The Meeting was called to order at 6:12 by Sue Sacker.

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

Other present were:
- Janean Boss-Anderson
- Laci Westgard

Secretary Report:
- February's report was reviewed and approved
- John Bernstein moved to approve
- John Rosa seconded
- All approved

Treasurer Report:
- February's report was reviewed and approved
- Ron Neuenschwander moved to approve
- Mandy Pas seconded
- All approved

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 29 surgeries were completed in February by Dr. Kara.
- Hoss is doing well after surgery on February 14th at Edinger Surgical Options in Madison, WI to repair his right rear hock from an old injury.
- A fourth transfer of dogs from Greater Birmingham Humane Society is scheduled for Saturday, March 24th.
- A SNAP clinic for an expected 30 cats is set for April 7th with the assistance of three vets, along with supportive staff.
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.
- Fundraising for the surgery on Hoss was very successful, more than covering the amount needed. He was featured in a story in The Monroe Evening Times.
- Our presence at the Madison Bike Expo was a success with much literature and information being given out about Pedal for Paws. Next up is the Milwaukee Bike Expo.

Committee reports:

Executive:
- Met on nominations to the Board and discussed the Annual Meeting.

Euthanasia:
- Nothing new to report.

Nominations:
- Interviews are being set up for potential candidates. Recommendations will be sent out via email for a Board vote.

Advisory:
- Continued discussion on hiring of a new Executive Director.

Policy and Procedures:
- Meeting to be scheduled in the future.

Medical Advisory:
- The meeting originally scheduled for March 6th has been re-scheduled for Tuesday, April 3rd.

Large Scale Intake:
- A transfer of dogs from Greater Birmingham Humane Society will take place on Saturday, March 24th.

Building and Grounds:
- A gutter and downspout was installed along the back of the shelter over the exit doorways by Tri State Gutters.
- The lobby has been repainted along with the large office. Next will be the conference room, break room, and the small office room.
- Blinds, similar to the ones in the conference room, were installed on the front windows in the lobby.
- The HVAC zoning for the Vet rooms and ISO rooms has been completed.
- Work on the prairie restoration in the dog walk area has a tentative target time of the 2nd week in April, weather permitting. Time lapse cameras will be installed to capture the progress.
Volunteer and Membership:
- Met last week. Volunteer recognition will be held all week at the shelter during National Volunteer Week, April 15th through April 21st.

Public Affairs:
- Pawlapalooza is set for April 21st at The Monroe Country Club.
- Yappy Hour will be at Wisconsin Brewing on April 27th.
- The Annual Meeting will be held May 3rd at the shelter.
- Woofstock will be held on Father’s Day, June 17th, at Wisconsin Brewing.
- Pedal for Paws will be held on July 14th in conjunction with Village of New Glarus Blues Brews & Food Truck Festival.

Unfinished business:
- The new logo will begin going out on correspondence to members.
- New board member nominations were approved by the board via email.

Meeting was adjourned at 7:03
Next meeting April 10th at 5:30
These minutes were written and submitted by Ron Neuenschwander, Secretary.