

**HUMANE SOCIETY OF THE OHIO VALLEY, INC.**  
**REGULAR BOARD MEETING MINUTES**  
**December 1, 2021 || 6:00p-7:00p**

**ANNUAL MEETING, 320 Second Street, Marietta, St. Luke's Episcopal Church Parish Hall**

1. Call to Order/Roll Call
2. Approval of Minutes of the Board meetings in November 2021
  - Motion to approve Minutes of the Regular Meeting and the Executive Session on Nov 3
  - Approved Unanimously
3. Election of Board Members
  - President's Introduction of Process for Elections
  - Election at Large
  - Tally
  - Results
    - Amber Dennison, Mike Montgomery, re-elected-3 year terms
    - Michelle Newbanks elected- 3 year term
    - Keri Stan elected, 1 year term
    - Dana Totten elected, resigned
4. Approval of Treasurer Report for October 2021 Unanimous
4. Shelter Manager Report
5. New Business for Board Action
  - Budget Approval for FY 2021-2022 (Mike)  
Approved Unanimously
  - Approval of Payment to Pickering (Leight)  
Approved Unanimously
6. Good of the Order
7. Public Comments

Amy Rogers resigned all positions except rescue due to negative letters sent to HSOV members. She suggested that the people criticizing try to help instead of making it hard for volunteers who are working with staff to care for the animals.

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Next Regular Monthly Board Meeting: January 11, 2022