

**Minutes of the Franklin County Humane Society Board  
May 23, 2019**

**Board Members present:** Sam Marcus, Leslie Driskell, Ray Smith, Jaime Rice, Rodney Williams, Billie Dollins, Matt Freire, Leo Haggarty

**Board Members absent:** John Hibbard, Keeuna King, Fred Deaton

**Officers present:** Cheryl Broyles

**Officers absent:** Becky Wells

**Staff present:** Kerry Lowary, Jean Unglaub

**Committee Chairs present:** Gae Broadwater

**Volunteers/Guests:** Sharon Parrish, Nancy Wilson

**President's Report (Sam Marcus):**

- Billie Dollins welcomed to the board.
- A motion to approve April minutes was made by Ray Smith, seconded by Leslie Driskell, approved unanimously. The annual membership meeting will be held Sunday, June 30<sup>th</sup> from 1-3pm at the Paul Sawyer Library Community Room. (backup location-Whitaker Bank boardroom)
- Application has been submitted to Buffalo Trace for one of the 6 millionth barrel bottles to be donated to non-profits.
- A motion to approve a contract with Harrod and Associates to conduct an Agreed Upon Procedure review of the FCHS for the fiscal year ending June 30,2019 was made by Rodney Williams, seconded by Matt Freire, approved unanimously. The AUP will be \$5775.
- Lengthy discussion was held regarding the next steps toward the new shelter. Priority must be given to individual meetings with city and county officials. Different board members agreed to meet with certain officials. Other suggestions included developing talking points for board members and individuals wishing to meet with elected officials; mobilizing membership, volunteers and community support for city/county funding of the FCHS request; and developing a strategic plan for fundraising that identifies and lists possible individual, corporate, and grant sources and amounts.

**Shelter Manager Report (Kerry Lowary):**

- (Kerry will submit)

**Volunteer Coordinator Report (Jean Unglaub):**

- Report attached as part of record.

**Treasurer's Report (Cheryl Broyles):**

- A motion to approve the Treasurer's March and April reports was made by Rodney Williams, seconded by Leslie Driskell, approved unanimously.

**Committee Reports**

**Finance (Sam Marcus)**

- The finance committee will meet in June to prepare the fiscal year 2019/20 budget

**Fundraising (Sam Marcus)**

- Net income from the CWD should exceed \$30,000.

**Membership (Betsy Kennedy)**

- The membership mailer will be delayed until July 15th. Volunteers will be needed July 13th for mailer preparation.

**Nominations/Election of Officers (Sam Marcus)**

- A motion to elect the slate of Sam Marcus, Matt Freire and Billie Dollins to three-year board terms from July 1, 2019- June 30, 2022 was made by Rodney Williams, seconded by Ray Smith, approved unanimously.
- A motion to nominate Cheryl Broyles as Treasurer was made by Sam Marcus and seconded by Rodney Williams.

- A motion to nominate Diana Taylor as Secretary was made by Sam Marcus and seconded by Ray Smith.
- A motion to nominate John Hibbard as Vice-President was made by Rodney Williams and seconded by Ray Smith.
- A motion to nominate Sam Marcus as President was made by Rodney Williams and seconded by Matt Freire.
- A motion to close nominations and elect the slate of officers nominated was made by Rodney Williams, seconded by Sam Marcus, approved unanimously.

**Public Relations**

- No report

**Rescues (Jeanine Sloan)**

- Included in ASM report

**TNR (Gae Broadwater)**

- Report attached as part of record. Lease details with the county to continue use of the old health department are in the final stages.

**Thrift Store (Terri Sorrell)**

- April sales approx. \$8500, general donations \$355, NBF donations \$587. Voting is underway in the State Journal for Frankfort Faves. Please vote for NLOL and the FCHS online or by mail in ballot.

**Old Business-**

- The evaluation committee will meet in June to conduct annual evaluations of the shelter and NLOL managers

**New Business – None**

Adjourned 7:35pm