The Meeting was called to order at 5:32 by Sue Sacker.

Board members present were:
- Sue Sacker
- John Rosa
- Sherri Treuthardt-Barrett
- Jo Ellen Mosher
- Mandy Pas
- Connie O'Brien
- Chris Reed
- Ron Neuenschwander

Other present were:
- Deb Broge
- Janean Boss-Anderson
- Laci Westgard
- Andrea Stevenson

Secretary Report:
- December's report was reviewed and approved
- John Rosa moved to approve
- Sherri Treuthardt-Barrett seconded
- All approved

Treasurer Report:
- The 2018 Budget was reviewed
- Ron Neuenschwander moved to approve
- Mandy Pas seconded
- All approved

Deb Broge's Exec Operations Director Report:
- Deb sent her regular reports on adoptions, surrenders, volunteer hours and medical services provided, animal numbers, incident/injury reports, community awareness and health and welfare reports.
- A transfer of 27 cats was made to the WI Humane Society in Milwaukee on January 12th.
- A transfer of 17 cats was made to Angel's Wish on February 1st.
- The third transfer of 18 dogs from Greater Birmingham Humane Society took place on January 27th.

Janean Boss-Anderson’s Vet Tech/Operations Assistant Report:
- Janean sent her monthly board report detailing medical results for tests and procedures done as well as other tasks that have been completed or are in progress.
- A total of 31 surgeries were completed in January.
- Hoss is doing well. The surgery to repair his right rear hock from an old injury is scheduled for February 14th at Edinger Surgical Options in Madison, WI.
- The Greater Birmingham transfer dogs are doing well and have settled in nicely.
- A SNAP clinic has been set up for April 7th with another being tentatively scheduled for July 4th.

Laci Westgard's Public Affairs Executive Director Report:
- Laci sent her monthly board report detailing newsletters, mailings, and news/newspaper articles, upcoming events along with a summary of recent past events, and social media results.
- The Annual Meeting will be held May 3rd at the shelter.
- Pawlapalooza has been set up for April 21st at The Monroe Country Club.
- Woofstock will be held on June 17th.
- Pedal for Paws will be held on July 14th in conjunction with Village of New Glarus Blues Brews & Food Truck Festival. Volunteers will be manning booths at the upcoming Madison and Milwaukee Bike Expos to promote the event.

Committee reports:

Executive:
- The Services Agreement contract with the City of Monroe for 2018 has been finalized.

Euthanasia:
- Nothing new to report.

Nominations:
- There are three potential nominees for the GCHS board.

Advisory:
- Nothing new to report.

Policy and Procedures:
- Met on January 3rd.

Medical Advisory:
- Scheduled to meet on Tuesday, March 6th at 7 pm.

Large Scale Intake:
- A transfer of 18 dogs from Greater Birmingham Humane Society arrived on Saturday, January 27th.

Building and Grounds:
- The septic system and vet room tanks have had the yearly pump out.
- Scrub trees have been removed along the back property line to improve lighting for walking dogs at night.
- Behr Recycling has provided a wire cage trailer for hauling aluminum cans to their shop.
- Window shades, approved via email by Executive Committee, are on order to be installed in the front lobby.
- The new lobby work station built and installed by T&J Custom Cabinetry is now complete along with the wall cabinet to house papers and information.
- A quote from Jon Peniston was submitted for board approval to prime and repaint the lobby along with some areas in the cat condo rooms. Connie O'Brien moved to approve, Chris Reed seconded, all approved.
- A quote from T&J Custom Cabinetry was submitted for board approval for additional storage cabinets in the operating and recovery rooms. Ron Neuenschwander moved to approve, Jo Ellen Mosher seconded, all approved.
- The older mini van was taken to Thunder Bridge for re-lettering and re-paw printing. The van also received recent mechanical repairs.

Volunteer and Membership:
- Working on setting up a meeting before the next board meeting.

Public Affairs:
- Nothing new to report.

Unfinished business:
- Board approval was given via email to proceed with the surgery for Hoss on February 14th to repair his right rear hock from an old injury.
- Board approval was given via email to hire Dr. Kara (previously from now closed Globe University vet school) one day a week.
- Andrea Stevenson presented a newly designed GCHS logo for consideration by the board. Connie O'Brien motioned to move forward with the new concept, John Rosa seconded, all approved.

Meeting was adjourned at 6:39
Next meeting March 13th at 5:30.
These minutes were written and submitted by Ron Neuenschwander, Secretary.