

McKamey Animal Center / Animal Care Trust
Board Meeting
Tuesday, January 11, 2022, 4:30 p.m.
MAC Education Room

Meeting Minutes

Board Members Present: Lee Towery (Chair), Karla McKamey, Doug Swafford, Robert Jackson, Tripp Sawyer, Cynthia Dale, Allie McKamey, Charles Sanford, Ellie LaPorte, Maggie Marsh

Board Members Absent: Chip Chapman, Sonia Young, Bruce Baird

Staff: Inga Fricke (ED), Jeff Wilhite, Lauren Mann, Becca Ross

The Chair called the meeting to order at 4:35 p.m.

Consent Agenda Items:

- Agenda for February meeting
- Minutes from the January Board meeting
- Financials from December

The Chair asked for a motion to acknowledge/approve Consent Agenda Items
A motion was made by: Doug Swafford, seconded by: Charles Sandford
The motion passed unanimously

ED Report

Year End Wrap Up – overall we achieved MAC’s highest save rate to date in 2021, and we are doing a better job managing our population in almost every respect.

Hours Changes - We have modified our adoption hours to create more evening hours for adopters and volunteers, allowing more people to visit the shelter after work and ensuring our animals don’t spend so many hours unattended.

Facility Updates – items are still in progress (fencing, security system, fire system upgrades, painting, and surgery lights)

- Admissions
- Adoptions/Foster
- Animal Protection Services
- Veterinary Services
- Volunteer Program

Chair/Vice Chair Report

The Committee assignments/chairs/2022 Goals will be discussed at a later meeting

Governance Committee

- Reviewing several new board members
- One board member’s term expire

Finance Committee

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The November net income against the budget was a decrease of \$5K. Year to date was decrease of \$6K.

Employee Retention tax credit (ERC) of \$218K will be forthcoming, but is a slow progress. Paul Johnson will work with us on this.

Development Committee

End of Year Giving – campaign took in a total of \$166K. General giving is increasing month to month. December had 100 more donors than December of 2020.

Special Events:

MAC Gala 2022 – The event will be Friday, May 13th at the Westin Hotel. We have already secured \$14.5K in sponsorships. We are looking for committee members, sponsors and silent/live auction items.

Paw Palooza 2022 – currently in preliminary planning stages. This will be a fundraising walk and a pet festival.

Renovations Campaign – past capital donors have been contacted to reclaim their designated area.

Grants – several are in progress

Policies and Procedures Committee

No report

Old Business

RFP with the City of Chattanooga is in progress

New Business

None

The meeting was adjourned at 5:28