

Minutes of ACT- Annual Board Meeting

Date: February 8, 2018

Location: McKamey Animal Center

Board Members Present: Lee Towery (Board Chair), Doug Swafford (Treasurer), Bryan Harrison, Krystye Dalton, Angelika Lingl, Charles Sanford, and Elizabeth Donnovin

Absent : Nancy Dunlap, Karla McKamey, Bruce Baird, Jay Floyd, Sonia Young, Cindy Schmissrauer

Also Present: Jamie McAloon and Paula Hern and Bones- the greeter dog

Meeting was called to order at: 4:30pm

1. The Consent Agenda was approved
2. A quorum was present for this meeting.
3. Jamie McAloon presented a video to the board about new McKamey programs including "Speed Dating" – connecting Seniors to senior dogs and "The Paws to Read" connecting kids with animals by reading to cats and dogs.
4. Lee Towery presented the Chair Report. Including an update on our Strategic Plan, Development Director, Diamonds In The Ruff, Mission Statement, Gracie (the Wheel Chair Dog), Board Development Task Force and Annual Board Calendar.
5. Jamie McAloon presented the ED Report, including the Stat Report.
6. Angelica Lingl presented the P&P report, including the updates on the Employee Handbook.
7. Lee Towery presented the Development Committee report. The Mardi Gras Brunch was a huge success. The upcoming Humanitarian Awards were discussed as well.
8. Doug Swafford presented the Finance Committee Report. December Revenue exceeded the budget.

9. Elizabeth Donnovin gave an update on the house that was bequeathed to McKamey. It is still in probate, but should be settled up by April.
10. Old Business discussed – “Puppy Grams” for Valentines was a huge success and sold out.
11. There was not any New Business discussed.

Meeting adjourned 5:30 pm.

Minutes submitted by Krystye Dalton