



Board Meeting

Wednesday October 11, 2017

Board Attendance: Tom Feely, Jaime Diedrich, Barbara Cartmill, Laurel Butman, Lydia Hamann, Kathi Rastetter and Mike Bezner

Absent: Al Bossen

Staff Attendance: Sarah Holcombe, Kristine Wallace, Tamara Moxon

Guest: Damon Mapes

Tom called the meeting to order at 1:01PM.

Laurel moved to approve the previous board meeting minutes. Jaime seconded the motion. Minutes were approved.

Presentation from Damon Mapes

- CDF's investment profile is set up for moderate growth.
- The profile is up 8.6% from the S&P.
- Money can be transferred into this account by writing a check or we can set up a link with our Columbia Bank.
- CDF needs to add Al on the investment account for online access.
- Cetera is managing our account for fees of .75%
- No recommended changes – the account is doing very well.

Financials:

- Kathi moves to accept the financials. Laurel seconded. Financials approved.

Dog Services Update

- Kristine is the new manager of Dog Services starting Nov. 4.
- CCDS will be making an offer to the new Licensing Officer today.
- CCDS save rate is still within 80% and RTO around 75%
- A second recruitment was done for a veterinarian. There were no applicants so Mike is looking to make a position for the veterinarian. Mike brought up that a possible request for CDF to help fund this position.
- Tom asked Kristine what her two top priorities are for CCDS when she is manager.
 - o Hiring a veterinarian
 - o Investing in training and behavior plans for the dogs

Fundraising:

- Year –end mailer
 - o Tom and Sarah have been working with Bill on the letter. Final draft was handed out to board members.
 - o Names and addresses from board members will need to be submitted to Sarah by Friday 10/20/2017.

Board Member Statement

- Board Member Statement was handed out and signed by board members.

Time and date of next meeting: November 8, 2017 at 1pm at 301 DSB

A motion to adjourn was made by Barb and seconded by Laurel. The motion passed and the meeting was adjourned at 1:50 PM.