

Minutes of ACT Board Meeting
December 12, 2012

Location: McKamey Animal Care and Adoption Center

Present: Bruce Baird, Ann Ball, Hiten Patel, Mary Dube, Carol Goodman, Karen Walsh, Susie Matthews, Jackie Hamm, Kevin Lusk, Mark Litchford, Karla McKamey Valadez, Krystye Dalton, Nancy Dunlap

Via Telephone: Marie Chinery, Barby Wilson

Absent: Carla Morgan, Sonia Young

Also Present: Bill and Barb Bowen

Meeting was called to order at: 4:40 PM

1. The Agenda was approved.
2. The November, 2012 Minutes were approved.
3. Carol Goodman gave the Board Development Committee Report:
 - a. The BD Committee will complete their proposed bylaws revisions 100% prior to submitting them to the Board for approval.
 - b. Anyone who would like to suggest additions or revisions to the current bylaws should send them to Carol Goodman for consideration by the committee.
4. The BDC reviewed the process for recruiting new members to the Board.
5. Nominations of 3 new Board Members were made and a Roll Call Vote was taken (voting record will be maintained in the Corporate Records book):
 - i. Ryan Picarella – Majority vote received; will become a new member in January, 2013.
 - ii. Gene McGee -- Majority vote received; will become a new member in January, 2013.
 - iii. Roy Exum -- Majority vote received; will become a new member in January, 2013.

Meeting was Adjourned at 5:25 PM.

Minutes submitted by Nancy Dunlap, Board Secretary