

ACT Board Meeting Minutes August 12, 2009

The regular monthly Animal Care Trust Board meeting was held at 5:00 PM on August 12, 2009 at the McKamey Center on Access Road.

Members of the Board attending: Chair, Ann Ball; Kyle Bryant (for Donnie Hutcherson); Nancy Dunlap; Secretary, Mary Dube'; Carol Goodman; Treasurer, Jack Kruesi; David Johnson; Dr. Jennifer Kolb, Mark Litchford; Lee Towery; Karla Valadez; Barby Wilson, Emeritus; Sonia Young; Georgiana Yurjevic.

Absent Board Members: Donnie Hutcherson; Janna Jahn; Cathy Jennings; Susie Matthews, DVM; Carla Morgan; Laurie Shipley

Also present were employees Paula Hurn, Amy Nelson and Executive Director Karen Walsh, LVMT.

Chair Ann Ball called the meeting to order at 5:00. Ann asked if all Board members had read the July minutes & wished to discuss or approve the minutes as submitted. The Board unanimously voted to approve the July minutes.

Committee Reports:

City- Chair Ann indicated that the City budget should be completed & announced in September.

ED Report- Karen Walsh provided impressive statistics regarding the number of volunteers and volunteer hours at the Center in the month of July. Progress continues to be made with numerous successful rescue placement & foster homes. She also provided an overview of some of the pet enrichment activities and the pet photo contest underway at the Center. Karen indicated that TVA employees will be volunteering at McKamey in August under their Day of Caring initiative. Karen shared that the completion of the dog yard will affect the volunteers' entrance.

Financial Committee- Jack provided financial reports for the Board to review and discuss.

Development Committee- The Comcast fundraiser is going to be occurring in August. The Council Fire event will be in October. The Paws around the World event held at the Loose Cannon Gallery, with Lee Towery catering was very successful. The Development committee continues to meet regularly to work on future events. Mark Litchford provided an update on raffle plans. A recycle program was introduced by Jim Watson as an additional way to raise funds.

Marketing & PR - Chair Ann announced that Laurie Shipley will be heading this committee, taking the reins from Cathy Jennings.

Policies & Procedure report- The P&P committee has submitted a policy regarding education reimbursement. That policy will be implemented.

There was no new business for discussion. The meeting adjourned at 6:00 pm.

Minutes submitted by Mary Dube', ACT Board Secretary.

Our next meeting will be held on September 9, 2009 at 4:00 PM for the closed, executive meeting of all board members and 5:00 PM for the open session. All meetings are at the Center.

Committee Chairs: Please remember to be prepared to deliver a committee progress report at each Board meeting and provide a copy of the Committee report to Secretary.