

**Minutes of ACT - Regular Board Meeting**  
**May 13, 2015**

**Location:** McKamey Animal Care Center

**Board Members Present:** Karla McKamey Valadez (Board Chair), Nancy Dunlap (Secretary), Mark Litchford (Vice Chair), Jay Floyd, Doug Swafford, Lee Towery, Sonia Young

**Absent:** Bruce Baird, Naiara Cancel, Krystye Dalton, Elisabeth Donnovin, Carol Goodman, Susan Lindner, Carolyn Varnell

**Also Present:** Jamie McAloon (ED), Chelsey Sadler (City Representative), Bob Shiemke (public guest)

**Meeting was called to order at:**

1. The Agenda was approved.
2. The April 8<sup>th</sup>, 2015 Board Meeting Minutes were approved.
3. Karla gave the board a brief summary of the two Executive Committee meetings that were held during the past month. The purpose of these meetings was to work on the Executive Director's annual performance evaluation. Karla told the board that this evaluation would be discussed with the board at the June 10<sup>th</sup> Board meeting.
4. Nancy reported for the Nominating Committee who met with two prospective board members during the month (board was sent a brief bio of each candidate):
  - a. Lee Towery made a motion to elect Angelika Lengli to the Board, Sonia Young seconded the motion which was approved by a unanimous "aye" vote.
  - b. Doug Swafford made a motion to elect Cindy Schmissrauter to the board, Mark Litchford seconded the motion which was approved by a unanimous "aye" vote.
5. Development Committee meeting – Lee Towery reported:
  - a. Lee reported that the Committee met during the past month and elected her as Chair.
  - b. Humanitarian Awards dinner recap – Much positive feedback was received and we will definitely plan to do it again next year. It is anticipated that the event will have made between \$35,000 and \$40,000 for the Center.
  - c. High Society Event – This was also a very fun and successful event. A few more thousand dollars came in netting the Center approximately \$17,000.
  - d. Dogs do the Catwalk Event – This was primarily an Adoption Event, there was good turnout and 7 dogs were adopted.
  - e. Discussed calendar of events for next year – will spread them out more; many new events are in the works.
6. Doug Swafford – Finance Committee report:
  - a. Reviewed financials; no major issues to discuss and no one had any questions.
7. Jamie McAloon – ED report
  - a. Had set a goal to reduce animal intake by 15% but due to several hoarding cases we have been involved in that involved multiple animals that were taken into the Center, we were unable to meet this goal last month.
  - b. The Center has a goal to increase the live release rate to 80%; they are at 77% right now.
  - c. Still looking for new rescue agencies to partner with and have added several more recently.

- d. Adoptions are up by 7%. The Fursday Thursday promotion has been very successful.
  - e. Sent several staff members to outside animal welfare training workshops.
  - f. On June 27<sup>th</sup> the Center is planning a big adoption event on-site from 9:00 a.m. to 9:00 p.m. There will be activities for the kids, live music and entertainment.
8. Old business – none to report
9. New Business: Guest comments (Bob Shiemke) – Bob was concerned about how animals were being assessed in the past under the old administration. He was hoping this has changed under the new leadership as he had a very bad experience a few years ago with turning in a dog who was put down unnecessarily (in his opinion). He was invited to apply to become a Volunteer at the Center.

Meeting was adjourned – 5:20 PM

Minutes Submitted by Nancy Dunlap, Board Secretary



Approved by the Board: June 10, 2015