

## Minutes of ACT Board Meeting March 13, 2013 – Revised

**Location:** McKamey Animal Care and Adoption Center

**Present:** Ann Ball, Bruce Baird, Marie Chinery, Krystye Dalton, Nancy Dunlap, Roy Exum, Carol Goodman, Mark Litchford, Kevin Lusk, Susie Matthews, Gene McGee, Karla McKamey Valadez, Hiten Patel, Ryan Picarella, Barby Wilson, Sonia Young

**Absent:** Mary Dube, Jackie Hamm, Carla Morgan

**Meeting was called to order at: 4:35 PM**

1. The Agenda was approved.
2. The February, 2013 Minutes were approved.
3. Development Committee Report – Barby Wilson, Chair
  - a. Barby will be sending all board members a list of previous and prospective donors; members are to choose a partner and contact at least 5 of the people on this list; please let Barby know the names of the 5 people you choose.
  - b. Barby sent around a sign-up sheet and asked that everyone indicate who they wished to work with.
  - c. If you know of a prospective donor to add to this list, please inform Barby.
  - d. Barby is going to ask Candy Kreusi to come to a board meeting and give us tips on how to effectively make these contacts (she is a seasoned fundraiser).
4. Treasurer's report was given by Kevin Lusk. Reminded everyone that donor revenue is way down and we all need to work hard to make up this deficit.
5. Special Events Committee Report – Ann Ball and Sonia Young
  - a. Sonia reminded all of us about the "Dogs on the Cat Walk" fundraising event to be held on April 14<sup>th</sup> at the Northgate Mall Belk's, from 6:30 PM to 9:00 PM. Please make your reservation by April 12<sup>th</sup>.
6. Center Report – Karen Walsh, ED
  - a. Karen reported that the McKamey Center was awarded the Small Business Award on this date by the Chamber of Commerce. This is a very prestigious award and we should all be very proud of the Center's achievements.
7. Board Development Committee – Carol Goodman
  - a. This Committee, now to be called the Board Governance Committee, has completed its proposed revisions of the current Bylaws (these revisions were sent to everyone prior to this meeting).
  - b. Discussion and Roll Call voting followed on 4 sections (for details see Voting Summary and Voting Record retained in the Minutes Book).
  - c. A fifth Roll Call Vote was taken to accept all remaining sections of the proposed Bylaws that no one asked to discuss (for details of each vote see Voting Summaries and Voting Record retained in the Minutes Book).
  - d. Summary – All proposed revisions to the original bylaws were voted on and approved; a copy of the Final, Revised Bylaws will be distributed to everyone.

Meeting ended at approximately 6:45 PM.

Minutes submitted by Nancy Dunlap, Board Secretary.

**Meeting Adjourned at:**

**Minutes submitted by**