

**NOTICE: UPCOMING ANNUAL 2020 MEMBERSHIP MEETING  
AND 2020 REGULAR BOARD MEETING DATES  
FRIENDS FOREVER HUMANE SOCIETY  
2020 ANNUAL MEMBERSHIP MEETING DATE:**

**SUNDAY- JANUARY 19, 2020 AT 2PM AT THE EAGLES CLUB, 1200 GALENA AVENUE, FREEPORT, IL 61032**

\*At the Annual Membership Meeting, voting for Board members will take place for those seats up for election or for vacant seats. Terms for board members are three years or shorter term based on resignation or vacancies. Maximum number of board members is eleven. To be eligible to be on the Board, a person must be: nominated, submit reasons why interested on serving on board and any experience that would serve as a benefit to the shelter, be 18 years or older, and be a Member of the Shelter for 60 days prior to the election. No person may serve on the Board who is a relative, including but not limited to: a parent, child, or spouse of a paid employee or of a current acting board member. Any conflicts of interest shall be disclosed. Member eligible to vote at the Annual meeting must be a paid member having submitted a completed membership application (new or renewal) at least 60 days prior to election. Immediately following voting for board members, Officer Elections will be voted upon by those board members. (Coffee & Cake will be served)

**REGULAR BOARD MEETING 2020 DATES:**

\*Friends Forever Humane Society Board Meetings- unless otherwise noticed, held on the 3<sup>rd</sup> Saturday of each month at 8:30 a.m. at Friends Forever Humane Society (FFHS), 966 W. Rudy Road, Freeport, Illinois 61032. We hope you will attend!

*Reasonable accommodations are available upon request. Anyone requiring special accommodations please contact Shelter Director, Carol Falconer (815) 232-6164, at least one week prior to the meeting date.*

**CURRENT 2019 BOARD MEMBERS INCLUDING OFFICERS(Officer positions will be voted on by the Board following Board Member Elections):**

**JERRY FUNK -Board President**  
**JODY MODICA- Board Vice President**  
**JENNIFER SLAGHT- Board Treasurer**  
**DANA NAPPI- Board Secretary**  
**SUE HEILEMEIER- Board Member**  
**VICKI WARTHEN- Board Member**  
**EMILEE HEATH - Board Member**  
**LUCY ROLOFF- Board Member**

**Board seats up for election on January 19, 2020:**

Vicki Warthen(3 yr. term); Emilee Heath (3 yr. term); Sue Heilemeier (3 yr. term);  
 Two- Vacant 3 yr. term Seats; and One- Vacant 1 yr. term seat.

*Seats not up for election: Lucy Roloff('21); Jerry Funk ('21), Jody Modica('22); Dana Nappi ('22); and Jennifer Slaght('22)*

***\*Friends Forever Humane Society is a no kill shelter completely supported by community donations.***

For more information, visit [www.friendsforeverhs.org](http://www.friendsforeverhs.org) or connect with us on Facebook [www.facebook.com/friendsforeverhumanesociety](https://www.facebook.com/friendsforeverhumanesociety).

966 W Rudy Rd ● Freeport, IL 61032 ● (815)232-6164

Hours of Operation: Mondays—Closed; Tuesday-Sunday 12 pm to 4 pm