

Minutes of ACT – Regular Board Meeting

Date: October 9, 2018

Location: McKamey Animal Center

Board Members Present: Lee Towery (Board Chair), Nancy Dunlap (Secretary), Elisabeth Donnovin (Vice Chair), Doug Swafford (Treasurer), Cindy Schmissrauter, Robert Jackson, Sonia Young, Bruce Baird, Bryan Harrison, Jay Floyd, Charles Sanford, Krystye Dalton

Absent: Karla McKamey

Also Present: Jamie McAloon (ED), Mary Ollie Newman (Development Director), Paula Hurn (HR & Administration), Jeff Wilhite (Financial Controller)

Meeting was called to order at: 4:30 pm

1. The Consent Agenda was approved (Minutes from last month's board meeting, monthly financials and Center Statistics, this meeting's Agenda) by a motion presented by Krystye Dalton and seconded by Sonia Young.
2. A quorum was present for this meeting.
3. Jamie McAloon, ED Report:
 - a. The Center's current population is approximately 200 dogs, 300 cats
 - b. The Free the shelters event, sponsored by Prai For Paws was very successful – 163 animals adopted over the weekend of 10/6 and 10/7 (they gave us \$50 per adoption)
 - c. Returns are down, reclaims are up.
 - d. Euthanasia up due to taking in 700 more animals than normal YTD
 - e. TNR project doing well
 - f. Parking lot project completed (32 more spaces added).
4. Lee Towery, events:
 - a. Barktoberfest coming up on October 20th (goal is to make \$8,000)
 - b. Golf tournament on Tuesday November 6th, still looking for sponsors
 - c. Head of the Pooch – Head of the Hooch bar, Basecamp, doing an event for McKamey November 3rd (bring your dog)
5. Lee Towery, Committee changes report:
 - a. See handout for details; suggested ad hoc committees and suggested Directors assigned to which committees for the next year.
 - b. We haven't had much luck in recruiting new board members (which is one of our goals for the board in the strategic plan), so getting non members on committees would be a good idea to invoke interest in McKamey.
 - c. Each committee should actively set a meeting date, set goals, do a committee description (an example was handed out), and set dates for meetings for the next year.

- d. Lee asked for a Motion to approve the ad hoc committees - Elisabeth Donnovin presented the motion which was seconded by Krystye Dalton and approved by a unanimous Aye vote.
6. Governance Committee- Nancy Dunlap reported:
 - a. The committee met on October 8th to discuss some revisions to the Bylaws, namely instituting term limits for Directors.
 - b. Board agreed to give this a try so Bylaws will be revised accordingly prior to being presented to the board for approval.
7. Doug Swafford, Finance Report:
 - a. Everything looks to be in good shape; nothing out of the ordinary to report.
8. Mary Ollie Newman – Development Report:
 - a. Donations have been coming in from all over primarily due to the hurricane animals we have taken in.
 - b. Reading program (ie read to an animal) in schools is being used for children with reading problems with great success.
 - c. George Johnson foundation, Hardee restaurants, were given a presentation on all the things we do for people not just animals; they were very impressed.
 - d. Homeless clinic Wednesday's continues in the community.
 - e. St. Elmo, the emaciated, abused dog is progressing; we are recording her progress for Thanksgiving "Giving Tuesday" promotion.
 - f. Continue to reach out to potential donors for lunch but progress is slow
9. Elisabeth Donnovin reported on the house bequeathed to McKamey: She gave her authority to offer "something" to Mr. Smith, even though we are not legally obligated to, so we can get the money now. Bruce Baird made a motion approving her to make a reasonable offer, seconded by Krystye Dalton and Approved by a unanimous Aye vote.

Meeting adjourned: 5:45 pm

Minutes submitted by Nancy Dunlap, Board Secretary

Minutes approved by the board: November 15, 2018

