

## **Minutes of ACT – Regular Board Meeting**

**Date: May 14, 2019**

**Location:** McKamey Animal Center

**Board Members Present:** Krystye Dalton (Board Chair), Nancy Dunlap (Secretary), Doug Swafford (Treasurer), Bruce Baird, Robert Jackson, Sonia Young, Lee Towery, Jay Floyd, Elisabeth Donnovin

**Absent:** Bryan Harrison (Vice Chair), Charles Sanford, Karla McKamey

**Also Present:** Jamie McAloon (ED), Buck Gentry (CFO), Jeff Wilhite (Financial Controller), Paula Hurn (Administration)

**Meeting was called to order at: 4:37**

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 by Bruce Baird, seconded by Robert Jackson
2. A quorum was present for this meeting.
3. Buck Gentry – Quarterly Report
  - a. The July 2018 thru March, 2019 Financial Package will be sent to all Board members for their review (will send earlier, prior to Board Meeting, in the future)
  - b. Salary position is within \$1200 of budget
  - c. Clinic services have made up for some budget items that are behind
  - d. Should end year in the black
4. Last week was Animal Control Services appreciation week; Krystye Dalton presented the Animal Control Services officers that were present this day with certificates of Appreciation (the current Animal Control Officers are Tiffany Newcomb, Rebecca Ross, Prince Muhammed, Jorge Espinal, Zac Phillips, Tiffany Fusher, Gabriel Corzo). Also acknowledged Jordan in Admissions.
5. Jamie McAloon, ED Report – see attached handout. She also announced the resignation of Mary Ollie Newman, the Director of Development, effective this date.
6. Nancy Dunlap – Governance Committee Report:
  - a. Nancy reported that prior to this meeting she had sent all Board members, Jamie McAloon and Paula Hurn a OneDrive file containing proposed folders that would be sent to new Board Directors that would provide them with information about McKamey and the Board.
  - b. She had requested the Board to please review these files/folders and let the committee know if there is other information they feel that a new director would need or like to know that should be added.
  - c. It was requested that another month be given for this review.
7. Robert Jackson and Lee Towery Reported for the Development Committee:
  - a. Dogs and Kids do the Cat Walk scheduled on June 2<sup>nd</sup> at Chattanooga the Theater Center
  - b. Gala numbers were good – net income was \$53,602.22
  - c. Will look for a new larger venue next year.
8. No New business
9. Old business – still looking at capital development for raising funds for expansion of the Center; looking for companies that can help to determine costs and with fund raising.

Meeting adjourned at 5:50 pm  
Minutes submitted by Nancy Dunlap, Board Secretary  
Minutes approved by the Board: June 11, 2019