

Humane Society of the Ohio Valley Inc.  
Regular Board Minutes  
March 13, 2024

Board members present: Amber Dennison, Mike Miller, Tracy Tynan, John Tynan, Shelly Galland Absent: Tammy Bates

1. Call to order – The meeting was called to order at 7:02 p.m.
2. Public comments – None
3. Approval of minutes of February’s board meeting: Motion by Tracy. Second by Amber. Motion passed with a voice vote.
4. Treasurer’s & Director’s reports were tabled due to Amy’s absence because of an emergency. Motion by Mike. Second by Amber to table. Motion passed with a voice vote.
5. Committee reports
  - a. Operations, Finance & Building, Grounds & Maintenance
    - i. No meetings were held.
  - b. Fundraising
    - i. The last Fur Ball meeting was held March 10<sup>th</sup>. Sponsorships are stable with last year. 109 tickets left to sell.
  - c. Volunteer
    - i. Amber & Tracy Moore met virtually with a group of grad students who want to do a survey and compile a report for the HSOV with recommendations for improvements.
    - ii. Tracy will gather the items needed for a Clean Up Station in the Main dog area.
    - iii. Walkers & fosters are badly needed. Encourage people to help and emphasize getting dogs outside.
6. Unfinished Business
  - a. Amber provided handouts on Recommendations & Resources provided by Stacy Rogers from Best Friends Animal Society after a private consultation for HSOV.
  - b. Kennel doors are being stored at Juanita Becker’s home & will be installed after quotes are received from Schwendemen’s.
  - c. Amy is still working on getting the roof replacement quotes and coordinating the phone and internet work.
7. New Business
  - a. Emily Sheriff, Jr. Board Member, handed out surveys for her Leadership class. Each attendee completed the survey during the meeting.
  - b. During the month of March, Jersey Mikes is having a Month of Giving where customers can round up their purchase to benefit the HSOV. March 27<sup>th</sup>, 100% of sales go to the HSOV.
  - c. Future meeting places – Michele’s employer may be an option in the future. John will look into possibly using a conference room at Marietta College.
  - d. Goals were discussed at length in Executive Session & no public members were present at the public meeting.
8. Adjournment time was 8:00 p.m. Motion by Amber second by Tracy. Motion passed with a voice vote. Next meeting will be April 10th.