance and Grounds Committee Report:** By Sandra B.

>Work is continuing to address the issues in new 2. Flinn quoted covering the remaining areas of the building that have T-111 with siding. The quote came in at \$1,500.00. Due to a better deal being found for the carport, a \$495 difference between the donated monies for the original carport estimate and the new estimate can be used toward the additional \$1,500.

**\*MOTION TO APPROVE THE FLINN ESTIMATE TO COVER THE OTHER SECTIONS OF T-111 WITH SIDING AND FLASHING AND USING THE DIFFERENCE BETWEEN IN THE DONATED MONEY FOR THE CARPORT WAS MADE BY BECKY J. IT WAS SECONDED VIA E-MAIL BY DEB R. ALL APPROVED IN PERSON. MOTION PASSED.**

>Work is continuing on the lighting issues, when IBEW people are available

>The path around the field is still progressing

**Homeward Bound Committee:** by Celeste R.

>A report was submitted

>A discrepancy in the foster report that she received from the shelter and another foster list will be looked into

>No motions brought forward for board vote.

**Public Relations Committee:** by Scott M.

>Sharon Paul's report was submitted by e-mail

>No motions brought forward for board vote

**Fundraising Committee:** by Shelly K.

>Previous and upcoming events were discussed

>No motions brought forward for board vote

**Volunteer Committee:** Coordinator position vacant

>No motions brought forward for board vote.

**Membership Committee:** by Teresa C.

>Membership level same as the last two months.

>No motions brought forward for board vote.

**Unfinished Business:**

>Lookout Park shed

+Ryan H. is to figure out if the shed is needed, and where it is to be placed and get back with Chris M.

**New Business:**

>No new business was brought forward.

**Public Comments:**

>Concern was raised that the shelter is understaffed, causing issues with the care of the animals. It was mentioned that the concerns are being addressed

**Executive Session**

**Post Executive Session**

>There were no actionable items that came from the executive session that needed to be voted on

**\*MOTION TO ADJOURN WAS MADE BY BECKY J. SECONDED BY SCOTT M. ALL APPROVED. MOTION PASSED.**

>Next meeting Tuesday, August 2, 2016, 7:00 PM

**Post Meeting Motions:**

>None