

Minutes of ACT Board Meeting
April 10, 2013

Location: McKamey Animal Care and Adoption Center

Present: Bruce Baird, Sonia Young, Ann Ball, Barby Wilson, Carol Goodman, Jackie Hamm, Gene McGee, Marie Chinery, Roy Exum, Susie Matthews, Karla McKamey, Nancy Dunlap, Krystye Dalton

Absent: Mary Dube, Kevin Lusk, Ryan Picarella, Mark Litchford, Carla Morgan, Karen Walsh

Also Present: Wayne Peters, Attorney

Meeting was called to order at: 4:35

1. The Agenda was approved.
2. Treasurer's report: In the absence of Kevin Lusk, the Chair asked if anyone had any questions regarding the Financials sent out; no questions, financials were approved.
3. The March, 2013 Minutes were discussed; a revision will be made to indicate the acceptance of Article VI, Section 2 as a revision to the Bylaws per a discussion held this date (4/10/2013).
4. Development Committee Report: Barby Wilson advised that she, Bruce and Karen will be approaching a small group of prospective donors, asking for their financial support. Please give Barby names of potential donors you may know.
5. Governance Committee: Carol Goodman reported that the Governance Committee will be working on a Board Attendance policy and hope to have a draft to discuss at our next board meeting.
6. Sonia Young reported for Special Events: Dogs on the Catwalk is in full swing – April 14th, Belk at Northgate. Please plan to attend!

No New or Old business.

Meeting adjourned at 5:30 PM

Minutes submitted by Nancy Dunlap, Secretary

Meeting Adjourned at:

Minutes submitted by