New Chances Humane Society Meeting minutes for May 12, 2025 at 5:00 pm

Called to order at 5:07 by John Huisman

Members John Huisman, John Moore, Diane Flint, Debra Bergman, Barbara Roberts, Crystal'ynn Rilea, JoAnna Helgeson

Board Members not present: Ashley Ruby, Kiera Osmundsen, Ava Tvedten

Guest: Joann Alverez, Junior Martinez, Carly Martinez, Tobi Roberts, Lynn Albrecht, Jane Sybrandt, Johanna Flint, Kevin Albrecht, Tiberius Williamson Minutes for April 14, 2025 Approved by Diane Flint, Debra Bergman 2nd by AIF Passed Unanimously

Treasurer's Report Reviewed treasurer's report Treasurer's report Motioned for acceptance by Crystal'ynn Rilea and 2nd by Debra Bergman AIF motion passes

President's Report No president's report Read resignation letter from Ava Twedten dated 5/9/2025

Diane motioned to accept Ava's resignation, Debra Bergman seconded, discussion AIF motion passes John Moore's resignation was accepted, Barbara motioned, Crystal 2nd AIF motion passes

Diane Flint's resignation was accepted Barbara motioned, Debra 2nd, AIF motion passes

Ashley Ruby's letter of resignation Accepted Barbara motioned, Debra 2nd, AIF motion passes

Kiera Osmundson letter of resignation Accepted Crystal'ynn motioned, Barbara 2nd AIF motion passes.

Barbara Motioned to add Lynn Albrecht to the board Debra Seconded AIF motion passes

JoAnna Helgeson- Nominated to add Carly Martinez, 2nd by Crystal'ynn, AIF motion passes.

Crystal motions to add Jane Sybrandt to the board, Debra Bergman seconds, AIF, motion passes

JoAnna motions to add JoAnn Alverez to the board, Debra Bergman seconds, AIF, motion passes

JoAnna Helgeson nominates Crystal Rilea as interim President and Lynn Albrecht as co-president Barbara Roberts Seconded AIF, motions passes

Debra motioned to have Barbara Roberts to be Vice President, 2nd Lynn Albrecht, AIF, motion passes

Crystal nominates Joann Alvarez to head up pr and social media accounts, 2nd by Lynn, AIF, motion passes

JoAnna Helgeson nominates Carly Martinez to be secretary, Crystal Rilea 2nds, AIF, motion passes

Old Business

• Garage sale \$1,148.15

New Business

- \$20,000 anonymous donation put in savings for now
- Get permission before Giving out phone numbers to non-board members
- Kiera Osmusdson, Ava Tvedten, Ashley Ruby, Diane Flint, John Moore's resignation letters:

Nerf Gun Wars- will ask Ava Tvedten about what was decided when Kerry visited

Feral Cat email- reworking the flyer that was sent out to be more clear on other resources and ways to help feral and community cats.

Next Meeting: June 9th, 2025 5pm

JoAnna Helgeson made a motion to adjourn Debra Bergman 2nd, AIF, Meeting adjourned at 6:15 pm