

November 1, 2016

HSOV Board Meeting Minutes

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

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

Approval of Minutes:

***MOTION TO APPROVE OCTOBER 4, 2016 HSOV MINUTES MADE BY BECKY J. AND SECONDED BY TERESA C. ALL IN FAVOR (NOT INCLUDING CELESTE R.). MOTION PASSED.**

President's Report: By Jared M.

>Jared gave his final report as president.

Operations Committee Report: By Scott M.

>Disposition report was given.

>No motions brought forward for board vote.

Executive Director's Report: By Kelly G.

>Policies and job descriptions are being drafted.

>Research is being done about acquiring a new vehicle.

Finance Committee: By Teresa C.

>**All of the paperwork for the line of credit has been signed and now it is a matter of hearing from Peoples Bank about when it will be able to be accessed.**

>**The budget for 2016 was discussed as to how the actual compared to the budgeted amounts.**

>**Kelly G. presented the 2017 budget.**

***MOTION TO ACCEPT THE 2017 BUDGET AS PROVIDED BY KELLY G. MOTION BY BECKY J. SECONDED BY SHELLY K. VOTING YES – BECKY J., SHELLY K., JARED M., SCOTT M., CELESTE R., DEB R., TERESA C., CHRIS M. VOTING NO – SANDRA B. MOTION PASSED.**

>Kelly G. talked about the need for increasing fees to help close the budget deficit. The issue will be discussed more, and potentially voted on, at a later date.

Treasurer's Report: By Becky J.

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

Building Maintenance and Grounds Committee Report: By Sandra B.

>No report was given.

>No motions brought forward for board vote.

Homeward Bound Committee: by Celeste R.

>No report was given.

>No motions brought forward for board vote.

Public Relations Committee: by Scott M.

> Scott M. has a refurbished laptop that he is donating to the shelter.

>No motions brought forward for board vote.

Fundraising Committee: by Becky J.

>Recently completed and future fundraisers were mentioned.

>No motions brought forward for board vote.

Volunteer Committee: by Julie L.

>The committee and Kelly G. met to discuss updating volunteer orientation.

>No motions brought forward for board vote.

Membership Committee: by Teresa C.

>Anyone interested in running for a board position needs to notify Teresa C. no later than November 6.

>No motions brought forward for board vote.

Unfinished Business:

>None.

New Business:

>Scott M. asked Kelly G. to follow up with the Federal Employee CFC. Kelly reported that the 2017 application is not out yet. It should come out within the next month.

Public Comments:

>A discussion was had about the duties of the humane officer.

>A discussion was had about board members supporting and helping with fundraisers.

Executive Session

Post Executive Session

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

>Next meeting Tuesday, December 6, 2016, 7:00 PM

Post Meeting Motions/Notes:

>Scott M. changed the date of his resignation per an e-mail dated November 2, 2016 to be effective immediately. This will allow his unexpired term to be up for election at the December 6 meeting.