

Minutes of ACT – Regular Board Meeting

Date: August 14, 2018

Location: McKamey Animal Center

Board Members Present: Nancy Dunlap (Secretary), Elisabeth Donnovin (Vice Chair), Bruce Baird, Sonia Young, Cindy Schmissrauter, Krystye Dalton, Robert Jackson, Jay Floyd, Bryan Harrison, Charles Sanford

Absent: Karla McKamey, Doug Swafford, Lee Towery

Also Present: Jamie McAloon (ED), Mary Ollie Newman (Development Director), Paula Hurn (Operations and Administration), Jeff Wilhite (Financial Controller), Buck Gentry (CFO); Guest Speaker, Dana Shavin (The Howl Co.)

Special Visitor: Puppy, Walkman

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) by a motion by Elisabeth Donnovin, seconded by Krystye Dalton, approved by a unanimous Aye vote.
2. A quorum was present for this meeting which was conducted by Elisabeth Donnovin, Vice Chair, in the absence of Lee Towery, Board Chair.
3. Dana Shavin, The Howl Company, gave us a presentation about a website they are developing called The Howl that brings together all of the pet owners and animal welfare organization information for this area. Not only for the shelters but also for the community.
4. Paula Hurn reported on the parking lot expansion project.
 - a. 28 additional spaces to be provided in front of the building.
 - b. An additional 5 spots in another area.
 - c. \$35,300.00 is the total cost
 - d. Only got one bid, several companies did not respond or want to bid.
 - e. Bruce Baird made a motion to approve and move ahead with the project, Krystye Dalton seconded the motion which was approved by a unanimous Aye vote.
5. Elisabeth Donnovin got a response from the court about the house bequeathed to us; court said that Mr. Smith was not eligible for the compensation he was asking for. We should get approximately \$85,000 from this bequeath.
6. Buck Gentry reported that the financials looked very good. Will be receiving 2 bequests that are helping tremendously. We came in better than budget for this year and had \$138,000 in profit. Paying our debt down slowly, which is positive.
7. Jamie McAloon, ED Report:
 - a. Numbers of animals in the Center continues to climb, mostly from public relinquishing their pets to us and the litters of puppies and kittens that continue to come in.
 - b. We have a number of programs addressing this problem (Owner surrenders).

- c. We have given away cat food to several area shelters as donations exceeded our ability to store it.
 - d. Euthanasia is up a little due to the number of animals coming in and sick litters.
 - e. Adoptions are way up due to the free adoptions offered which is helping tremendously.
 - f. 575 to 600 animals in-house now!
 - g. Employee team building events were held, a rafting trip and employee picnic held this past week.
8. Mary Ollie Newman, Development Director, passed out donor thank you letters to sign by the board.
- a. Clinic for homeless camps will be held next week.
 - b. Open house September 17th; invitations will be sent out (5:30 to 7:30). Please attend.
 - c. Giving Tuesday (Tuesday after thanksgiving) event planned. Would like 4 donors who would be willing to donate \$2500 each. Several donations were pledged by board members present.
9. No new or old business

Meeting adjourned at 5:35 pm

Minutes submitted by Nancy Dunlap, Board Secretary

Minutes approved by the Board: September 11, 2018