

**Minutes of ACT Board Meeting**  
**May 22, 2013**

**Location:** McKamey Animal Center

**Present:** Karen Walsh, Bruce Baird, Carol Goodman, Mary Dube, Barby Wilson, Ann Ball, Susie Matthews, Sonia Young, Gene McGee, Mark Litchford, Kevin Lusk, Nancy Dunlap

**Present via Telephone:**

**Absent:** Roy Exum, Hiten Patel, Jackie Hamm, Carla Morgan, Karla McKamey Valadez, Ryan Picarella, Kryste Dalton

**Also Present:** David Long

**Meeting was called to order at approximately 4:35 P.M.**

1. The Agenda was approved.
2. The April Minutes were approved as revised.
3. The March meeting minutes were approved with addendums submitted by Carol Goodman containing additional explanations of each motion, to be retained with the minutes (see Minutes Book).
4. Treasurer Report – Kevin Lusk and David Long reviewed the 2014 Budget and fielded questions; the Budget was approved by the Board by a majority show of hands vote.
5. Barby Wilson gave a Development Committee Report – Reminded everyone that more effort was needed to help raise money for the Center.
6. Ann Ball gave a Special Events Committee report:
  - a. The K9-K Event will be held on June 29<sup>th</sup> and she asked for volunteers to help with the event.
  - b. Ann gave out some information about the upcoming Lexus Golf Tournament to be held on November 5, 2013. Everyone needs to be soliciting teams and sponsorships. Please plan to attend this important event.
7. Karen Walsh gave her Center Report:
  - a. Roy Exum received a Genesis Award – one of the highest journalism awards given for his articles attacking animal abuse. The award was given to Roy in Nashville by Wayne Pacelle, the CEO of the Humane Society of the United States, the nation’s largest animal protection organization.
  - b. Karen worked with Marion County Humane Society on how to write shelter Grants.
  - c. There is a Rescue Wagon Summit in Dallas, TX and they are paying for Karen and Tricia Sebes to attend.
  - d. Karen announced that McKamey is considered a source shelter and has been chosen out of 120 shelters to do a promotional video for the Rescue Wagon.

Meeting was adjourned at approximately 5:45 PM  
Minutes submitted by Nancy Dunlap, Board Secretary

**Meeting Adjourned at:**

**Minutes submitted by**