

BOARD OF DIRECTORS MEETING

Minutes

6:30 p.m.- Hartsville Memorial Library Meeting Room

August 8, 2016

Present: Bill Hatfield, Carol Stackhouse, Kitt Hardee, Crystal Jordan, Jeannie Gainey, James McDonald, Leslie McElveen, Steve Ingram

Absent: Jackie Kirven, Kim Tiedemann, Lynette Savereno

Guests: Kathy McDonald, EJ Campbell, Sarah Lieser, John Walters

1. Approval of August Minutes- Approved pending additions
2. John Walters Donation Presentation – Local artists who donates a percentage of his profits to the Humane Society. Donated a painting valued at \$600. Mr. Walters donated 20% from his last sales event and will continue to do so to support our work.
3. New Board Members- Donna McGuire, has been fostering for three years and loading transport for one and a half years.
4. Budget Update- Money is thin, as always. We need to keep costs low and spread ourselves thin.
5. Officer Positions- Carol Stackhouse and Jackie Kirven are up for reelection. Leslie will offer Jackie the option of serving on the board or continuing as an employee. The board had previously decided one person may not serve as both a board member and an employee for the Humane Society.
 - a. Carol Stackhouse re-elected as a five-year board member.
 - b. President- No new nominations. Carol moves to re-elect Leslie McElveen as Board President, all in favor.
 - c. Vice President- No new nominations, Crystal moved to re-elect Jeanie Gainey, all in favor.
 - d. Treasurer- No new nominations, Kathy McDonald, non-board member, re-elected. Kathy is considering Pam Davidson to run the Spay/Neuter Outreach. Carol motions to re-elect Kathy, second by Leslie, all in favor.
 - e. Secretary- Carol nominates EJ Campbell for Secretary, seconded by Leslie, all in favor.
 - f. Chair- Leslie nominates Kit Hardee, seconded by Crystal, all in favor.

- g. Vice Chair- Carol nominated Crystal Jordan, seconded by Bill, all in favor
- 6. Other Bridge Business- Bryan James resigned as assistant Bridge manager. Bridge needs someone to help with baths/dips, arrange transport, update Bridge medical records and prepare for transport. Kathy recommended McKayla Worthington to support Bridge.
- 7. Other Rescue Business- Jeanie, James and Wendy Ransome evaluate dogs every Thursday. We sent a few dogs to rescue who have had issues when they go to rescue. We need to be more stringent when evaluating dogs.
- 8. Other Shelter Business- Two events this past weekend: Comic Con & Duke Energy fair. We brought eight dogs to each event. We were able to generate a lot of attention with the dogs and for the shelter.
- 9. Other Business-
 - a. Feral cats in Hartsville- The city officials don't acknowledge their stray/feral cat problem. Crystal has notified a few people on her radar. Businesses have denied feeding cats in the area due to potential repercussions or obligated involvement with the situation.
 - b. Data entry system- We discussed Petpoint. Neither shelter manager looked at data entry systems. Kit experienced Animal Shelter Management and Petpoint. Petpoint has a lot of required data fields. ASM offers basic information, which we would pay \$325 annually. Petpoint requires a \$1,200 deposit which gets refunded if we use PP for a year with additional discounts for using their microchips and selling their pet insurance. Kit recommends we use Animal Shelter Manager for our needs and it includes training videos. We will set training dates at a central location for Kit to train the staff.
 - c. Retail Therapy Store paid \$3,000 to rescue. From now on, the money raised will be split three ways between the shelter, rescue and bridge.
 - d. We will save the donated art piece to auction off at Evening Under the Oaks.

Adjournment- 7:59