

**Minutes of the Franklin County Humane Society Board  
May 24, 2018**

**The board met in Executive Session at 5:00pm adjourned into Regular Session at 5:30pm. No action taken**

**Board Members present:** Sam Marcus, Leslie Driskell, Ashley Freire, Ray Smith, Keeuna King, Jaime Rice, Laura Morrison, Matt Freire, Fred Deaton, John Hibbard

**Board Members absent:** Rodney Williams

**Officers present:** Cheryl Broyles

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

**Committee Chairs present:** Gae Broadwater

**Volunteers/Guests:** Bill Klier, Terry Parker, Nancy Wilson, Gena Stokely, Sharon Parrish, Terri Sorrell, Roena Thompson

**NLOL**

- Sam thanked NLOL volunteers for attending and for their volunteer efforts at NLOL.
- Sam thanked Laura for her management of NLOL.
- Sam stated that the board had expected Laura to continue a manager, and therefore, no plan was in place to replace her. It is hoped that a volunteer or volunteers will step forward as interim manager(s). John Hibbard will lead a search committee with assistance from Ashley Freire and Cheryl Broyles.
- Sam invited NLOL volunteers in attendance to speak, but none wished to at the time.

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

- A motion to approve April minutes was made by John Hibbard, seconded by Ray Smith, approved unanimously.
- A motion to approve contracting with Harrod & Associates to conduct Agreed Upon Procedures at a cost of \$5500 for fiscal year ending June 30, 2018 was made by John Hibbard, seconded by Fred Deaton approved unanimously.
- The Annual Meeting is set for Saturday, June 30<sup>th</sup>, 1-3pm at the Franklin County Extension Office, 101 Lakeview Ct.

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

- Shelter manager and ASM report attached as part of record.

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

- Report attached as part of record.

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

- A motion to approve the March 2018 treasurer's report was made by Fred Deaton, seconded by John Hibbard, approved unanimously.

**Committee Reports**

- **TNR (Gae Broadwater)**
  - Report attached as part of record. Gae also thanked the board for being able to attend the Animal Care Expo.
- **Nominations/Election (Fred Deaton)**
  - A motion to approve the nominations of new three-year board terms for Fred Deaton, Leslie Driskell and Rodney Williams was made by Ray Smith, seconded by Matt Freire and approved unanimously.
  - A motion to nominate Cheryl Broyles as Treasurer was made by Sam Marcus and seconded by Ray Smith. No other nominations were made, and the motion was approved by acclamation.

- A motion to nominate Becky Wells as Secretary was made by John Hibbard and seconded by Laura Morrison. No other nominations were made, and the motion was approved by acclimation.
  - A motion to nominate John Hibbard as Vice-President was made by Ray Smith and seconded by Fred Deaton. No other nominations were made, and the motion was approved by acclimation.
  - A motion to nominate Sam Marcus as President was made by Fred Deaton and seconded by Ray Smith. No other nominations were made, and the motion was approved by acclimation. Sam thanked the board and reminded them that his board term ends June 30, 2019 although he is eligible for a new term. He also reminded the board that he is term limited as President after June 30<sup>th</sup> 2020 should he be elected to a new board term in 2019 and should the board vote to retain him as President thru June 2020.
- **Capital Committee (John Hibbard)**
    - A motion to approve 40 marketing brochures by KN Berry for the board/committee and city/county officials for \$3000 plus a printing cost of \$5.30 each was made by Fred Deaton, seconded by Laura Morrison and approved unanimously. The brochure will have added renderings for Dog Kennels and the Clinic Area. Content will be provided by Sam and Kerry.
    - A motion to approve the Capital Committee's Fundraising plan recommendation was made by John Hibbard, seconded by Fred Deaton and approved unanimously. The \$5.2 million plan requests \$1.6 million each from city and county government (including in-kind, cash or bonding as they may choose or as may be feasible to specifications) with the additional \$2 million (or more as necessary) raised by the FCHS. Fundraising would likely encompass commitments for a three-year period.
- **Finance/ Budget (John Hibbard)**
    - The Finance Committee will meet June 7th at 5pm at John's office to discuss the fiscal year 2018-2019 budget.
- **Fundraising (Sam Marcus)**
    - Trail Run Report submitted by Jaime Rice and attached as part of record. Jaime said Community Trust Bank had also renewed their \$500 sponsorship of the race.
    - Sam apologized to the board and volunteers for not acknowledging them at the Celebrity Waiters' Dinner.
- **Cat Portables (vacant)**
    - No report
- **Dog Portables (vacant)**
    - No report
- **Membership (Betsy Kennedy)**
    - Membership mailer prep will take place June 9th at 10am at the Marcus building on St. Clair. 4000 mailers need to be prepared. All volunteers welcome.
    - 476 members
- **Thrift Store**
    - Manager report attached as part of record.
- **Public Relations (Fred Deaton)**
    - No report
- **Rescues (Jeanine Sloan)**
    - Included in ASM report

Old Business - None

New Business - None