



CALAVERAS HUMANE SOCIETY BOARD OF DIRECTORS

REGULAR MEETING – June 16, 2016

MINUTES

Board Members Attending: Russ, Dawn, Jo, Joanne, JoAnn, Randy, Karen

Board Members Absent: Allen Dodson

Guests: Priscilla Chalmers

Public: ED Anne Ellis

The meeting was called to order by Jo at 5:35 PM

B. Public Comment

None

C. Agenda - additions, deletions, approval

Motion: To approve the agenda as is (Russ/ Randy 2nd) Passed, unanimous

D. Minutes Approval from the May 19, 2016 meeting - corrections, approval

Motion: To approve the minutes of the May 19, 2016 meeting (Approved JoAnn/Randy - 2 abstentions, 5 ayes) Passed, unanimous

E. Correspondence – Received Thank you letters from Jenny Lind School regarding Kind News. Will scan and include a few on Facebook and Website.

F. Financial Report - report included

Motion: To approve the Financial Report () Passed, unanimous

G. Executive Director's Report - report included

H. Standing Committee Reports –Executive Committee

There was no Executive Committee meeting.

1. Finance Committee

BUDGET – 2016-17: Motion to accept (Russ/Karen) Passed, unanimous

3. Nominating Committee

A Slate of Officers was presented in May to be voted on at the June meeting. The Officer Slate is as follows:

Chair: JoAnn Kromfols for 6 months and Randy McNurlin for 6 months. (Office term ends 6/2018)

Vice Chair: Karen Elliott (office term ends 6/2017)

Chief Financial Officer: Allen Dodson (office term ends 6/2018)

Secretary: none presented (office term ends 6/2017)

Motion to accept Slate () passed, unanimous

Motion to accept Russ Thomas renewal effective July 1, 2015 (not done in 2015) () Passed, unanimous

4. New Shelter Committee

Verbal as meeting was 6/15/16

Discussed MOU process and status. Discussed concept of standing committee BOS and CHS. MOU is agreeable to CHS at this point with 2 exceptions. ED to email and request County Counsel explain those 2 further. One week response will be requested in ED letter to CC.

I. Unfinished Business

1. Proposed Executive Director – ED Search Committee

Received 5 resumes. Listing in Motherlode.com, Idealist.com and we discussed local newspapers, rescue groups, HS organizations, Facebook if the need is there for more candidates. Randy to do phone interviews to determine finalists. Dawn, Allen and Karen will conduct final interviews.

J. New Business

BOARD PLEDGES: JoAnn will complete arrangements for monthly Board pledges to the New Shelter

Short thank you, goodbye and dessert for Jo Ingraham's retirement from board.

M. Adjournment

Motion: To adjourn the meeting at 7:30 PM. () Passed, unanimous