

August 2, 2016

HSOV Board Meeting Minutes

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

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

Approval of Minutes:

***MOTION TO APPROVE JULY, 5 2016 HSOV MINUTES MADE BY BECKY J. AND SECONDED BY TERESA C. ALL IN FAVOR. MOTION PASSED.**

President's Report: By Jared M.

>Jared thanked everyone who attended the meeting and for their concern for the animals.

>No motions brought forward for board vote.

Marietta Community Foundation Funds Report:

>A report was given by a representative from the MCF as to the state of the accounts the HSOV has there.

>The Safe Harbor distribution program will take effect in the 3rd quarter and will change from a semi-annual distribution to a quarterly distribution.

>The donor of the monies to the building and maintenance fund has put a temporary hold on distributions from the account in lieu of a plan to make the fund sustainable.

>No motions brought forward for board vote.

Executive Director's Report: By Kelly G.

>A \$1000 grant was received through Million Cat Challenge

>The funds for the grant for the Shelter Pro updates has been received, and a technology assessment is being done to determine what equipment will be needed. Implementation is to be done by the end of September.

>No motions brought forward for board vote.

Operations Committee Report: By Scott M.

>The nepotism policy has not yet been reviewed by a lawyer, but the policy is in effect.

>No motions brought forward for board vote.

Shelter Manager's Report: By Ryan H.

>The new cat cleaning policy is in effect.

>No motions brought forward for board vote.

Finance Committee: By Teresa C.

>Brochures to be given to people considering leaving monies to the HSOV from their estate are being reviewed and revised.

>No motions brought forward for board vote.

Treasurer's Report: By Becky J.

***MOTION TO APPROVE THE TREASURER'S REPORT MADE BY CHRIS M. IT WAS SECONDED BY SHELLY K. ALL IN FAVOR. MOTION PASSED.**

>The quarterly budget report was reviewed. The current projection suggests that the budget will finish the year slightly in the black.

Building Maintenance and Grounds Committee Report: By Sandra B.

>The siding and the new window projects have been completed. The work has appeared to stop the water leakage.

>A Go Fund Me account set up to help with the walking path that is being done as an Eagle Scout project. The total cost to the HSOV is projected to be less than \$4,000.

>A discussion was had to make sure vehicles are getting routine maintenance when they are due.

>No motions brought forward for board vote.

Homeward Bound Committee: by Celeste R.

>A report was sent prior to the meeting.

>A discussion was had about streamlining the foster application process.

>No motions brought forward for board vote.

Public Relations Committee: by Scott M.

>The next newsletter will be published in August.

>No motions brought forward for board vote.

Fundraising Committee: by Jamiann Voshel

>Previous and upcoming events were discussed.

>No motions brought forward for board vote.

Volunteer Committee: Vacant

>No motions brought forward for board vote.

Membership Committee: by Teresa C.

- >A report was sent prior to the meeting.
- >Membership drives are being contemplated.
- >No motions brought forward for board vote.

Unfinished Business:

- >Lookout Park Shed
 - +The shed has been offered to be moved privately, without the use of a towing company.
 - +Please see post meeting motions/notes for additional information.

New Business:

- >None.

Public Comments:

- >A discussion as to the state of the cleanliness of the shelter was had.

Executive Session

Post Executive Session

- >No motions came out of executive session.

***MOTION TO ADJOURN MADE BY BECKY J. IT WAS SECONDED BY DEB R. ALL IN FAVOR. MOTION PASSED.**

- >Next meeting Tuesday, September 6, 2016, 7:00 PM

Post Meeting Motions/Notes:

>A motion to give \$1,000 from the medical fund at the MCF to the adopter of Emma, based on documentation of the surgical expense was made by Teresa C. It was seconded by Sandra B. A request for more discussion at the meeting was made by a couple board members. Yes votes – Teresa C., Sandra B., Celeste R., Scott M. No votes – Deb R., Shelly K. Abstentions – Becky J., Chris M. The proposal will be revisited at the next board meeting.

>Ryan Holter has resigned as shelter manager.

>After further review of the logistics of the task, the donation of the shed at Lookout Park was politely declined.