

INTERMOUNTAIN HUMANE SOCIETY (IMHS) BOARD MEETING
MAY 22, 2018
ANNUAL MEETING OF THE MEMBERSHIP
ELK CREEK FIRE | 11993 BLACKFOOT RD, CONIFER, CO 80433
6:00 PM

ATTENDEES: Richard Solosky, Amy Vudures, Angie Willis, Deb Hayes, Vicky Shine, Aly Stein, Kim Esely, Barry Meinster, Nancy Parks

MEMBER ATTENDEES: Three IMHS members attended the annual meeting.

ABSENT: Cathy Banks, Marjorie Garard (Angie Willis – Proxy), Mindy Louviere (Marjorie Garard - Proxy)

QUORUM: We have a quorum (5 Members Present + 1 Proxy)

1. Call to order at 6:10pm.
2. Richard Solosky, Executive Director
 - a. Presented the Annual Report “The Future of IMHS”
 - i. Aly Stein, shelter manager, presented shelter statistics for 2017.
 - ii. Kim Esely presented Treasurer’s report for 2017.
 - iii. It was noted that the shelter was about 50/50 for revenue between fundraising and revenue from shelter and thrift store.
 - iv. IMHS hired a new Executive Director in 2018.
 - v. IMHS might consider integrating the members and volunteers groups.
 - vi. Donors want to be investors in a well-managed organization with an exciting plan for the future.
 - vii. How can we grow IMHS?
3. Annual Meeting Closed Vote for Board Positions #2 and #4.
 - a. Barry Meinster Position #2
 - b. Kim Esely Position #4
 - c. Both Mr. Meinster and Mrs. Esely were voted in for 2 years.
 - d. There were no write-in board member nominations on the ballots.
4. Members broke into small groups to brainstorm about two questions surrounding the future of IMHS:
 - a. How can IMHS better engage with the community?
 - b. How can IMHS increase earned income?
5. Adjournment at 8:03pm.