

McKamey Animal Center / Animal Care Trust
Board Meeting
Tuesday, March 09, 2021, 4:30 p.m.
Via Zoom Conference

Meeting Minutes

Board Members Present: Lee Towery (Chair), Karla McKamey (Vice Chair), Doug Swafford (Treasurer), Robert Jackson (Secretary), Cynthia Dale, Allie McKamey, Ellie LaPorte, Tripp Sawyer, Jay Floyd, Sonia Young, Maggie March (City Rep)

Board Members Absent: Bruce Baird, Chip Chapman, Charles Sanford

Staff: Inga Fricke (ED), Paula Hurn, Jeff Wilhite, Crystal Evans

Guest: Shelley Pickett

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

Consent Agenda Items:

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

The Chair asked for a motion to acknowledge/approve Consent Agenda Items

A motion was made by Tripp Sawyer, seconded by Sonia Young

There was discussion to correct the wording in the February minutes on a motion that was made during the February Finance Committee report

The motion passed unanimously, and the adjusted minutes were recorded.

Chair/Vice Chair Report

Lee advised that Tripp Sawyer would be moving to Knoxville but would be staying on the Board until the move is finalized.

Maggie Marsh discussed the transition as the representative of the Mayor's Office. With a new mayor being elected the last meeting with this City Representative would be the April Board meeting. Maggie offered to work with the new administration's Board representative after the new mayor is sworn in.

Lee and Inga reported that a search for a new development director was underway and Inga reported that she had several quality candidates to review.

Lee also reminded board members that fundraising/donor cultivation is a key component of board membership and urged members to provide Inga with possible donor prospects.

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ED Report

Inga reported that MAC would be gearing up for kitten season and in anticipation of the expected spring influx of kittens and puppies, the Center would be heavily recruiting new foster homes.

She also reported that MAC now has an online store on Bonfire to sell merchandise.

Becca Ross rescinded her resignation from MAC, she has accepted the position of Director of Animal Services.

Inga reported that MAC was continuing to recoup over \$11,000 in insurance overpayments from HRMC, the agency contracted to perform human resource functions for MAC last year. She reported that Informal negotiations for repayment were ongoing.

Inga followed up on a question from the last Board meeting from Tripp Sawyer dealing with animal returned. There are details and graphics in her ED report.

Finance Committee

Doug, Jeff and Buck presented the financial reports for January. January's report was positive.

Development Committee

A joint committee meeting was scheduled between Finance/Development to discuss the fund development budget: possible shortfalls in online giving, special events, donations etc. due to Covid-19 and the absence of a Development Director. Online giving is down as well as Special Events, due to Covid-19 events that were cancelled.

Robert reported that The Gala planning committee continues its work for the Gala - June 25th.

Governance Committee

No report

Policies and Procedures Committee

No report

Old Business

Lee discussed the Board retreat/strategic planning session, and agreed to look for a facilitator and venue. Lee agreed to offer some options by the next meeting, with May or June dates to be discussed.

New Business

None

The meeting was adjourned at 5:17