

Oregon Coast Humane Society
Board Meeting Minutes
May 19, 2021

Location: Private residence

Present: Shauna Robbers, Judy Thibault, Sandy Davidson, Judy Roth, Laurie Arms, Elizabeth Thompson, and visitor Mary Kennedy Henry

Meeting called to order at 1:07 pm

No specific agenda

No Minutes to approve

- I. Introduction of Mary Kennedy Henry and she describes why she would like to serve as Board member
 - A. Recently retired from Oregon Humane Society in Portland, major gifts division. (raised \$40M for construction project)
 - B. Wrote book about Humane Societies around the world.
 - C. Opened Salvation Army in Florence in the 80's
 - D. Can lead us to help develop fund raising, creating relationships.
- II. Treasurer introduced herself and explained business she has in progress
- IV. Thrift Store volunteer/Board member explained the functioning of the Thrift Store
 - A. Ebay process was discussed
- V. Vice President/volunteer at shelter discussed her work as V.P. and her priorities at the shelter
 - A. Internal audit her team is performing was mentioned, in preparation for in-depth audit
- VI. Secretary discussed her position and files prepared and minutes taken
- VII. Mary's ideas about preparation for hiring in-house vet
 - A. Oregon State Veterinary program is excellent, including shelter pets
- VIII Discussed medical team and shelter staff
- IX. Discussed how the Thrift Store feeds into the shelter
- X. Discussed other financial support ie: donors, memberships and business memberships, grants, benefactors (Mary's ideas for donor care and reserves)
 - A. Discussed what services we provide for value of grants
 - B. Discussed bequest asks, and specific project donations

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- XI. President explains the “interim board members” commitment for one year, from July 1, 2021 - June 30, 2022, may not hold office during appointment
- XII. Invite Mary to next Board Meeting June 16, 2021
- XIII. Happy Birthday to Elizabeth

Excused Executive Director and Mary Kennedy Henry
Moved to Executive Session at 2:26 pm
Returned from Executive Session 2:40 pm

- IV. Thrift Store starting ‘Senior Day’ and ‘Veteran’s Day’.
 - A. Packed up after re-opening sale and not taken to annex, donated?
- V. Discussion about properly using new forms and reports, ED’s responsibility
- VI. May be time to develop Animal Welfare Committee

Meeting adjourned at 3:10 pm
Next meeting previously planned for June 16, 2021

