

**McKamey Animal Center / Animal Care Trust**  
**Board Meeting**  
**Tuesday, April 12, 2022, 4:30 p.m.**  
**MAC Education Room**

**Meeting Minutes**

Board Members Present: Lee Towery (Chair), Doug Swafford, Robert Jackson, Chip Chapman, Charles Sanford, Allie McKamey, Cynthia Dale

Board Members Absent: Ellie LaPorte, Karla McKamey, Sonia Young, Bruce Baird, Tripp Sawyer

Staff: Inga Fricke (ED)

The Chair called the meeting to order at 4:45 p.m.

Consent Agenda Items:

- Minutes from the March Board meeting
- Financials from February
- Agenda for April meeting

The Chair asked for a motion to acknowledge/approve Consent Agenda Items  
A motion was made by: Doug Swafford, seconded by: Allie McKamey  
The motion passed unanimously

Chair/Vice Chair Report

No report

ED Report - Inga

- City funding updates
- Program updates
  - Empty the Shelter, sponsored by Bissell
  - Petco Love's Read and Share Your Love Event
  - Our Pet's for Life Chattanooga
- Facility Updates

Finance Committee – Doug

January revenue was \$394K versus the budget of \$260K, expenses were \$244K versus the budgeted \$273K and net income was \$149K compared to the budget projection of (\$13K).

Year to date revenue was \$1,963K compared to the \$2,002K budget, expenses came in at \$1,797K as opposed to the budgeted \$2,020K and net income is reported at \$169K compared to the projected loss of (\$17K).

We received the Martin bequest of \$75K and another one of \$61K from the Cheryl Bingham Trust contributing to the bottom-line performance for the month and year to date.

Development Committee - Robert

Upcoming events: MAC Gala on May 13<sup>th</sup> and Paw Palooza on June 25<sup>th</sup>  
Grants

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Petco Love Foundation to support K9 to 5 and Trailblazer programs  
Petco Love and Kristin Chenoweth reading program  
Direct Mail – starting back up in April with spring newsletter  
Adoption events

**Governance Committee**

Discussed adding two new members to the BOD: Joe Card and Jennifer Thaggard.  
A motion to accept was made by Charles, seconded by Chip. The motion passed unanimously.

**Policies and Procedures Committee**

No report

**Old Business**

None

**New Business**

None

The meeting was adjourned at 5:06 p.m.