



Whitman County Humane Society  
1340 Old Moscow Rd  
Pullman, WA 99163

## Board of Directors Monthly Meeting

Date: 21 November 2022

Time: 6:15 PM PST

Location: WSU Campus

Animal Disease and Biotechnology Facility

1855 Ott Rd.

Pullman, WA 99163

Join Zoom Meeting

<https://zoom.us/j/94484727517?pwd=QnFxUXhnSINCeXc4aHlxaGdvdXVwdz09>

Meeting ID: 944 8472 7517

Passcode: 157654

One tap mobile

+17193594580,,94484727517#,,,,\*157654# US

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/aT2eJ6A6X>

- I. Call to Order
- II. Reading and Approval of Minutes
- III. Reports
  - A. Officers
    1. President
    2. Treasurer
  - B. Shelter
    1. Animal Report
      - a) Adoption Kits - restarted
    2. Staffing Report
  - C. Committees
    1. Shelter Operations
    2. Fundraising
    3. Building Committee
    4. Pooch Park
    5. Gratitude
- IV. Special Committee Reports

- A. Furball 2023
- V. Special Orders
  - A. Election of Vice President
  - B. Election of Secretary
  - C. Board Applications
  - D. Committee Applications
- VI. Unfinished Business
- VII. New Business
- VIII. Question and Answers from the public
- IX. Meeting adjournment

Next meeting will be:  
19 December 2022

