

New Chances Humane Society

Agenda for August 11th, 2026 at 5:00 PM

Call to Order:

Members: Crystal'ynn Rilea, Lynn Albrecht, Rilei Hollman, JoAnn Alvarez, Tiah Larson, Malorie Huber, JoAnna Helgeson,

Missing: John Huisman, Matt Lombardi, Jewel Laszlo

Guests: Tiberius Williamson

Last month meeting minutes.

Motion to approve last month's meeting minutes.

President's Report

Read by Crystal'ynn Rilea

Treasurer's Report

Read by Tiah Langford

Old Business:

Tabled business

- **Approval of the Revised Bylaws of 2026**
 - **During the review of the bylaws there were notes taken and there were some changes that needed to be changed.**
 - **New revised Bylaws will be sent out via email and voting will be done via written.**

New Business:

- **Dog Lulu destroyed the side of the building, Caveman is writing up an estimate to fix it and make it as much as possible dog resistance.**
 - **Caveman estimate was \$600**
 - **Siding will be more Dog Resistant**
 - **Motion to approve by Rilei Hollman**
 - **Second by Tiah Larson**
 - **AIF**
- **Approval of Jewel Laszlo resignation letter from the board as Chairperson**

- Motion to approve by Crystal'ynn Rilea
- Second by Rilei Hollman
- AIF
- Discussion of changing Monthly board meetings quarterly, approval?
We will continue to have executive meetings monthly to discuss any upcoming that may arise
 - During the discussion most board members wanted quarterly, while keeping the Executive Board Meeting monthly.
 - We could not approve this as it needed to be amended into the Bylaws as the current Bylaws state we need to have monthly board meetings.
 - This will be changed once the Bylaws are revised and voting was approved.
- Hours of operation will be changed to fit everyone's schedule.
 - Monday- Friday 10am-5pm
 - Saturday & Sunday appointment only
 - Holidays by appointment only
 - Motion to approve Tiah Larson
 - Second by Rilei Hollman
- Discussed having a monthly report on dog walkers and fundraisers.
 - Dog Walker Coordinator Malorie Huber agreed
 - Fundraiser Coordinator Rilei Hollman agreed

Next Meeting:

- Regular Board Meeting at September 8th 2026 at 5pm
- Executive Board Meeting August 21th 2026 at 11:00am

Adjourned: 5:47 p:m