

Minutes of ACT - Regular Board Meeting

Date: September 13, 2017

Location: McKamey Animal Center

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

Absent: Charles Sanford

Also Present: Center employees - Paula Hurn, Jeff Wilhite; Molly Cooper, City Rep

Meeting was called to order at: 4:35 pm

1. The Consent Agenda was approved (Minutes from last month's board meeting, monthly financials and Center Statistics, this meeting's Agenda)
2. A quorum was present for this meeting.
3. Jamie McAloon, ED Report:
 - a. It was an extremely busy month with all the hurricane shelter dogs arriving; so far we have taken in about 80 dogs from TX, Louisiana, GA and FL.
 - b. The public couldn't have been more supportive and many filled out applications to foster and many adopted animals to make room.
 - c. The Staff and volunteers have worked many hours into the night transporting and processing in these animals; they are pretty exhausted right now.
 - d. Our live release rate is still 78% which is very good considering all the animals we took in, some with medical issues.
 - e. Warner Park Pool Doggie Dip event was a huge success again this year.
 - f. Next big event is the Barktoberfest on October 21st; please volunteer to help if you can.
4. Doug Swafford, financial report:
 - a. No big surprises this month, areas over budget remain animal care supplies and medical expenses due to the large intake of animals.
 - b. All in all it was a good month.
5. Lee Towery reminded everyone about the Golf Tournament in November. Please volunteer if you can. Still looking for teams and sponsors.
6. Board discussed chipping in to give the McKamey staff a Gift Card to thank them for all their hard work and dedication during the past month; all agreed. Donations should be sent to Jeff Wilhite.
7. No new or old business to discuss.

Meeting was adjourned at 5:25 pm

Minutes submitted by Nancy Dunlap, Board Secretary

Minutes approved by the board: October 11, 2017