MEETING MINUTES

Board Attendees
Ron Neuenschwander, Mary Jane Grenzow, Eileen Freitag, Jo Ellen Mosher, Jessica Bystry, Chris Reed

Others in Attendance
Jenny Wright, GCHS Executive Director

Not Present
Heather Lisser, Carrie Williams, Danielle Hanusa

Meeting called to order
6:13 p.m. by board President Ron Neuenschwander

Approval of Agenda
Motion to approve: Eileen Freitag. Second: Mary Jane Grenzow. Unanimously approved.

Motion: Approve annual membership fees of $40 per individual, $60 per household with a special first-time membership rate for in-person requests as well as monthly membership rates of $5, $10, $20, $50 and Other. ACH monthly pull.
Motion to approve: Eileen Freitag Second: Jo Ellen Mosher. Approved unanimously. Motion carries.

Motion: Approve the changes presented in the Proposed Bylaws Rewrites as written. (Policies and Procedures — See August 1, 2019 P&P Committee Meeting Report for supporting material)
Will be ACH monthly pull.
Motion: Eileen Freitag Second: Mary Jane Grenzow  Approved unanimously. Motion carries.
Newsletter will be sent to members by the end of August regarding bylaw changes. Eileen Freitag will email bylaws original and new in red to Mary Jane Grenzow for newsletter. A meeting for members is planned for October 8th to approve bylaw changes.
**Informational/seeking volunteer support:** Corporate outreach/donations. (Fundraising/Mary Jane)
Volunteers are needed to contact corporate sponsors.
Discussed banner with supporters.

**Other Business:**
Clarification sought on reports, approvals and policy changes. (Secretary)
Unfinished business put on agenda for next time due to secretary’s absence.

**Announcements**
From the Executive Director: I just wanted to highlight a potential risk to our operations.
Currently we are relying on dog transports to have adoptable dogs. There is a new proposal by the Department of Agriculture, Trade and Consumer Protection to have stricter regulations on out-of-state dog transports. You can read about it in the links below. If this passes, the organization may need to take a different direction operationally.

*News report*  
*Dane County Humane Society article*

The Brodhead vet, Dr. Dahlgren, will be leaving the first of September. Jennifer is working on finding a replacement.

**Consent agenda:**
- a. Secretary’s Report (approve minutes)
- b. Treasurer’s Report
- c. Director’s Report
- d. Committee Reports

Unfinished business, will be discussed next month.

**Adjourn 7:18 Motion: Mary Jane Grenzow Second: Chris Reed**

-Next Board Meeting (5:30 p.m. Tuesday, Sept. 10)