

## **Minutes of ACT – Regular Board Meeting**

**Date: April 16, 2019**

**Location:** McKamey Animal Center

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

**Absent:** Charles Sanford

**Also Present:** Jamie McAloon (ED), Paula Hurn (HR & Administration), Mary Ollie Newman (Development Director)

**Meeting was called to order at: 4:35 p.m.**

1. The Consent Agenda was approved (Minutes from last month's board meeting with revisions, monthly financials and Center Statistics, this meeting's Agenda) by a motion by Doug Swafford seconded by Bruce Baird
2. A quorum was present for this meeting.
3. Jamie McAloon, ED Report;
  - a. Lack of space still major issue – we can apply for a grant if we have a commitment from the Board for additional funding. A rough estimate is that we need \$78,677 for an additional training area (the grant would be for \$20,000).
  - b. Received a grant for \$80,000 from Petco Foundation for spay/neuter to help those in Chattanooga that are unable to afford it.
  - c. May be getting the Animal Control contract from Red Bank once approved by their commissioners.
4. Mary Ollie Newman – Development Report
  - a. About 65 tickets short of our goal for the May 3<sup>rd</sup> Gala so keep selling.
  - b. Getting a grant from Unum for our Book program (reading to animals)
5. Lee Towery – Sold a lot of tables for the Gala
  - a. Cocktail hour will focus on featuring programs we do here at McKamey
6. Bryan Harrison, Governance Committee Report
  - a. Completed the PDF files/informational materials for New Director Orientation
  - b. Nancy Dunlap will send them to all Directors for review and approval and discussion at the next Board meeting
7. Doug Swafford – Finance Report
  - a. Expenses are approximately \$10k over, due to medical supplies (vaccines in particular for the clinics) which were bought in bulk
  - b. Timing of purchases causes some over budgeting but that is to be expected
  - c. All in all it looks good!
8. No old or new business

Meeting adjourned 5:20 p.m.

Minutes submitted by Nancy Dunlap, Board Secretary

Minutes approved by the Board: May 14, 2019

