

Maine Federation of Humane Societies  
Board of Directors Meeting  
April 7, 2010  
Greater Androscoggin Humane Society, Lewiston

**Board members present:** Suzan Bell, Susan Britt, Deb Clark, Steve Dostie, Steve Jacobsen, Karen Stimpson, Sheila Wellehan, Katie Lisnik, Hillary Roberts

**Board members absent:** Paula Mitchell, Steve Jacobsen, Doug Radziewicz, Tracy Sala

**Advisory Members Present:** Cathy Davis, Houlton Humane Society

**Staff:** Carol Ann MacKinnon

**Guests:** Bobbi Allen, Animal Welfare Society co-shelter manager; Bobby Silcott, ACO; Patsy Murphy, Animal Refuge League executive director; Shirley Boyce, Responsible Pet Care; Caite Carson-Gabrial, KVHS

1. **Minutes** of the March meeting were accepted.
2. Treasurer's Report was skipped as the financials had not yet been received.
3. **Coordinator's report:** Carol Ann distributed her report prior to the meeting via e-mail. Highlights of her work the past month include follow up on the annual conference. It went very well. She is working on surveys for feedback and for shelter statistics. Sheila noted that it would be useful to keep attendee data tracked from year to year.
4. **Strategic Planning-** The group spent the bulk of the meeting discussing strategic plans for the organization, under the guidance of Karen Stimpson. A more thorough plan will be written up at a later date. More planning will occur at the May meeting.
5. **Board Only Session:** The Help Fix ME program was discussed in light of ever changing staffing and program progress. The Board asked that Carol Ann meet with the new administrator to learn more about how the program is going and how it can be helped.
6. **Executive Session:** Executive Session was convened to complete the employee review.

NEXT MEETING: Wednesday, May 5<sup>th</sup> at 10 a.m. at Kennebec Valley Humane Society.