

Minutes of ACT Regular Board Meeting
February 19, 2014

Location: McKamey Animal Care Center

Present:

Board members: Ann Ball (Chair), Carol Goodman, Sonia Young, Susie Matthews (Vice Chair), Hiten Patel, Karla McKamey Valadez, Carla Morgan, Kryste Dalton, Elisabeth Donnovin (Mayoral Appointee)

On Skype: Nancy Dunlap (Secretary)

Center Staff: Jamie McAloon Lampman (ED), Paula Hurn(Director of Operations), Stefanie Douglass (Clinic Supervisor), Jay Nicholson (Animal Services Road Supervisor)

Guests: Council man Larry Grohn, Auditor Stan Sewell , Marie Chinery

City Representative: Molly Cooper

Absent: Bruce Baird, Mary Dube', Mark Litchford

Meeting was called to order at approximately 4:35 P.M by Ann Ball, Board Chair.

1. The Agenda was approved.
2. The January 2014 Minutes were approved.
3. The new Executive Director for the Center, Jamie McAloon Lampman was introduced
4. The 2014-2015 budget was presented by Board Chair, Ann Ball, since a new Treasurer has not yet been elected. This budget should go into effect July 1, 2014 assuming the City Council has approved the City budget by that date. Elisabeth Donnovin moved to accept the budget as presented. The motion was seconded by Carla Morgan. The budget was accepted by unanimous vote.
5. The bios for Amy Andrews and Carolyn Varnell, proposed new board members, were presented from the Nominating Committee. The vote to make Amy Andrews a board director was unanimous. The vote to make Carolyn Varnell a board director was unanimous.
6. Elisabeth Donnovin noted that she had sent her comments regarding items in the bylaws to be addressed to the Board Governance Committee .
7. Special Events
 - a. Sonia Young announced that the *Dogs Do the Catwalk* event will take place on May 18, 2014 from 6-8pm at Belks in the Northgate Mall. She suggested the same invitation/save- the- date card that was used last year be used this year as well.
 - b. Sonia asked that board members send her names and she will send out the invitations/save-the-date cards.
8. The Executive Director gave her report in which she discussed the recent issue about the City's pick-up service of unclaimed dead animals from local veterinarians that were being brought to the Center for cremation and were recently taken to the City's landfill for disposal instead. Discussion with the parties involved is ongoing with a resolution expected. In the meantime the City has resumed delivery of these animals to McKamey for cremation.

The ED has been meeting with the top and middle managers to become acquainted with them, the Center and its policies and procedures.

The ED reported that the Center worked with the local emergency management organization to offer housing for animals whose families may have been displaced by the recent snow storm.

9. New Business

The December 2013 live release rate was 83%.

At the time of the meeting, there were no kittens in the building and only about 2 dozen cats. It was felt that this unusually low number of cats/kittens may have been partly due to the Center's effective TNR program (funded by grant money)

The ED noted that there are unused stainless steel kennel cages in storage and asked that the board considered giving them to the Humane Educational Society (HES). Sonia Young made the motion that the cages be given to HES. The motion was seconded by Elizabeth Donnovin. The motion passed unanimously and the ED was asked to contact HES and make the offer.

Sonia Young discussed efforts by the Center for Creative Arts to support local student artists. Sonia asked the board to consider sponsoring a sculpture contest for these students. First prize = \$250 and second prize = \$150 After some discussion, Sonia was asked to follow up on the idea and report back to the board.

Stan Sewell was asked when we might expect to have a copy of the completed audit that he has been working on since last November. He stated that Jeff Cannon was holding up the release of the audit awaiting 'changes on the board' .

It was noted that the plaque recognizing Karen Walsh for her efforts and contributions has been mounted on the wall in the lobby.

Elisabeth Donnovin noted that the dates for board meetings were not up to date on the web site and asked that they be corrected.

Meeting was adjourned at approximately 5:15 PM

Minutes submitted by Susie Matthews, Secretary Pro-Tem in the physical absence of Nancy Dunlap, Board Secretary.

Minutes Approved by Board: March 12, 2014



A handwritten signature in black ink, appearing to read "Nancy Dunlap", is written over a faint, dotted rectangular box. The signature is cursive and fluid.