

Darlington County Humane Society Board of Directors Meeting
Hartsville Public Library, Hartsville, SC
December 8, 2014 6:30 pm
AGENDA

Members In Attendance: Kit Hardee, Kim Tiedemann, Robin Jones, Carol Stackhouse, Jeannie Gainey, Crystal Hulsey, Jackie Kirven

Absent: Lynette Savereno, Bev Bisazza, Leslie McElveen

Guests In Attendance: Holley Fambrough, Kathy McDonald

Call to Order, Roll Call, FOI

- Kit Hardee and Crystal Hulsey, Co-Chairpersons, called the meeting to order at 6:43 pm.
- Minutes taken by Kim Tiedemann.

1. Approval of November minutes

- Carol Stackhouse made a motion to approve the November minutes. Jeannie Gainey seconded the motion, and the board approved the motion.

2. New Board Member

- Jeannie Gainey nominated Steve Ingram as new board member. The motion was seconded by Robin Jones. The board approved the motion. Kit will formally invite Steve Ingram via email.

3. Budget Update (Kathy McDonald)

- Kathy McDonald passed out the check ledger.
- Kit will put together a list of guidelines for anyone who solicits money on behalf of the shelter so that we have a system of checks and balances and so that we remain transparency for anyone on the outside.
- Kit made the motion that our new winter hours will be only 12-4 Monday, Tuesday, Thursday, and Friday; regular hours 10-3 on Saturday; closed Wednesday and Sunday effective Monday, December 15. Robin seconded the motion, and the board approved the motion.

4. Response to Suggestions

- Robin suggests a list to the volunteers who evaluate dogs (Wendy R, Reid, Brandi, and they have been working steadily to evaluate dogs. A binder is now in the office with the completed evaluations.

Executive Session (not needed)

Adjournment at 9:10 pm.