

Minutes of ACT - Regular Board Meeting
January 14, 2015

Location: McKamey Animal Care Center

Board Members Present: Karla McKamey Valadez (Board Chair), Nancy Dunlap (Secretary), Mark Litchford (Vice Chair), Amy Andrews (Treasurer), Bruce Baird, Naiara Cancel, Krystye Dalton, Elisabeth Donnovin, Jay Floyd, Susan Lindner, Doug Swafford, Carolyn Varnell, Sonia Young

Absent: Lee Towery, Carol Goodman

Also Present: Chelsea Sadler, City Representative

Meeting was called to order at: 4:35 PM

1. The Agenda was approved.
2. The October and November, 2014 Board Meeting Minutes were approved.
3. The 2015 Committee sign-up sheet was sent around.
4. Elisabeth Donnovin reported that she just learned that there have been some changes effective in 2015 to some of the laws that pertain to our bylaws and she has not yet had a chance to go through them; therefore, the Bylaws review scheduled for this meeting will be postponed.
5. Debudogs & Aristocats Event – Sonia Young reported that we are set up to have this event at the Walden Club on March 27th. Donation will be \$100/ticket, tables will be selling for \$1500; she is looking for additional sponsors.
 - a. Sonia also reported that she has a date for the next Dogs Do the Catwalk Event at Belk – It will be May 3rd, 2015 at Belk/Northgate.
6. ED Report, Jamie McAloon (see ED report attached); some of the topics she discussed were:
 - a. Infrastructure and equipment needs.
 - b. Budget items and information.
 - c. She pointed out that we need to improve cost of activities/events versus what we make from them.
 - d. Need to prioritize list of “needs”.
 - e. Community Programs (Homeless project – first Friday of each month), MAC Pet Food Bank and Free Dog House program, Angel Fund, Foster Program.
 - f. Key statistic changes discussed (euthanasia, animal intake, citizen complaints, adoptions, rescues and transfers, number of animal abuse cases being reported).
 - g. MAC Officers are doing a door to door campaign in the underserved areas, taking pet goody bags, providing information about spay/neuter, micro-chipping, etc. This has been very well received!
 - h. Angel Fund – separate from heartworm fund (Healing Hearts), funds many of these special projects, especially for the low-income citizens that couldn’t ordinarily afford the veterinary care.
 - i. A Humanitarian Award event is being planned – in memory of Luther Massengill this year and recognition to those in the community who have supported MAC and animal welfare issues.
 - j. Karla McKamey Valadez – Led discussion on ideas for Memorializing Mary Dube, a founding board member who passed away in December, 2014. There were several

suggestions made. All felt that the most appropriate idea was renaming the Angel Fund (that provides education and assistance to pet owners in underserved areas of the city) as the "Mary Dube Angel Fund"; all felt this was a good idea and Sonia Young made a motion to approve; Bruce Baird seconded the motion which past unanimously. Jamie and her staff to work on this.

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There was no further business so the meeting was adjourned at approximately 5:45 PM.

Minutes submitted by Nancy Dunlap, Board Secretary



Minutes approved by the Board: February 11, 2014