

New Chances Humane Society

Agenda for June 9th, 2026 at 5 PM

Call to Order: By- Lynn Albrecht at 5:05pm

Members: JoAnn Alvarez, Lynn Albrecht, Crystal'ynn Rilea, Jewel Laszlo, Rilei Hollman, John Huisman, Matt Lombardi, and Malorie Huber

Missing: Tiah Larson, JoAnna Helgeson, and Sam Berndt

Guests: NONE

Last month meeting minutes.

Motion to approve last month's meeting minutes.

-Motioned by John Huisman

-2nd by Crystal'ynn Rilea

-AIF

President's Report: Read By Crystal'ynn Rilea

Treasurer's Report: Read By: Crystal'ynn Rilea

-Motioned by John Huisman

-2nd by Matt Lombardi

-AIF

Old Business:

- **NONE**

Tabled business

- **What is the progress of the Grant for the cat condos, \$5000 donation from Shelley Tibodeau if grant was approved or denied**

-Since there is still no new updated information for the grant regarding the cat condos we will use the \$5,000 donation from Shelley Tibideau.

- **Progress of selling our current shed**

New Business:

- **Progress on the outside Kennel Project**

-Caveman Customs will resume work tomorrow June 10, 2026

- **Wanting to amend the current bylaws that are presented in front of you**

-Tabled for next month so every board member can have a chance to thoroughly look through the bylaws and take notes

-Motioned by Crystal'ynn Rilea

-2nd by JoAnn Alvarez

-AIF

- Executive board vs. Whole board on emergencies decisions that may arise and need immediate action

-Motioned by Rilei Hollman

-2nd by JoAnn Alvarez

-AIF

- Board members consider volunteering if possible, can help cleaning or fundraising events with our Fundraiser Chairperson Rilie Hollman, Parades and fairs.
- Approval or Denial of Sam Berndt resignation of Vice Presidency.

-Motioned of approval of Sam Berndt resignation letter by Rilei Hollman

-2nd by JoAnn Alvarez

-AIF

- Discussing about having Interviews for future board members

-After interviews there will be an Interim Period to see if the candidate is able to follow all the requirements that are required with the position in training.

-Motioned by Crystal'ynn Rilea

-2nd by JoAnn Alvarez

-AIF

Next Meeting regular board: July 14th, 2026 @ 5:00pm. Executive board meeting: 6/23/2026 @ 12:00pm

Adjourned: By Lynn Albrecht at 5:46pm