



CALAVERAS HUMANE SOCIETY BOARD OF DIRECTORS

REGULAR MEETING – July 21, 2016

MINUTES

Board Members Attending: Dawn LaPlante, JoAnn Kromfols, Randy McNurlin, Karen Elliott, Allen Dodson, Russ Thomas, ED Anne Ellis

Board Members Absent: Joanne Elliott

Guests: Priscilla Chalmers

Public: none

The meeting was called to order by JoAnn at 5:04 PM

B. Public Comment
None

C. Agenda - additions, deletions, approval
Motion: To approve the agenda with corrections on agenda year of meeting from 2015 to 2016 and additions (Allen, Russ) passed

D. Minutes Approval from the June 16, 2016 meeting - corrections, approval
Motion: To approve the minutes of the June 16, 2016 meeting with addition (Russ, Karen) Passed w one abstention

E. Correspondence – Karen question on stationery use – request from Mike Tyndall for her to do letter of reference. Request to use CHS stationery as this is a professional reference - approved unanimously.

Randy- Union Democrat interview 7/21/16 on new shelter – overview of interview discussion.

F. Financial Report - report included
Motion: To approve the Financial Report as is (Randy, Russ) Passed, unanimous

G. Executive Director's Report - report included

Request ok to ask Garringer if he wants it back, for request to offer to PAWS or Arnold Lions for \$500

H. Standing Committee Reports –Executive Committee
There was no Executive Committee meeting.

1. Nominating Committee – JoAnn brought forward the understanding that an interested party must attend at least 2 board meetings before being considered as a board member but there is actually nothing in the bylaws that requires that. As Priscilla Chalmers is here tonight and wants to be considered, board agreed to consider her nomination now. (Short closed session – motion to approve her nomination Karen, Russ) Passed, unanimous Priscilla was asked to join the meeting in progress as a new member.

2. New Shelter Committee

Verbal as no written report received. Update on MOU – meeting set for 07/28/16 with Assistant CAO, Assistant CC, Steve Kearney, Randy, JoAnn and Anne Ellis.

I. Unfinished Business – Evergreen test page - JoAnn has not yet had time to check out test page. Anne unable to access due to security. Anne & JoAnn will check with webmaster to continue testing.

1. Proposed Executive Director – ED Search Committee

J. New Business - Paws & Claus Event – board requested (1) - offer it to Arnold Women of the Moose as a sponsor also to Copper Town Center (2) –solicit for a volunteer lead.

K. CLOSED SESSION - employee items.

ED Search committee recommended one candidate. Committee asked for permission to contact references, write letter of offer, salary amount & benefits, as well as permission for Dawn La Plante to make the offer instead of the ED (per bylaws) - (Allen, Karen) Passed, unanimous.

Transition time and final date of employment for current ED. Motion for end date of December 31, 2016 (Karen, Dawn) Passed, unanimous.

M. Adjournment

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

Submitted by Anne Ellis