

MINUTES OF ACT – REGULAR BOARD MEETING
MARCH 11, 2015

Location: McKamey Animal Center

Board Members Present: Bruce Baird, Mark Litchford (Vice Chair), Naiara Cancel, Carol Goodman, Lee Towery, Doug Swafford, Sonia Young, Elisabeth Donnovin.

Board Members Absent: Jay Floyd, Karla McKamey, Krystye Dalton, Nancy Dunlap, Susan Lindner, Carolyn Varnell

Also Present: Jamie McAloon (ED) , Molly Cooper (City Representative)

Mark Litchford, as Vice Chair, called the meeting to order at 4:35.

Mark asked the board to review the minutes of the last meeting and asked for a motion to approve them. Doug Swafford made the motion and Bruce Baird Seconded it. It passed unanimously.

Mark asked the board to review the agenda for the meeting, and asked for a motion to approve it. Bruce Baird made the motion and Elisabeth Donnovin seconded it. It passed unanimously.

Committee Reports:

Finance Committee:

Doug Swafford, Treasurer, reported that the committee had met, and he presented the budget for fiscal year 2105/16 with explanations and comments, and we had discussion. The Budget will be up for a vote to approve at the April meeting.

Development Committee:

The Development Committee proper, had not yet met, but the special events groups working on upcoming events had, and Lee Towery, Sonia Young, and Jamie McAloon explained goals and details about the “High Society” event in late March and the “Humanitarian Awards” event in late April. A plea was made for board members to support our fundraising events.

It was discussed that all committees should schedule and hold meetings, elect chairs, and get to work on some issues that are crucial. Several board members suggested nominations for new members.

Executive Director Report:

Jamie McAloon reported that previous staffing issues were resolving, and that outreach programs are up and running.

A presentation was made by staff members Amber and Amanda, about the “Trailblazer” program, where dogs would be available for daily *loan*, in an effort to get them adopted, or at least out of the shelter for a day. Pros and cons were discussed.

Old Business:

Jamie explained that the endowment fund she is working on, needs to be funded by more than she had originally planned –the board approved a move of 5K from a reserve fund, but Jamie asked for an additional 5K – total \$10,000.00 into the endowment fund.

She asked for approval, there was discussion, and Naiara Cancel made a motion to approve the transfer of \$5000.00 into the endowment. It was seconded by Bruce Baird. It was approved unanimously.

There was no New Business raised, and Mark Litchford adjourned the meeting at 5:45 pm.

Minutes submitted by Lee Towery, Director, in the absence of Nancy Dunlap, Secretary

Minutes approved by the Board: April 8, 2015

Nancy Dunlap