

# DCHS Board Meeting July 8, 2013

## Members In Attendance:

Crystal Hulsey, Carol Hall, Jackie Kirven, Robin Jones, Billie Poston, Barbara Moore, Kit Hardee, Jeanie Gainey, Kim Tiedemann, Leslie McElveen

## Members Through Conference Call:

Lynette Savereno & Bev Bisazza

## Guests In Attendance:

Zackery Quick & Kathy McDonald

- 1) Item: Financial Report  
Action: Kathy McDonald reported. Gave Cecilia \$10,000 to take payroll through July. This will leave us with a balance of \$4,684.
- 2) Item: Bingo  
Action: Discussed enclosed info on bingo.
- 3) Item: County Contract  
Action: Jeanie signed the county contract. The compilation was approved by the board.

## Executive Session

- 4) Item: Motion made to make # of board directors 13.  
Action: Approved.
- 5) Item: Board Members and their official term dates.  
Action: All existing members terms were reviewed individually and approved by the board. They are as follows:  
Kim Tiedemann: June 2013-June 2018  
Bev Bissazo: June 2013-June 2018  
Lynette Savereno: May 2013-May 2018  
Christopher "Kit" Hardee: June 2012-June 2017  
Crystal Hulsey: June 2010-June 2015  
Barbara Moore: September 2012-September 2017  
Billie Poston: March 2013-March 2018  
Chesley Benjamin: June 2008-June 2013  
Jeanie Gainey: June 2010-June 2015  
Robin Jones: June 2010-June 2015  
Carol Hall: June 2011-June 2016  
Jackie Kirven: June 2011-June 2016  
Leslie McElveen: June 2012-June 2017
- 6) Item: Next meeting  
Action: Voted to make next meeting our annual meeting.
- 7) Item: Vote

Action: Voted to empower Kathy to engage the Newsome Accounting Firm to do our 2012 compilation and make the down payment of \$1800.

8) Item: APCO

Action: APCO is on County Councils agenda for 2013. Kathy will add Breeder/Kennels to APCO to accommodate one of their members.

9) Item: Jackie

Action: Jackie wants to ask council for permission to erect a cat building but doesn't think August is a good time since APCO is already on agenda.