

## Minutes of ACT - Regular Board Meeting June 7, 2016

**Location:** McKamey Animal Center

**Board Members Present:** Lee Towery (Board Chair), Nancy Dunlap (Secretary), Elisabeth Donnovin (Vice Chair), Doug Swafford (Treasurer), Jay Floyd, Krystye Dalton, Bruce Baird, Sonia Young, Cindy Schmissrauter, Bryan Harrison

**Absent:** Naiara Cancel, Susan Lindner, Angelika Lingl, Karla McKamey, Ashley Sorrow, Carolyn Varnell

**Also Present:** Public Guest Vickie Wormsley; Jamie McAloon, Executive Director; Center Employees, Jeff Wilhite and Paula Hurn; City Rep Chelsea Sadler

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

1. The Agenda was approved.
2. The May, 2016 and February, 2016 Minutes were approved.
3. Lee Towery introduced Bryan Harrison, new board Director nominated at last month's meeting.
4. Lee Towery also introduced public guest, Vickie Wormsley
5. Lee Towery reported for the Development/Events Committee – The committee is focusing on 2 special events at this time: Barktoberfest on October the 22<sup>nd</sup> (make it bigger and bring in more \$\$); and discussed a major donor reception for the Fall. Some ideas are needed for a big event next year. A detailed committee report to follow from Ashley Sorrow, Committee Chair.
6. Finance Committee, Doug Swafford reported:
  - a. Still receiving money from past events (humanitarian awards dinner); Direct mail donations coming in (were budgeted previous month but coming in now).
  - b. April – all looks good, no major issues. Shortfall in special events and fundraisers; sale of city licenses are down due to less officers (hiring now for 2).
  - c. No questions were asked.
7. ED report from Jamie McAloon:
  - a. The Center had 42 special adoption events this past year.
  - b. PAWS to Read new program kicked off; also kicking off Tails for Trails (take a dog on a walk).
  - c. Having Vaccine Clinics at Center every Wednesday but working out some issues due to large numbers coming. Need to staff this clinic with MAC employees.
  - d. Still at 83% live release rate! Good news!! But this number likely to go down with the current influx of litters of kittens and puppies.
  - e. Transfers up 56% (Going North and Transports to Atlanta Humane); still hoping for a PetSmart grant to help fund animal transfers.
  - f. Pet returns are down 44% from last year due to better adoption counseling.
  - g. TNR program is doing well (we have a Petco grant for these).
8. Jamie McAloon reported on upcoming events:
  - a. June 25<sup>st</sup> MAC Fest comping up; an adoption event including HES and Bradley County SPCA; Lots of activities are being planned for this day (entertainment, water park for the dogs, ice cream social and a Mac & Cheese cook off).

- b. Had Shelter Dog Xanies birthday party on Saturday; lots of donations but sadly she did not get adopted.
  - c. No events in July and August planned yet due to the hot temperatures; if you would like to host a brunch or lunch let Lee Towery or Jamie McAloon know.
- 9. Board Pictures need updating!! Please come early to next Board Meeting in July and see Jeff Wilhite for a picture.**
- 10. No old business
  - 11. No new business.

Meeting adjourned – 5:25 PM

Minutes submitted by Nancy Dunlap, Board Secretary

*Nancy Dunlap*

Minutes approved by the board: July 13, 2016