

HUMANE SOCIETY OF THE OHIO VALLEY, INC.
REGULAR BOARD MEETING MINUTES
November 3, 2021 || 6:00p-7:00p

PRESENT: Ethan Gerber (President), Leight Murray (Vice President), Keri Stan (Interim Secretary),
Mike Montgomery (Treasurer), Amber Dennison, Esther Salem, Flite Freimann

1. Approval of Minutes of the Board meetings in October 2021 (attached) **Flite motioned, Esther 2nd, passed unanimously**
2. Motion: To give board authority to delegates in Nov 4 Commissioners meeting to make changes needed to contract
 - Flite
 - Second: Ethan
 - Passed Unanimously
3. Mail packets for upcoming board elections will go out to voting membership Nov week 2
4. Motion: To accept Oct treasurers report
 - Flite
 - Second: Keri
 - Passed Unanimously
5. Shelter Manager Report
 - Karissa & Rachel present
 - Main objective at the moment is declutter
 - Scotts last day 11/6
 - ShelterLuv live on Tuesday
6. Fundraising Report - \$29k from FurBall
 - Motion: TO thank July & Amy for all the hard work they put in to FurBall
 - i. Flite
 - ii. Second: Keri
 - iii. Passed Unanimously
7. Technology
 - Esther introduced Allen Casto, Washington Electric Co-Op, who will be volunteering as technology leader
 - i. Allen suggests we get business level software and cloud storage & has signed up for access to best explore these options
 - ii. Will be working to get tech more universal to shelter ownership and not specific person (includes emails, storage, software, etc)
8. New Building
 - Motion: Authorize spending the remaining \$2300 of board approved funds to Pickering to generate an Option B based on county home team suggestions to property setup
 - i. Flite
 - ii. Second – Amber
 - iii. Passed Unanimously
9. Facilities
 - Motion: To approve spending the remaining balance (approx. \$2700) needed to install sound panels
 - i. Esther
 - ii. Second: Leight
 - iii. Passed unanimously
10. Volunteer

- Reminder to log volunteer hours
 - i. Possible student service program (Julie/Flite)
- 11. Motion: Give President & Treasurer joint authority to approve payments as needed up to \$2000 per month – these approvals are to be presented in Presidents report monthly and ratified by the board
 - Flite
 - Second: Keri
 - Passed Unanimously
- 12. FY21-22 Budget to be presented for approval in Dec meeting
- 13. Public comments:
 - Jennie Sherrard – would like to see more social media activity
 - Amy Rogers – sound panels may be covered by Bureau of Workers Compensation for being safety related
- 14. Motion to Adjourn
 - Ethan
 - Second: Keri
 - Passed Unanimously
- 15. Meeting Adjourned at 7:10 pm,