MEETING MINUTES

Call to Order

- Green County Humane Society Board
- Board Attendees
  - Ron Neuenschwander, Mandy Pas, Mary Jane Grenzow, Jo Ellen Mosher, Eileen Freitag, Heather Lisser, Chandra Deprez, Laurel Decker,
- Others in Attendance
  - Jenny Wright, GCHS Executive Director
- Not Present
  - Chris Reed

Meeting called to order

5:30 p.m. by board President Ron Neuenschwander

Approval of Agenda

Motion to approve: Heather Lisser. Second: Jo Ellen Mosher. Approved unanimously.

Unfinished Business

None

New Business

Motion: Approve hiring The Benning Group to perform the annual audit for approx. $4,500.

Discussion: Plan Jan. 20 retreat to be held from noon-4 p.m. at the Monroe Enterprise Center.
Facilitator: Ben Neff (confirmed 1/9)
Food: Chris Reed to supply food
Objectives: Strategic plan, clearly defined actions, prioritized and assigned

Motion: Suspend Spay/Neuter Assistance program until more grant funds or donations are available and look for ways to provide that service in house or via outside clinics while also letting the community know of the need via the media in an effort to garner donations.

Filled out board-member talent survey and determined the most critical skills we’d be seeking in new board members.

Motion: Create a task force to begin planning Pawlapalooza for April. (Chris Reed)

Other Business

Mary Jane Grenzow to talk further with Green County Tourism about when it might want to do a dogs on the square event this summer in Monroe.

Online cat photo contest to be added to fundraising calendar.

Announcements

None.
Reports

1. Consent agenda:
   a. Secretary’s Report
   b. Treasurer’s Report
   c. Director’s Report
   d. Committee Reports

      Building and Grounds

      **Motion to approve all reports:** Eileen Frietag. Second: Chandra Deprez. Approved unanimously.

Adjournment

**Motion:** Heather Lisser. Second: Mary Jane Grenzow. Approved and adjourned at 7:01 p.m.

Next regular meeting

5:30 p.m. Tuesday, Feb. 12, GCHS Multipurpose Room.