



CALAVERAS HUMANE SOCIETY BOARD OF DIRECTORS

REGULAR MEETING – August 18, 2016

MINUTES

Board Members Attending: JoAnn Kromfols, Randy McNurlin, Karen Elliott, Russ Thomas, Priscilla Chalmers , Joanne Elliott

Board Members Absent: Dawn La Plante, Allen Dodson

Guests: Donna Stevenson, Trish Meagher

Public: ED Anne Ellis, Dee Dee Drake, incoming ED

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

B. Public Comment

Donna Stevenson gave her annual financial report here. (under financial report). She requested that we update our signers and prefers two only for security purposes. She needs a resolution stating who signers are and removing any current signers as appropriate. Current are Jo Ingraham, Mary Foye, Karen Elliott). JoAnn suggested the discussion as to who signers should be should be undertaken when Allen available. Motion made to make a resolution to update signer. (Russ, Randy) passed. Unanimous

Trish Meagher gave her presentation here. (under new business). Request to partner with CHS for fundraising. CHS to sign for ABC one day wine/beer license in exchange for small donation per event.

C. Agenda - additions, deletions, approval

Motion: To approve the agenda (Priscilla, Randy) passed, unanimous

D. Minutes Approval from the July 21, 2016 meeting - corrections, approval

Motion: To approve the minutes of the July 21, 2016 meeting ( Russ, Randy)  
Passed, unanimous

E. Correspondence

F. Financial Report - report included

Motion: To approve the Financial Report as is (Karen, Russ ) Passed, unanimous

G. Executive Director's Report - report included

H. Standing Committee Reports –Executive Committee Report – included.

1. New Shelter Committee

Verbal as no written report received.

Preliminary MOU signed.

Request for payment in the amount of \$25,000.00 to NICHOLS, MELBURG & ROSSETTO, ARCHITECTS for floor plan work completed. Resolution to request invoice. Payment authorized when invoice received. (Karen, Priscilla) Passed

I. Unfinished Business

J. New Business –

1. Trisha Meagher – presentation on Copper Town Center Event fundraiser participation. Written presentation in board packet.

K. CLOSED SESSION

M. Adjournment

Motion: To adjourn the meeting at 7:25 PM (Randy, Russ) Passed, unanimous