

HUMANE SOCIETY OF THE OHIO VALLEY, INC.
REGULAR BOARD MEETING MINUTES
August 4, 2021

REGULAR MONTHLY MEETING, 1115 Gilman Avenue, 6 pm

Present: Leight Murray (Vice President), Jim Raney (Secretary), and Flite Freimann and Esther Salem (Directors) were present in person. Amber Dennison (Director) was present electronically, by telephone. Ethan Gerber (President), Mike Montgomery (Treasurer), and Keri Stan (Director) were absent with advance notice to the Board. A quorum of 5 members was present. Amy Rogers (Assistant Treasurer) was also present.

Public Comments: Board spent nearly an hour listening to comments from several volunteers about shelter management issues, many of which have been documented in letters to the Board. Directors appreciated hearing about the matters and mentioned some of the Board's initiatives to address them.

Approval of Minutes (attached): Motion made by Flite Freimann, seconded by Esther Salem. Motion passed unanimously.

Officer Reports:

- **President.** None.
- **Vice President.** None.
- **Secretary/Information Technology Officer.** None.
- **Treasurer/Assistant Treasurer.** Amy Rogers submitted the monthly Treasurer's Report by e-mail.

Approval of Treasurer's Report (attached). Motion made by Flite Freimann, seconded by Jim Raney. Motion passed unanimously.

Adjournment. Motion made by Jim Raney, seconded by Esther Salem. Motion passed unanimously.

Next Regular Monthly Board Meeting: September 1 at 6 pm

Respectfully submitted,
Jim Raney, Secretary