

Minutes of ACT - Regular Board Meeting
February 11, 2015

Location: McKamey Animal Care Center

Board Members Present: Karla McKamey Valadez (Board Chair), Nancy Dunlap (Secretary), Mark Litchford (Vice Chair), Lee Towery, Carol Goodman, Doug Swafford, Susan Lindner, Elisabeth Donnovin

Absent: Jay Floyd, Carolyn Varnell, Naiara Cancel, Krystye Dalton; City Representative Molly Cooper was also absent

Also Present: Jamie McAloon (Executive Director)

Meeting was called to order at: 4:35 pm

1. The Agenda was approved.
2. The January 14, 2015 Minutes were approved.
3. Karla McKamey Valadez announced the resignation of Amy Andrews, board member and Treasurer. Increased job responsibilities where she works will prevent her from devoting her time to the Board. Doug Swafford was asked to consider the Treasurer position.
4. Karla talked about an idea for adoptions – hotels in Asheville, NC are placing adoptable dogs in hotels to spend the day (see YouTube video from Karla). Karla will call the rescue group in NC to find out the specifics about the program so we can look into it.
5. Bruce Baird made a motion to approve the 2015 committee list that was sent out to all board members; Lee Towery seconded the motion which was approved by unanimous aye vote.
6. Governance Committee Report – Elisabeth and Nancy met to review the recently updated laws concerning Open Meetings and to compare them to our most recent bylaw's draft; this review is continuing.
7. Development Committee (Lee Towery reported):
 - a. In Sonia Young's absence the Debudogs & Aristacats event update was given by Lee Towery; all is on target for this event to be held on March 27th at the Walden Club.
 - b. A new Humanitarian Awards Event is scheduled for Thursday April 23rd at the Bessie Smith Hall. Awards will be given to those in the community who support McKamey and animal welfare; a seated dinner will be served followed by the awards program. There will also be a silent auction. Still looking for Corporate sponsors and an MC.
 - c. Events coming up: Yappy Meower at Nuga Paws on March 12th; April 11th there will be a Mud Run at McDonald Farm in Sale Creek to benefit McKamey.
8. Jamie McAloon – ED report:
 - a. A Fund Development meeting and a Finance Committee meeting are needed to discuss development plans and financial issues – please schedule these meetings soon.
 - b. Discussed the new budget; the Center needs a 3% increase from the City since we expanded our services to the community but doubtful we will get it.

Meeting adjourned at 5:45 PM

Minutes submitted by: Nancy Dunlap, Board Secretary

Nancy Dunlap

Approved by Board: March 11, 2015