

Monthly Board Meeting Minutes
McKamey Animal Center
February 4, 2020

ATTENDANCE: Buck Gentry, Paula Hurn, Bryan Harrison, Mindy Kolin, Robert Jackson, Sonia Young, Jamie McAloon, Doug Swafford, Charles Sanford, Bruce Baird, Jeff Wilhite, Jay Floyd, Carla McKamey

MOTION TO APPROVE JANUARY MINUTES: Sonia Young motioned, Bruce Baird seconded, motion passed.

GOVERNANCE COMMITTEE: The Committee discussed a focus on Board Member recruitment to ensure continued success for the organization. Lee Towery requested extension to identify a slate for new Board Members. All agreed. All suggestions will be discussed and considered during the next Governance Committee meeting.

SECRETARY: Robert Jackson has offered to fill the open position of Secretary. Bruce motioned to approve, Sonia seconded, motion passed.

Board Member Terms Coming to End: Doug Swafford and Jay Floyd term has ended. Both Board members requested to run for another term, pursuant to the Bylaws. Robert Jackson motioned to approve Jay Floyd and Doug Swafford for another term. Karla McKamey seconded motion, motion passed.

Board Culture: Bryan Harrison facilitated a discussion on the roles of nonprofit Board members, communication as critical to a high performing organization, the type of Board McKamey function as, and a focus on the Center's effectiveness and efficiency in serving the well being of 7000 animals, 68 employees and 150,000+ constituents of Chattanooga.

Board Vacancies: The Board identified the current vacancies and the importance in fill these positions with the best possible candidates defined by role in community, prior Board experience and executive-level experience.

Executive Director Report: Jamie presented end of year 2019 shelter stats. Jamie informed the Board the City of Chattanooga is putting together an Animal Advisory Board. They are looking for members and hope to be up and running by July 1, 2020.

Finance Committee: Buck presented finance report. Budget to exceed projection of bottom line; however, the resultant state of fundraising across the region has resulted in a reduced donations. It was decided to borrow funds to purchase new truck and pay over time to protect cash flow.

Development: Mindy presented three proposals regarding a Feasibility Study. The Board has several questions regarding said Study. What is and why do we need Feasibility Study. Have the funds for the Study already been put aside? The timeline of Study? Robert proposed the subject be tabled until members can look over the proposals presented and vote whether to move forward later. All members agreed and to potentially vote whether to move forward at the next meeting. Mindy will send summary of what and why a Feasibility Study and Capital Campaign to Board members.