

Minutes of ACT - Regular Board Meeting
September 9, 2015

Location: McKamey Animal Care Center

Board Members Present: Karla McKamey Valadez (Board Chair), Nancy Dunlap (Secretary), Doug Swafford (Treasurer), Carol Goodman, Bruce Baird, Cindy Schmissrauter, Angelika Lingl, Lee Towery, Sonia Young, Elisabeth Donnovin, Krystye Dalton, Ashley Sorrow

Absent: Mark Litchford (Vice Chair), Jay Floyd, Susan Lindner, Carolyn Varnell, Naiara Cancel

Also Present: Center Employees: Amanda Harris, Jeff Wilhite; Paul Johnson (Auditor), Molly Cooper (City Representative); Jamie McAloon (Executive Director)

Special Guest: Hope, an abused, emaciated dog recently rescued by Animal Control and now recovering so she can soon find her forever home.

Meeting was called to order at: 4:35 PM

1. The Agenda was approved.
2. The August 19, 2015 Minutes were approved.
3. Paul Johnson, Auditor passed out the Audit dated June 30, 2015; a copy of this Audit will be retained in the ACT Board Minutes Book at the McKamey Center.
 - a. Reviewed highlights of the increases from last year mostly in items associated with the care of the animals (more animals, need more food, medicines and supplies, etc.)
 - b. His advice for the coming year is to make a concerted effort to raise more money or come up with ways to cut expenses.
4. Karla McKamey reviewed the Executive Committee meeting highlights held the previous week to complete Jamie McAloon's performance review (obtain signatures and include Jamie's comments if any) and to discuss a strategic planning meeting sometime next year.
5. Karla talked about board attendance and the importance of attending meetings whenever possible; July and December are especially difficult months due to vacations and holidays. She said that the EC would like to suggest that in the future we do not schedule a regular board meeting for these months.
6. Sonia Young made a motion to cancel the December, 2015 regular board meeting, Doug Swafford seconded this motion which was approved by a unanimous "aye" vote.
7. Lee Towery – Development/special events:
 - a. The annual Doggie Paddle event at Warner Park Pool will be held Saturday, September 12th; still need volunteers.
 - b. Looking for people to host in-home meet & greet cocktail parties or brunches in an effort to get more people interested in McKamey and our Mission. If you would like to host a party or know someone who would, please let Lee know.
 - c. Sept. 20th – a Bourbon Street Brunch is scheduled at the Walden Club to benefit McKamey.
 - d. Sept. 23rd – Flying Squirrel Bar will be donating 5% of all sales to McKamey.
 - e. Oktoberfest coming up – more details to follow.

- f. The annual Lexus Golf Tournament will be held in November – need to get more hole sponsorships and teams.
 - g. Need to consider some big, money-making events maybe next August timeframe; committee will be discussing ideas.
- 8. Sonia Young talked about the Bourbon Street Brunch. \$50 includes brunch and one drink; \$25 goes to McKamey.
- 9. Doug Swafford went over month of July financial variances and asked for questions.
 - a. Contributions – Had a bequest from an estate which was a pleasant surprise.
 - b. Auto monthly donations (Debit drafts) – would like to increase them to at least \$2500/month; only have \$500/month coming in right now. **Please consider doing this!**
- 10. Jamie McAloon – ED report:
 - a. Amanda Harris, Director of Animal Services, did a slide presentation about the animal transport programs we are currently using.
 - b. Jamie spoke about unexpected expenses associated with building maintenance and repairs as the building ages.
 - c. Jamie also commented on the fact that the shelter has been full and the cost of caring for all of these animals has risen (food, medical care, etc.).
 - d. The Crematorium needed major repairs which were very costly.
 - e. Strategic Planning Meeting – Jamie talked to Laura McCann, at CNP about helping us with this meeting; Jamie suggested we wait until January and begin the process at that time. The Board agreed.

Meeting adjourned at 6:00 PM

Minutes submitted by Nancy Dunlap, Board Secretary



Minutes approved by the Board: October 14, 2015

