

HUMANE SOCIETY OF HURON VALLEY
Minutes of Board of Directors Meeting
March 22, 2010

Present: Peter Fink, Mark Heusel, Diana Kern, Susan Kornfield, Jane Lumm, Robert Tetens, Mike Walsh, Teresa Welsh, Dennis Wojcik, Del Dunbar, Anne Ferris

Absent: Nancy Culotta

Others Present: Tanya Hilgendorf

Bob Tetens called the Board of Directors meeting to order at 6:00 pm and asked for approval of the agenda.

Del Dunbar moved to approve the agenda. Diana Kern seconded. All approved.

Results of Board Self-Assessment

- Diana Kern presented the results of the Board self-assessment highlighting areas of development and strength.
- Group recommended that areas of development be discussed at next Board meeting, possibly starting at 5pm and then at the Board retreat.
- Diana Kern and Tanya Hilgendorf to further discuss details of Board retreat with Fran Alexander. Then send out survey to the Board on possible meeting dates for late May or June.

Board Nominations

- Teresa Welsh presented slate of candidates to the Board. Discussion ensued on candidates.
- Teresa Welsh moved and Jane Lumm seconded motion to approve Kathy Power and Sharon Rothwell to the Board, term ending June 2011, pending acceptance of invitation to be presented by Del Dunbar and Tanya Hilgendorf. All approved.
- Del Dunbar moved and Diana Kern seconded motion to approve Larry Jonas to fill remainder of Diane Hiedt's vacated position, term ending June 2012, pending approval from members who met with him and his acceptance of invitation to the Board. All approved.
 - Teresa Welsh to arrange lunch or breakfast with Larry Jonas.

- Susan Kornfield recommended Tom Piotrowski, an Ypsilanti Attorney with expertise and high interest in animal abuse.
- Del Dunbar moved and Diana Kern seconded motion to approve Tom Piotrowski to the Board, filling a future open position, pending approval from the group that meets with him and acceptance of invitation from Susan Kornfield.
 - Concern raised about bringing on so many new members at once and number of open positions.

Approved: Peter Fink, Diana Kern, Susan Kornfield, Jane Lumm, Robert Tetens, Teresa Welsh, Dennis Wojcik, Del Dunbar, Anne Ferris

Against: Mike Walsh and Mark Heusel

- Question arose about Mike Walsh's term and whether he was originally filling an unfinished term. Tanya Hilgendorf asked to research and report back to the group.

Executive Committee Nominations

- Teresa Welsh presented a proposed process for selecting Executive Committee members put together by Diana Kern. She asked that the group review the process. She also asked that anyone interested in serving on the Executive Committee to contact her in preparation for elections at the June meeting.

There being no other business, Dennis Wojcik motioned to adjourn the meeting. Peter Fink supported. The meeting was adjourned at 8:00 pm. The next scheduled meeting of the Board is Monday April 26th at 6:00 pm.