

Minutes of ACT - Regular Board Meeting

Date: October 11, 2017

Location: McKamey Animal Center

Board Members Present: Lee Towery (Board Chair), Nancy Dunlap (Secretary), Elisabeth Donnovin (Vice Chair), Doug Swafford (Treasurer), Krystye Dalton, Angelika Lingl, Cindy Schmissrauter, Bruce Baird, Angelika Lingl, Jay Floyd

Absent: Karla McKamey, Charles Sanford, Bryan Harrison,

Also Present: Jamie McAloon, ED; Paula Hurn, Director HR & Facilities

Meeting was called to order at: 4:35 pm

1. The Consent Agenda was approved (Minutes from last month's board meeting, monthly financials and Center Statistics, this meeting's Agenda)
2. A quorum was present for this meeting.
3. Viewed a video of Gracie the paralyzed dog who got a doggie wheelchair today. Very heartwarming!
4. Jamie McAloon, ED report:
 - a. Statistics report: live release rate is holding steady at 79 %, which is good considering the large number of animals we continue to take in due to hurricanes and time of year.
 - b. Euthanasia down 1% which is the right direction.
 - c. Still sending animals on transport to shelters up North.
 - d. Next year we must focus on TNR programs as cat overpopulation is a huge problem!
 - e. Strategic plan update: one goal is enhance community collaborations which we are doing; Jamie spoke at a domestic violence meeting presenting information on how McKamey assists domestic violence victims who have pets; now being requested to partner with other domestic violence organizations.
 - f. Hoping to get a grant that would allow us to help shelters in surrounding counties.
 - g. Got 4 credit card dip jars to help solicit donations.
 - h. Most of the hurricane animals we took in have been adopted, a few still being treated for heart worm.
5. Lee Towery Report:
 - a. Board development task force – one goal was to determine areas of expertise needed on our board (this has been done – Marketing/PR, CPA, Business Leadership/Entrepreneur). Are developing a list of potential candidates that meets this criteria.
 - b. Center Development director candidates have been interviewed, down to 2 candidates.
 - c. Funding for this position is being worked on.
6. Governance report – Nancy Dunlap
 - a. Annual meeting coming up next month when the Nominating Committee must present a slate of officers for 2018 and nominate board members whose 3-year terms are ending (if committee approves their request to serve another term).

- b. Lee Towery, Elisabeth Donnovin, Doug Swafford and Nancy Dunlap all agreed to serve another term; no new nominations were presented.
 - c. Board directors whose terms are ending are: Lee Towery, Doug Swafford and Jay Floyd; all verbally confirmed they would like to serve another term.
- 7. Doug Swafford gave the financial report:
 - a. Expenses were up contributing to a loss for the month. Should stabilize in September.
 - b. Budget time is coming up, preparations are beginning.
 - c. No significant issues to report for this month.
- 8. Lee Towery - development committee report:
 - a. Will need to look at the Board development committee vs a new development director when hired and how they will interact.
 - b. Golf tournament coming up on November 14; still need teams and hole sponsors.
 - c. Barktoberfest commercial is being shown on several media outlets so we are hoping for a good turn out this year.
- 9. Elisabeth Donnovin reported – We will know more in November about the house bequeathed to McKamey.
- 10. Lee Towery reported that she handed out the cash bonuses from the board to Mac employees. They were much appreciated!
- 11. No other old or new business to discuss.

Meeting adjourned at 5:35 pm

Minutes submitted by Nancy Dunlap, Board Secretary.

Minutes approved by the board: November 8, 2017