

December 6, 2016

HSOV Board Meeting Minutes

Call to Order: Meeting was called to order by Treasurer Becky J.

Present: Becky Johnston, Celeste Ridgeway, Sandra Brightwell, Teresa Cunningham, Deb Ryder, Chris Murphy, Executive Director Kelly Goedel, Shelter Manager Misty Carpenter

Excused Absence: Jared McGilton, Shelly Kidd

Approval of Minutes:

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

President's Report: By Jared M.

>None was given.

Operations Committee Report: By

>No report was given.

>No motions brought forward for board vote.

Executive Director's Report: By Kelly G.

>Status reports on several items were presented.

Finance Committee: By Teresa C.

>**A recap of items discussed at the November finance committee meeting was given. The items will be pended until January.**

>**No motions were brought forward for board vote.**

Treasurer's Report: By Becky J.

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

Homeward Bound Committee: by Celeste R.

>A status report was presented.

>No motions brought forward for board vote.

Public Relations Committee: by Sharon Paul

> A status report was presented.

>No motions brought forward for board vote.

Fundraising Committee: by Jamiann Voshell

>Recently completed and future fundraisers were presented

>No motions brought forward for board vote.

Volunteer Committee: by Julie L./Amy R.

>WMOA toy drive is highlighting a dog from the HSOV each Wednesday from 3:00-3:45.

>No motions brought forward for board vote.

Membership Committee: by Teresa C.

>No report was given

>No motions brought forward for board vote.

Unfinished Business:

***MOTION TO ALLOW BECKY JOHNSTON TO REMAIN AS A SIGNATORY FOR THE HSOV ACCOUNTS UNTIL A NEW TREASURER IS ELECTED IN JANUARY WAS MADE BY TERESA C. SECONDED BY DEB R. ALL IN FAVOR. MOTION PASSED.**

>A recap of the treasurer's duties were read by Becky J. per Kelly G.'s request.

Building Maintenance and Grounds Committee Report: By Sandra B.

>Kelly G. gave an overview of some issues with the building and the steps that are being taken to correct them.

>No motions brought forward for board vote.

New Business:

>A motion to approve taking \$6,147.78 out of the Marietta Community Foundation Medical Fund was tabled until after the election so the new board members could vote on it.

>A tentative schedule of 2017 meeting dates was requested by the Washington County Commissioners. Kelly G. provided them a schedule for the first Tuesday of every month, except in July when the 4th is the first Tuesday. The meeting date for July is scheduled for the 11th.

Public Comments:

>Sharon P. mentioned that the Petfinder grant will only be able to be used on certain animals. Sharon will get the guidelines to Kelly G.

Elections

>Four positions for a full three-year term are available and one position for one year of an unexpired term are open.

>The three-year terms were voted for first. Donna Ball, Julie Lowther, Holli Mannix, and Amy Rogers were elected to the three-year terms.

>Scott Little was elected to the one year unexpired position.

Executive Session

>None

Post Executive Session

***MOTION TO TAKE \$6,147.78 FROM THE MARIETTA COMMUNITY FOUNDATION MEDICAL FUND TO HELP REIMBURSE THE COSTS OF EXTRODINARY VETTING COSTS THAT WERE INCURRED IN 2016 WAS MADE BY TERESA C. SECONDED BY DEB R. ALL IN FAVOR. MOTION PASSED.**

***MOTION TO ADJOURN MADE BY TERESA C. SECONDED BY DEB R. ALL IN FAVOR. MOTION PASSED.**

>Next meeting Tuesday, January 3, 2017, 7:00 PM

Post Meeting Motions/Notes:

***MOTION TO ALLOW KELLY GOEDEL TO PURSUE THE PURCHASE OF THE 2004 GMC SIERRA FROM SUMMERS FOR THE PRICE OF \$7,534 WAS MADE BY CHRIS M. SECONDED BY SCOTT L. ALL IN FAVOR. MOTION PASSED.**

>The truck was purchased and a cap is being priced.