

Minutes of ACT – Regular Board Meeting

February 8, 2017

Location: McKamey Animal Center

Board Members Present: Lee Towery (Board Chair), Doug Swafford (Treasurer), Bruce Baird, Bryan Harrison, Charles Sanford, Elisabeth Donnovin, Krystye Dalton

Absent: Ashley Sorrow, Carolyn Varnell, Cindy Schmissrauter, Jay Floyd, Nancy Dunlap, Naiara Cancel, Angelika Lingl and Karla McKamey

Also Present: Jamie McAloon (ED) and Paula Hun (Center Director of HR & Admin Services)

Meeting was called to order at 4:30 pm

1. Jamie McAloon began with a video presentation of all the homeless camp work that the center has recently been doing – providing free vet services and outreach to the homeless communities.
2. We did not have a quorum, so therefore no voting
3. Committee reports were then given- Events committee – Sonia Young gave information about the Mardi Gras Brunch hosted by Sonia and The Walden Club to benefit the center. Sonia also gave information on a new possible fundraiser involving a theater production and Andrew Chancey. We also talked about the Humanitarian Awards to be held in March. In regards to all events Bryan Harrison brought up the idea of using an app to raise additional funds at all fundraisers.
4. The Treasurers Report was given by Doug Swafford- year to date our revenue is up from last year.
5. Elisabeth Donnovin announced that we have been given a house by a deceased donor. The attorney handling the estate is settling the estate and McKamey will be given the proceeds from the sale of the home.
6. Bryan Harrison then gave Ad Hoc Committee report as to the formal evaluation process for evaluating the ED's performance. This was discussed at length as to how this process will work. This is a very specific process that will be available for viewing at our next meeting.
7. It was noted that due to lack of board attendance we could not approve or vote on any topics. Lee Towery said a note would be going out to all as to future participation.

Minutes submitted by Krystye Dalton in the absence of Nancy Dunlap, Board Secretary

Minutes approved by Board: March 8, 2017