

ONTARIO COUNTY HUMANE SOCIETY
 BOARD OF DIRECTORS
 MEETING MINUTES
 February 27, 2019, 11:00 a.m.

MEMBERS	ATTENDANCE	OTHERS PRESENT
Linda Vaughn, President	X	Bill Martin
Deirdre Crofton, Vice President/Treasurer	X	
Jill Juffs, Recording Secretary	X	
Elizabeth Mattison, Corresponding Secretary	X	
Tina Bloom		
Kerry French		
Kurt Koczent	X	
Robert Koczent	X	
Ed McGuigan		
Dr. Dana Coover, Veterinarian	X	
Gina Jacques	X	

Topic	Discussion	Action
Call to Order	President Vaughn called the meeting to order at 11:25 a.m.	
Resignation	Board member Ed McGuigan submitted his letter of resignation to the Board. The Board has accepted Ed McGuigan's resignation.	
Minutes - December 5, 2018 Board Meeting	Minutes were reviewed with a couple minor changes requested. President Vaughn then asked for a motion to approve the minutes. <i>A motion was made by Dana Coover, seconded by Jill Juffs to approve the December 5, 2018 minutes with the minor changes discussed included. The motion carried unanimously.</i>	
Treasurer's Report	Deirdre Crofton presented the treasurer's report as well as the 2019 board budget. <i>A motion was made by Elizabeth Mattison, seconded by Dana Coover to approve the treasurer's report and 2019 board budget as presented. The motion carried unanimously.</i>	
Hoarding	Bill Martin provided the Board with a background of what constitutes animal hoarding. A lengthy discussion on this topic took place.	

Shelter Report	<ul style="list-style-type: none"> • 45 dogs in residence as of 2/1/2019 • 21 dogs impounded during the month • 7 were redeemed by their owners • 10 adopted to new owners • 2 euthanized • 47 boarded in kennels on 2/1/19 • Responded to 100 complaints of which 79 were dog related 	
New Business	<ul style="list-style-type: none"> • Dana Coover provided an informational sheet showing what approximate costs for microchipping and spay/neutering of humane society animals would be. • On March 12, 2019 there is a meeting scheduled with Environmental/Parks committee from the City of Canandaigua 	
Next Meeting	<p><i>Wednesday, March 27, 2019, 12:00 noon at the Thompson Health board room.</i></p>	