

Minutes of ACT - Regular Board Meeting
April 8, 2015

Location: McKamey Animal Care Center

Board Members Present: Karla McKamey Valadez (Board Chair), Nancy Dunlap (Secretary), Lee Towery, Carol Goodman, Sonia Young, Bruce Baird, Elisabeth Donnovin, Susan Lindner, Krystye Dalton

Absent: Carolyn Varnell, Mark Litchford, Naiara Cancel, Jay Floyd

Also Present: Chelsea Sadler (City Rep), Jamie McAloon, ED, Larry Grohn (City Council)

Meeting was called to order at:

1. The Agenda was approved.
2. The March, 2015 Board Meeting Minutes were approved.
3. Received confirmation from Doug Swafford that he accepts the Board Treasurer position opened by the resignation of Amy Andrews. Bruce Baird made a motion to approve Doug's nomination as Treasurer; motion was seconded by Kryste Dalton and unanimously approved by an "aye" vote.
4. Lee Towery reported on various fund raising Events:
 - a. High Society Event held at the Walden Club on March 27th – For a first time event it did well (report passed out); the silent auction was successful; ticket sales could have been better but again, for a first time event they were acceptable. The proceeds from this event are around \$15,000. This was an easy event as there were lots of volunteers that helped in addition to the Walden Club events coordinator.
 - b. The first Humanitarian Awards Dinner is coming up – April 23rd at the Bessie Smith Hall; our goal is to have 240 guests attend; we still need corporate sponsors.
 - c. On May 3rd at Belk/Northgate Mall we will have the Dogs do the Catwalk event again this year – 6:30 PM; 20% off all store items for those who attend.
5. Finance Committee – Doug Swafford reported:
 - a. Reviewed Financials – no major issues to report.
 - b. The Annual Budget for 2015/2016 that was handed out in March needs approval; Bruce Baird made a motion to accept the budget as presented; Lee Towery, seconded the motion which was approved unanimously by an "aye" vote.
6. ED Report by Jamie McAloon:
 - a. Reviewed the February Center Statistics highlights:
 - i. There was a higher euthanasia rate due to higher rate of aggressive dogs picked up in the City and some puppies that came in with Parvo disease (very contagious).
 - ii. Adoptions are up; transfers are down some; took on 3 new rescue groups to work with; reclaim of animals has improved.
 - b. Fursday Thursdays when adoption rates are lowered has been very successful.
 - c. Our Foster program is doing well – more Foster families have come on board.
 - d. The Center's community outreach programs are expanding in the community and we are asked to go into additional City underserved areas to provide services to pet owners.

The Meeting was adjourned at 5:20 PM.
Minutes Submitted by Nancy Dunlap, Board Secretary

Nancy Dunlap

Minutes approved by the Board: May 13, 2015