

HUMANE SOCIETY OF THE OHIO VALLEY, INC.
REGULAR BOARD MEETING MINUTES

March 9, 2022 || 6 p.m.

PRESENT: Leight Murray, Mike Montgomery, Amber Dennison, Michele Newbanks

Absent: Esther Salem, Flite Freimann

1. Call to order at 6:10 p.m. Approval of Minutes of the Board meeting in February 2022:
 - Motion – Amber
 - Second – Mike
 - Unanimously approved
2. Treasurer’s report – \$32,022 larger income due to bequest from Debbie Pryor. Karissa questioned animal care and other supplies of \$9,258 for February.
 - Motion to accept Treasurer’s report – Michele
 - Second – Amber.
 - Unanimously approved
3. Executive Director’s Report
 - Karissa has been getting calls about HSOV helping with events such as Peep Show on First Friday.
 - Dogs – 54 came in February. 15 returned to owner. 37 adoptions. 22 went to rescue.
 - Cats – 28 came in. 21 adopted. 20 went to rescue. 1 returned to owner.
4. Operations
 - Amber supplied report from March 9 meeting.
 - Volunteer coordinator position open.
 - Four primary goals – customer service/thank yous, community outreach, enrichment, developing foster/rescue network.
 - Computer and phone issues remain. Allen not responding to messages.
 - Amber applied for \$20,000 grant for mobile adoption unit. Should hear response by the end of the month.
 - Next meeting is 5:30 p.m. March 30 at HSOV.
5. Fundraising Report
 - Jordan’s Way fundraiser brought in a lot of people and multiple applications for adoptions.
 - More than \$10,000 raised.
6. Finance
 - A new accountant has been interviewed. She will visit the board meeting once a quarter to report in.
 - She is a third of the cost of the current accountant. Her business name is Balanced Solutions.
 - April 6 is the next meeting with the board of commissioners.
7. Membership
 - Two corporate sponsors, one new and one a former sponsor. New sponsor was Hall Financial Advisors sponsored at \$500. American Flags and Poles also sponsored at \$500.
 - Corporate sponsorship will be sought more aggressively due to shortfall in budget due to high vet bills.
8. Unfinished Business
 - Committee rosters (see attached)
 - Rosters will be posted online.
9. Motion to Adjourn

- Mike
- Second: Amber
- Passed Unanimously

10. Meeting Adjourned at 7:30 pm.

11. Next meeting will be 6 p.m. April 13.