

CALAVERAS HUMANE SOCIETY  
BOARD OF DIRECTORS  
SPECIAL MEETING  
FOOTHILL VILLAGE LOUNGE  
ANGELS CAMP, CALIFORNIA  
APRIL 21, 2016

Board Members Attending: Jo Ingraham (presiding), Allen Dodson, Karen Elliott, Joanne Elliott, JoAnn Kromfols, Dawn LaPlante, Randy McNurlin and Russ Thomas

Board Members Absent: none

Guests: none

Public: Anne Ellis (CHS Executive Director), Alisa Dodson (note-taker)

A. The meeting was called to order by Jo at 7:07 p.m.

B. Roll Call - quorum present?

A quorum is present.

C. Second reading of changes to Bylaws

Motion: To approve the the bylaws as presented and corrected. (Russ, Randy) Passed

D. Adjournment

MOTION: To adjourn the meeting at 7: 10 p.m.(Dawn, Karen) Passed