

## **Minutes of ACT – Regular Board Meeting**

**Date: September 10, 2019**

**Location:** McKamey Animal Center

**Board Members Present:** Krystye Dalton (Board Chair), Nancy Dunlap (Secretary), Bryan Harrison (Vice Chair), Doug Swafford (Treasurer), Charles Sanford, Robert Jackson, Bruce Baird, Elisabeth Donnovin, Karla McKamey

**Absent:** Jay Floyd, Lee Towery, Sonia Young,

**Also Present:** Jamie McAloon (ED), Paula Hurn (Center HR Administration), Jeff Wilhite (Financial Controller), Buck Gentry (CFO), Mindy Kolin (Development Director), Tripp Sawyer (Volunteer)

**Meeting was called to order at: 4:33 PM**

1. The Consent Agenda was approved (Minutes from last month's board meeting, monthly financials and Center Statistics, this meeting's Agenda) by a motion by Robert Jackson seconded by Bruce Baird and approved by a unanimous Aye vote.
2. A quorum was present for this meeting.
3. Jamie McAloon, ED Report:
  - a. About 46 calls were received from the new areas of Red Bank and Lakesite
  - b. Soddy Daisy requested a meeting to look at servicing them. We told them we would have to hold off until after first of the year.
  - c. We adopted out 113 animals on National Adoption Day
  - d. Hurricane Dorian – went to Brunswick GA twice and got animals
  - e. Land Acquisition is completed, waiting for mayor's signature
4. Jamie McAloon - There is a Pet store bill ordinance the City asked us to support; would only allow sales of animals from animal shelters; Krystye Dalton made a motion to support the ordinance, Elisabeth Donnovin seconded the motion and all approved with a unanimous Aye vote.
5. Mindy Kolin, Development Director report:
  - a. Have gotten more media attention lately for McKamey and McKamey events
  - b. Social media – trying to streamline what goes out
  - c. Reaching out to public via constant contact on frequent basis
  - d. Development – annual sponsorship package put together
  - e. Working on new Branding – will be presented at next month's Board meeting
  - f. Doggie Paddle event was very successful.
6. Buck Gentry Finance report:
  - a. Ended up with in the black and paid down our mortgage balance last year.
  - b. Did better in contributions
  - c. Ended up with \$46,000 in profits
  - d. Supplies increased in clinic due to increased activity
  - e. Land acquisition went smoothly, it was a gift in kind at \$225,000
  - f. Capitol Toyota has caught up with the \$20,000 donation pledge that was due
  - g. It's budget time again and audit time the end of this month/September.

7. Jamie McAloon – looking at a new truck in the neighborhood of \$50,000 since 2 new officers were hired (will then have 7 total Officers and trucks).
8. Elisabeth Donnovin made a motion to purchase an additional truck, motion seconded by Bruce Baird and approved by a unanimous Aye vote.
9. Krysyte Dalton reported on an EC meeting held with Jamie McAloon to review the 2019/2020 Goals she worked with the committee to develop (goals handed out to Board).
10. Krystye Dalton also reported that the EC is still investigating some issues brought to the committee by some Foster volunteers; will report back to the board when the investigation is complete.
11. Bryan Harrison – Governance Committee report - nothing new to report this month.
12. No old or new business

Meeting adjourned 5:39 PM

Minutes submitted by Nancy Dunlap, Board Secretary

Minutes approved by the Board: