

AGENDA
Board of Directors Meeting
The Humane Society of North Myrtle Beach, Inc.

1. CALL TO ORDER
2. CALL OF ATTENDANCE
3. SPECIAL GUESTS
4. SECRETARY'S REPORT
 - (A) Approval of Minutes from last meeting
5. TREASURER'S REPORT
6. STANDING COMMITTEE REPORTS
 - (A) Fund-Raising – Katherine Keaton and Amy Johnston
 - (B) Donation Can Collections – Glenda Connolly
 - (C) Director of Operations – Michelle LoPinto
 - (D) Shelter Report – Tina Hunter
 - (E) Complaint Committee – Kim Kelley
7. OLD BUSINESS
8. NEW BUSINESS
9. EXECUTIVE SESSION – FOIA 30-4-70 (a)(1) Personnel matters
10. ANNOUNCEMENTS
 - (A) Date for next BOD Meeting
11. ADJOURNMENT