

**MINUTES OF THE CARL W. NELSON ANIMAL SHELTER BOARD MEETING
MAY 26, 2005**

Board Members Attending: Nichole Sauer, Mary Clark, April Strohmeyer, Carol Fischer, Jennifer Laursen, Kathy McNally-Bova, Char Walter, Debbie Flint, Rosemary Aney

The meeting was called to order by President Deb Flint.

A motion was made by Kathy McNally-Bova to approve the minutes from the May 12 board meeting. Motion seconded by Mary Clark. Carried.

Deb Flint announced that the Articles of Incorporation and the Conflict of Interest Policy are complete. Board members received copies of both. Motion made by Rosemary Aney to approve the Articles of Incorporation. Motion seconded by April Strohmeyer. Carried. Mary Clark made a motion to approve the Conflict of Interest Policy. Motion seconded by Char Walter. Carried.

The board worked on a mission statement. The mission statement for the shelter will be: The Carl W. Nelson Animal Shelter is committed to the purpose of caring for and arranging adoptions of animals in need, providing education, and encouraging the humane treatment and extended life of animals through community involvement.

The board then worked on the goals and objectives for the Strategic Plan. All members will be forwarded a copy of the strategic plan as soon as it is complete.

The meeting adjourned at 6:30 p.m. for the purpose of conducting the membership meeting.

Respectfully Submitted,

Rosemary Aney, Secretary

**MINUTES OF THE CARL W. NELSON ANIMAL SHELTER MEMBERSHIP MEETING
MAY 26, 2005**

The meeting was called to order by President Deb Flint at 6:30 p.m..

Debbie introduced the interim officers: Deb Flint, President; Jennifer Laursen, Vice President; Char Walter, Treasurer; Rosemary Aney, Secretary.

Debbie announced the completion of the Articles of Incorporation and the Conflict of Interest Policy.

A vote was taken for the name of the shelter. The final 5 names that were considered were the Carl W. Nelson Animal Shelter, Paws 4 You, Paws Cause, Animals Seeking Kindness, and Wags and Whiskers. The vote was unanimous for the Carl W. Nelson Animal Shelter.

Treasurer Char Walters announced that since we do not yet have an Employer Identification Number, we will piggy-back with the Advanced Leadership Program's tax exempt status until we can get one. Char will open a checking account under the umbrella of the ALP so that we may begin accepting donations. Deb Flint said that she will notify Kathy Storandt that the fund raising committee may begin conducting fund raisers and accepting donations. Checks should be made out to 'Carl W. Nelson Animal Shelter'.

Mary Clark volunteered to be on the membership committee and the fund raising committee.

Rosemary Aney asked for more volunteers to be on the education committee.

Jan McDonald has graciously offered to pay the \$45.00 fee to file the Articles of Incorporation. Thank you, Jan.

Debbie announced that the board meetings will be held the third Wednesday of each month at 5:30 p.m. at the UW Extension Meeting Room. Membership meetings will be held quarterly in January, April, July and October. They will also be held on the third Wednesday of those months at 6:30 p.m. in the UW Extension meeting room.

Debbie read the new mission statement for the shelter.

Meeting was adjourned until July 20, 2005.

Respectfully submitted,
Rosemary Aney, Secretary