

**Minutes of the Franklin County Humane Society Board
Special Called Zoom Meeting
February 10, 2021**

Board Members participating: Fred Deaton, Leslie Driskell, Matt Freire, Leo Haggerty, John Hibbard, Keeuna King, Brian Logan, Sam Marcus, Ray Smith

Board Members not participating: Rodney Williams

Officers participating: Cheryl Broyles, Diana Taylor

Staff participating: Kerry Lowary

The meeting convened via Zoom at 5:35 p.m.

The purpose of the meeting was to approve the 2020 990 tax return, the audit report from Harrod & Associates and financials.

President Marcus commended Kerry Lowary, Cheryl Broyles and Terri Sorrel for the audit, which noted just a few minor issues and was positive overall.

On a motion by John Hibbard, seconded by Ray Smith, the tax return, audit and financials were approved without objection.

The board discussed possible new sites for spay/neuter surgeries. President Marcus will determine what options are available and communicate with the board.

Upon John Hibbard's motion, the meeting adjourned at 6:01 p.m.