

September 6, 2016

HSOV Board Meeting Minutes

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

Present: Teresa Cunningham, Becky Johnston, Scott Martin, Jared McGilton, Deb Ryder, Chris Murphy, Executive Director Kelly Goedel

Excused Absences: Shelly Kidd, Celeste Ridgeway, Sandra Brightwell, Interim Shelter Manager Misty Carpenter

Approval of Minutes:

***MOTION TO APPROVE AUGUST 2, 2016 HSOV MINUTES MADE BY BECKY J. AND SECONDED BY DEB R. ALL IN FAVOR. MOTION PASSED.**

President's Report: By Jared M.

>The resignation of Ryan Holter as shelter manager was accepted.

Operations Committee Report: By Scott M.

>No motions brought forward for board vote.

Executive Director's Report: By Kelly G.

>The paperwork for the move to a Safe Harbor strategy with regards to the trust monies has been received and forwarded on to the Marietta Community Foundation.

>Various grants, received and potential, were discussed.

Finance Committee: By Teresa C.

>The updated bequest pamphlet is still being worked on.

+Treasurer's Report: By Becky J.

***MOTION TO APPROVE THE TREASURER'S REPORT MADE BY DEB R. SECONDED BY TERESA C. ALL IN FAVOR. MOTION PASSED.**

***MOTION TO PLACE 5% OF THE PROFITS FROM ALL HSOV SPONSORED FUNDRAISERS INTO THE FACILITY FUND OF THE TRUST HELD BY MARIETTA COMMUNITY FOUNDATION MADE BY BECKY J. SECONDED BY DEB R. ALL IN FAVOR. MOTION PASSED.**

***MOTION TO TAKE \$5,000 FROM THE GENERAL FUND HELD BY THE MARIETTA COMMUNITY FOUNDATION FOR OPERATING EXPENSES MADE BY BECKY J. SECONDED BY CHRIS M. ALL IN FAVOR. MOTION PASSED.**

***MOTION TO TAKE \$6,000 FROM THE MEDICAL FUND HELD BY THE MARIETTA COMMUNITY FOUNDATION FOR MEDICAL EXPENSES MADE BY BECKY J. SECONDED BY TERESA C. ALL IN FAVOR. MOTION PASSED.**

Building Maintenance and Grounds Committee Report: By Kelly G.

>Generator tests itself every Wednesday evening.

>The complete premises has been cleaned and new protocols have been put into place for the upkeep of cleanliness.

>No motions brought forward for board vote.

Homeward Bound Committee: by Teresa C.

>Foster list was e-mailed.

>No motions brought forward for board vote.

Public Relations Committee: by Scott M.

>Newsletter has been completed and sent out.

>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: by committee

>Previous and upcoming events were discussed.

>Cat volunteers are desperately needed.

>Kelly G. mentioned volunteers are needed for transport for spay/neuter appointments, public facilitation during weekend afternoons, picking up donation boxes every other week, taking cans to recycling.

>No motions brought forward for board vote.

Membership Committee: by Teresa C.

>Teresa sent out a report. There have been changes since that report was sent.

>The bylaws with regards to who is eligible to vote/run for a board position was read.

>No motions brought forward for board vote.

Unfinished Business:

>Lookout Park Shed

+It was decided decline the donation of the shed.

>Open motion to give \$1,000.00 from the medical fund held by the Marietta Community Foundation for the vetting of Emma to Second Chance Rescue.

+It was determined that all monetary requests need to go through the Executive Director to be brought to the board.

New Business:

>Kelly G. proposed the board take out a line of credit to help with cash flow under the terms from the bank already set forth previously. Teresa C. requested this be tabled until the terms are reviewed again. Jared M. asked the terms be e-mailed to all the board members within 24 hours to be reviewed.

Public Comments:

>Several issues were raised and discussed.

Executive Session

Post Executive Session

***MOTION TO HIRE MISTY CARPENTER AS FULL TIME SHELTER MANAGER, AS DISCUSSED IN EXECUTIVE SESSION MADE BY BECKY J. SECONDED BY DEB R. ALL IN FAVOR (INCLUDING SHELLY K VIA PHONE). MOTION PASSED.**

***MOTION TO ADJOURN MADE BY CHRIS M. SECONDED BY TERESA C. ALL IN FAVOR. MOTION PASSED.**

>Next meeting Tuesday, October 4, 2016, 7:00 PM

Post Meeting Motions/Notes:

***MOTION TO SET THE SALARY OF MISTY CARPENTER AS SHELTER MANAGER, PER E-MAIL VOTE MADE BY BECKY J. SECONDED BY SHELLY K. IN FAVOR – JARED M., SHELLY K., BECKY J., CHRIS M., TERESA C., DEB R. OPPOSED – SANDRA B. ABSTENTIONS – CELESTE R., SCOTT M. MOTION PASSED.**