

Seminole Humane Society Board Meeting
Tuesday, June 10, 2014

1. Call to Order, Mary Ann, 6:12
2. Held at Jasmine Moran Children's Museum
 - a. President Mary Ann Hill presiding
 - b. In attendance: Mark & Linda Goeller, Melvin & Jasmine Moran, Jamie Mills, Austin & Alyssa Parks, Mary Ann Hill, Marta Mattingly
3. Minutes review from last meeting
 - a. Moved to approve Jasmine
 - b. Seconded Marta
 - c. Motion approved
4. Review of treasurer's report
5. Old business
 - a. Fundraising
 - i. Send out notifications of donors twice a month
 - ii. Made \$4836 from may fundraiser
6. New business
 - a. Spay and neuter program
 - i. No animals have been taken to Kuhn for fixing
 - ii. Meeting with Brian and Shane Marshall regarding financial arrangement with city and shelter?
 - b. Shelter expansion
 - i. Meeting with Steve Saxon regarding updating shelter, date TBD
 - ii. Need expansion plan for building, improve runs, separate adults from juveniles, removing gas chamber
 - c. Motion to eliminate financial support for Sally, one eyed pit at the shelter
 - i. Jamie motioned, Linda seconded
 1. 4 yay, 2 abstention, motioned passed
 - d. Google Voice
 - i. Set up via webmaster's Gmail address
 - ii. Need policy and procedures established for the person answering the phone
 1. Can go live once policies are established
 2. Mary Ann will provide draft procedures
 - iii. Will be set up once policies and procedures are approved
 - iv. Dividing up phone responsibility will be done once live
 - e. Dogs dumped in country
 - i. Need ideas for fosters, Jamie volunteers to coordinate foster homes if we can reign some in
 - f. Brinlee
 - i. Mary Ann will investigate if hot wire installed

- g. Shawnee shelter
 - i. Seminole Humane society will not pull animals from any shelter outside Seminole proper without board approval
 - 1. Jamie motioned, Linda second
 - 2. Motion passes
 - ii. Motion to require approving non-board members committing SHS resources (time, money, people)
 - 1. Mary Ann motioned, Marta second
 - 2. Motion passed
- 7. Date of next meeting
 - a. TBD after Jasmine meets with Shane Marshall, Mary Ann will provide point of changes to provide Shane
- 8. Adjourned 8:00 PM
 - a. Motioned Alyssa, seconded Jamie