

**Humane Society Yukon
Board of Directors Meeting**

August 20, 2015
76 Keewenaw Dr., Whitehorse, YT

Minutes of Meeting

1. Quorum and Call to Order

In Attendance:

Vice President Paddy Colfer; Treasurer Amanda Shipperbottom; Secretary Belinda Watson; Directors Catherine Newsome and Vanessa McDonald; Interim Shelter Administrator Linda Priestley

Regrets:

President Brent Slobodin, Director Heather Gordon

A quorum being present, the meeting was called to order by Paddy at 7:13 pm.

It was noted that in the weeks following the July 28 Annual General Meeting, the Board of Directors made the decision to terminate the employment of Shelter Administrator Betty Irwin. This was subsequently carried out on August 13.

2. Meeting Agenda

a. Additions

- i. New Business:
- Thrift Store Opportunity

b. Acceptance of Agenda

Motion:	To accept the agenda as amended.
Proposed:	Catherine
Seconded:	Amanda
Vote:	All in favour; none opposed

Motion Carried

3. Minutes of Last Meeting (July 16, 2015)

a. Errors/Omissions

- i. None

b. Acceptance of Minutes

Motion: To accept the minutes as presented.
Proposed: Catherine
Seconded: Paddy
Vote: All in favour; none opposed

Motion Carried

4. New Business

a. Shelter Change in Management

Linda Priestley is currently acting as Shelter Administrator. The Finance Committee is reviewing the Society's financials to determine the feasibility of hiring an Executive Director. The Governance Committee will be meeting to review the Shelter Administrator/Executive Director job description and to identify individuals to recommend for appointment to an ad hoc Hiring Committee.

b. Meeting with Yukon Government

The Yukon Government has confirmed that there will be no change to the Society's core funding; however, they do want the Society to resume the spay/neuter program. Paddy and Linda will be meeting again with government officials to clarify roles, responsibilities, and funding.

c. Finances and Business Plan

Paddy emphasized the importance of all committees reviewing the business plan and following through on accountabilities.

d. Thrift Store Opportunity

Linda will be meeting with other non-profit groups to evaluate the potential for a thrift store partnership, possibly to be located at Raven Recycling.

5. Next Meeting

The next meeting of the Board of Directors will be held on September 17, 2015 at 7:00 pm at 76 Keewenaw Dr.

6. Adjournment

The meeting was adjourned at 8:41 pm.