

ONTARIO COUNTY HUMANE SOCIETY
 BOARD OF DIRECTORS
 MEETING MINUTES
 March 27, 2019, 12:00 noon

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

Topic	Discussion	Action
Call to Order	President Vaughn called the meeting to order at 12:02 p.m.	
Introductions	President Vaughn introduced the Shelter Director - Bill Martin and Shelter Manager Dianne Faas.	
Minutes - February 27, 2019 Board Meeting	Minutes were reviewed with a minor change requested. President Vaughn then asked for a motion to approve the minutes. <i>A motion was made by Robert Koczent, seconded by Dana Coover to approve the February 27, 2019 minutes with the change discussed included. The motion carried unanimously.</i>	

<p>Presentation by Sheriff Kevin Henderson</p>	<p>Sheriff Henderson spoke to the Board members on a new program called “New Leach on Life” which teams an inmate with a selected shelter dog for socialization skills training (benefiting both the inmate and dog) with the hopes the dog could become part of the K9 program. During this training the dog would be with the inmate 24/7. Currently the jail is able to accommodate 2 inmate/dog teams. This program would be a win/win for both inmate and shelter dog. The program would push out with a press release that would focus on the dogs. The Board members were all interested and would like to pursue this endeavor. Sheriff Henderson will send the paperwork to Linda to complete with the idea that implementation could begin mid-end of summer 2019.</p>	
<p>Director’s Report</p>	<p>Bill Martin, Director provided the following updates:</p> <ul style="list-style-type: none"> • Cremations are being kept up to date • Will be cross training staff • Dogs are being walked every day • Socialization and grooming are being done • Plans to paint the entrance and replace some of the old furniture • Introductory meetings will be scheduled during month of May to meet with Town Clerks • License enforcement - being tracked • ACO position will be posted soon • Spay/neutering and microchipping are being done to shelter animals <p><i>Note: Spay/neutering and microchipping will be added to the report monthly.</i></p> <ul style="list-style-type: none"> • Provide a list of monthly staff meetings so Board members may be available to attend. 	

<p>Manager's Shelter Report</p>	<ul style="list-style-type: none"> • 47 dogs in residence as of 3/1/2019 • 11 dogs impounded during the month • 8 were redeemed by their owners • 9 adopted to new owners • 0 euthanized • 41 boarded in kennels on 3/1/19 • Responded to 89 complaints of which 64 were dog related <p>Other updates provided:</p> <ul style="list-style-type: none"> • Monitoring health of all animals • When animals are adopted - post to Facebook • Adopted animals receive a final grooming • Staggering employee schedules • Uniforms purchased for employees • Plan to attend public functions - get the animals out there and seen 	
<p>Committee Reports Fund Raising</p>	<ul style="list-style-type: none"> • Party for Paws - cancelled for this year • Tails on Trails - scheduled for April 27, 2019 • Chicken BBQ - scheduled for May 18, 2019 • Chicken BBQ - scheduled for September 14, 2019 • Coin Challenge- final coin design for May meeting 	
<p>Old Business</p>	<ul style="list-style-type: none"> • County compliance checklist - approximately 6 items left on the list - Rob/Linda • Board training and certification - attending United Way Summit • Gift acceptance policy - Linda working with Derek • Investment - Rob is working on this • Risk Management policy - Linda checking with Derek • Policy for monitoring/responses complaints to the Board - Kurt/Tina working on this 	
<p>New Business</p>	<ul style="list-style-type: none"> • Conflict of Interest for Non-Independent board members • Conflict of Interest forms were passed out to members for completion and returning to President Vaughn. 	
<p>Next Meeting</p>	<p><i>Wednesday, April 24, 2019, 12:00 noon in the Associate Conference Room.</i></p>	

