

BLUE MOUNTAIN HUMAN ASSOCIATION (BMHA)

MARCH BOARD MEETING and ANNUAL MEMBERSHIP MEETING MINUTES: March 18, 2024

Call to Order: By: Lisa Hayes at: 7:00 p.m. -Meeting held via ZOOM
and in person.

President

V.P./Treasurer

Secretary

- **Introductions: Board Members present in person**—Secretary Lisa Hayes, Treasurer Leslie Hasse, Connie Voelz, Kathy Caldwell **Board Members present via ZOOM-** Jennifer Hampton, Bob Lee **Members Present-** Scott Hayes and Mark Omann

- **Chairman Pro Tem Election for this meeting:** Leslie motioned for Lisa Hayes to be Chairman Pro Tem for this meeting. Voelz seconded motion.

MOTION CARRIED UNANIMOUSLY

- **Review minutes:** Hayes called for a Motion to approve Board Meeting Minutes taken by Lisa Hayes from 02/12/2024 “as submitted”

- Voelz made the motion
- Hasse seconded Motion
- Discussion – No further discussion, **MOTION CARRIED UNANIMOUSLY**

- **Treasurer’s Report:**

- Hasse gave report of expenditures for January and February with a comparison to 2023. Income for 2024 is not on par with income from 2023.
- Current balance in general checking account is \$8,848.11
- Current balance in other checking account is \$1858.14
- Current balance in money market account is \$47,469.16

- **Committee Updates:**

- **By-Laws:** Voelz reviewed proposed changes. Discussion had with all members present.
 - Hasse motioned to approve By-Laws as submitted with the Amendment to the Mission Statement
 - Hampton seconded

- Discussion- No further discussion, **LEE ABSTAINED AND EVERYONE ELSE VOTED TO APPROVE. MOTION CARRIED.**
 - Connie to update By-Laws and provide the board a copy.
- **Grants:** Hampton gave an update on the grants she is in the process of applying for.
 - 1st quarter Wildhorse grant-fencing for new dog yards and updates to existing dog yards.
 - Wal-Mart grant is in process-Paypal needs to be updated to register us as a non-profit. In the process of doing that.
 - Looking into PetFinder grant
 - Kathy offered to help with grants
 - Hasse will get 2023 taxes to Hampton
- **Old Business:**
 - **Pet Sense-** Lee gave background on issues between BMHA and Pet Sense. Website needs to be updated to reflect PetSense is not a partner.
- **New Business:**
 - **Lani Jones Resignation-** resignation was accepted by the board. Hayes will work with Jones to remove her from the accounts. Hayes shared that an oak plaque was made for Jones in honor of her dedication to BMHA. Materials and labor were donated.
 - **Dr. Mark Omann Board Application-**
 - Hasse made a Motion “to approve Kathy Caldwell’s application for an at large board position”
 - Voelz seconded the Motion
 - No Discussion was had- **MOTION PASSED UNANIMOUSLY**
 - **HP Printer-** Hayes addressed HP printer issue. Hasse and Voelz to do follow up on cartridge costs.
 - **Future Yard Sale-** Discussion was had regarding a shelter yard sale. Hayes to run point on organizing.
 - **Membership Cover Letter and Member Newsletter-** Discussion was had regarding Hasse’s submittals of both. Hasse and Hampton will work together on these.
 - **Policies and Donations-**Lee addressed the board with the following:
 - Request to have documents in word and not google docs
 - Board consult with Jones if wanting to revive boiler and changes to heating in cat isolation room
 - Told Board that Bri Troutman’s family has asked that the Board not have any contact with Troutman regarding BMHA and that

even if she calls us it is their wishes we don't answer her calls due to her need to recover and not have any stress.

- Lee addressed the puppy issue and stated that the previous board already addressed it although there are no approved minutes
- **Bob Lee Resignation-** Lee emailed a resignation to the board effective at 10:00 pm or sooner if board desired. Board accepted his resignation effective immediately.
- **Removal of Board President-** Discussion had to relieve Troutman of her duties as President in light of her current medical situation, puppy situation, and requests from her family to not have any contact with BMHA
 - Omann made a motion to remove Troutman as President
 - Voelz seconded the motion
 - **MOTION PASSED.** Voelz will generate a letter and have board members review it. It was discussed that Troutman will be encouraged to become a BMHA Member when she is able.
- **BOARD ELECTIONS WERE HELD FOR THE FOLLOWING POSITIONS:**
 - **Vice-President-** Lisa Hayes was nominated by Voelz, seconded by Caldwell. **MEMBERSHIP VOTE WAS UNANIMOUS FOR HAYES AS VICE-PRESIDENT.**
 - **Secretary-** Connie Voelz was nominated by Hayes, seconded by Caldwell. **MEMBERSHIP VOTE WAS UNANIMOUS FOR VOELZ AS SECRETARY.**
 - **Treasurer-** Leslie Hasse was nominated by Hayes, seconded by Voelz. **MEMBERSHIP VOTE WAS UNANIMOUS FOR HASSE AS TREASURER**

GOOD OF THE ORDER:

- In light of Mary Horn's request to step down as BMHA's Volunteer Tech Support, Hayes made a motion to have Joel Hasse take over as our Volunteer Tech Support/Maintenance.
 - Omann seconded the motion.
 - **MOTION WAS CARRIED UNANIMOUSLY BY THOSE PRESENT (Hampton wasn't able to vote due to ZOOM issues)**
- Board discussed not renewing ZOOM license and applying for Microsoft Office Suite with TEAMS for a free Non-Profit license. Board agreed. Hasse to follow up.
- Hasse shared that she is taking shelter lead staff to the Oregon Humane Society in April to learn about their safety program and procedures. Hasse is covering the expenses but asked the board to consider paying the two staff members for 8 hours of their time on that Monday.

- Omann made a motion to pay the two staff members for 8 hours
- Caldwell seconded the motion
- **MOTION WAS CARRIED UNANIMOUSLY BY THOSE PRESENT (Hampton wasn't able to vote due to ZOOM issues)**
- Board discussed Joel Hasse rerouting the pet adoption applications and pet surrender applications to the Staff@bmhumane.org email and removing them from the Board@bmhumane.org email. This was agreed unanimously.

NEXT MEETING IS MONDAY, APRIL 8, 2024 AT THE ANIMAL SHELTER FOR THOSE IN PERSON WITH A HYBRID TEAMS OPTION

Meeting adjourned at: 9:20 p.m.