

Minutes of ACT Board Meeting
January 9, 2013

Location: McKamey Animal Center

Present: Ann Ball, Bruce Baird, Marie Chinery, Kryste Dalton, Mary Dube, Nancy Dunlap, Roy Exum, Carol Goodman, Jackie Hamm, Susie Matthews, Gene McGee, Karla McKamey Valadez, Hiten Patel, Ryan Picarella, Karen Walsh

Absent: Mark Litchford, Kevin Lusk, Carla Morgan, Barby Wilson, Sonia Young

Also Present: Barb & Bill Bowen

Meeting was called to order at: 5:50 P.M. (After a Training Session on Increasing Nonprofit Board Effectiveness – Presented to the board by Cathy Barrett and Carey Olsen Cartwright, Unum’s Community Relations Department)

1. The Agenda was approved.
2. The December, 2012 minutes will be revised per suggestions from Carol Goodman and resubmitted to the Board for approval at next month’s board meeting.
3. David Long, Director of Finance, gave the financial report in the absence of Kevin Lusk; discussion followed.
4. Bruce Baird announced that he would be reassigning committee members later this month.

Meeting was adjourned: 6:30 PM

Minutes submitted by Nancy Dunlap, Secretary