

Minutes of ACT - Regular Board Meeting
December 4, 2013

Location: McKamey Animal Care Center

Present: Ann Ball (Board Chair), Barby Wilson, Nancy Dunlap (Board Secretary), Elisabeth Donnovin, Carla Morgan, Mary Dube, Sonia Young, Krystye Dalton, Susie Matthews (Board Vice Chair), Karla McKamey, Mark Litchford

Present via Telephone: Bruce Baird

Absent: Hlten Patel, Carol Goodman

Also Present: Larry Grohn (City Council Member), Marie Chinery, Stan Sewell (City Auditor), Joy Luckachick (TFP Reporter); Center employees: Jay Nicholson, Paula Hurn, Anna Baker, Stefanie Douglass, Aimee Moffatt

Meeting was called to order at: 4:35 pm

1. The Agenda was approved.
2. The November 19, 2013 Board Meeting Minutes were approved.
3. Ann Ball announced the resignation of Kevin Lusk, Treasurer; a search will begin right away for a replacement.
4. There will be an Executive Committee meeting on December 10th to discuss nominees for the 2014 Nominating Committee and the two Director positions on the Executive Committee; these nominees will be voted on at the January, 2014 board meeting.
5. Ann Ball sent around a committee sign up sheet for all to choose what committees they wish to serve on during 2014; the committees will be announced and approved by the board at the January board meeting.
6. A sign up sheet was also sent around for board members to choose a breakfast or lunch they would like to provide for the Center employees during the Christmas and New Year's weeks.
7. The Executive Committee made a motion that Carol Goodman be removed from the board without cause; this motion failed (see Voting Record Summary that will be retained in the Minutes Book with these minutes).

Minutes prepared by Nancy Dunlap, Board Secretary

MINUTES APPROVED BY BOARD, JANUARY 8, 2014