



BOARD OF DIRECTORS MEETING MINUTES
MARCH, 22, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order 6:10 pm

Present: James McDonald, Crystal Hulsey, Kim Tiedemann, Jeannie Gainey, Kathy McDonald, Kit Hardee, Carol Stackhouse, Donna Maguire, JoEllyn Watson, Leslie McElveen

Absent: Steve Ingram

Guests: Jackie Kirven

1. Approval of January and February minutes

Board voted and approved minutes from January and February.

2. Budget Update

Kathy McDonald presented a letter of thanks from the Eastern Carolina Community Foundation (ECCF).

Newsletter and giving pages through the Network for Good (NFG) have yielded consistent funds coming in for the shelter fund and the general fund.

3. Fundraising Update

Kathy McDonald presented a letter from our non-profit coach through NFG about the importance of fundraising at this point in the growth of the Board.

Kathy McDonald also presented a list of our regular fundraisers and volunteers involved as well as our social media outlets and volunteers involved in those.

4. Vote on New Board Members

Crystal Hulsey distributed a list of current Board members and their terms, and a voting ballot for the Advisory Board members and the Governing Board members.

Board members voted on Advisory Board members and Governing Board members.

5. Schedule/Responsibilities for New Board Member Tour

We will offer the choice to new Board members to tour the shelter on April 27 (the same day as the 4 hour training) or another day.

6. Schedule/Location/Responsibilities for Board Retreat

Kathy McDonald distributed the schedule for the new Board members (tour of facilities, deadline for commitment forms, etc.) to include a timeline of Board events for March 11, April 27, May 13, June 10, July 8, October 14, November 11 of this year.

7. Other Bridge Business

Leslie McElveen reported that Bridge is current on bills.

8. Other Rescue Business

Kim Tiedemann reported that the Rescue Facebook page has recently reached 15,000 followers.

Kim Tiedemann stated that March rescue numbers and 2019 cumulative numbers will be presented at April's meeting.

Kim Tiedemann stressed the importance of relationships with our rescues to keep them pulling from us.

9. Other Shelter Business

Donna Maguire announced that Spring Clean up Day at the shelter has been rescheduled for

Kathy McDonald suggested a needs assessment company, Dominion 7, to assess our properties and resources and make suggestions for us to make wise decisions for our future.

Jackie Kirven presented numbers.

March 9, 2019 416 animals

March 9, 2018 452 animals

March 9, 2017 445 animals

Jackie Kirven announced that Thursday, March 14 a high school student wants to do a video of the Humane Society as a project.

Jackie Kirven announced that we have a newly hired weekend supervisor/kennel cleaner.

A motion was made and the Board approved for petty cash to be available to the shelter manager for employee needs.

Adjournment 8:00 pm