

ACT Board Meeting Minutes July 8, 2009

The regular monthly Animal Care Trust Board meeting was held at 5:00 PM on July 8, 2009 at the McKamey Center on Access Road.

Members of the Board attending: Chair, Ann Ball; Marie Chinery; Nancy Dunlap; Secretary, Mary Dube'; Carol Goodman; Treasurer, Jack Kruesi; Janna Jahn; Cathy Jennings; David Johnson; Mark Litchford; Susie Matthews, DVM; Carla Morgan; Laurie Shipley; Sonia Young; Georgiana Yurjevic.

Absent Board Members: Donnie Hutcherson; Jennifer Kolb, DVM; Lee Towery; Karla Valadez; Barby Wilson, Emeritus

Also present were numerous guests, employees & 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 June minutes & wished to discuss or approve the minutes as submitted. It was noted that there was typo on the date for the July meeting. The Board unanimously voted to approve the June minutes with revisions.

Announcements- Ann formally recognized our new Executive Director Karen Walsh & welcomed her to her new position. Rux, an animal cruelty case, was introduced to the Board. He will participate in educational events to heighten awareness of the need to prevent animal cruelty.

Committee Reports: City- Marie Chinery indicated that budgets are still under review at the City. She suggested we might consider running with our current budget until September. Georgiana made the motion, Carla seconded the motion & the Board unanimously approved.

ED Report- Karen Walsh reported many senior staff were currently involved in training with Humane Strategies' Rescue Waggin. Karen recognized employees who had been with Center since opening and recognized Officer Matt Agnew with an Officer of the Year award.

Financial Committee- Jack provided financial reports for the Board to review. It is time for our audit again. Kyle Bryant, associate of Donnie Hutcherson, met with Paul Johnson to discuss the upcoming audit. The Executive Committee has voted to use the Johnson Firm for this year's audit at a considerable savings from last year.

Development Committee- Marie reported that the next event coming up is the Paws Around the World event to be held at the Loose Cannon Gallery, with Lee Towery catering. All are encouraged to attend. Several other events are in the works. The Comcast promo runs the month of August. The puppy & kitten shower was very successful. The Development committee continues to meet regularly to work on future events.

Policies & Procedure report- Dr. Matthews reported that the current adoption policy regarding unaltered animals in the household was reviewed as requested, and no change was recommended. She indicated a draft emergency & preparedness document has also been presented in draft form to the ED for consideration. Dr. Matthews shared that Mary Dube' & Nancy Dunlap have joined the P&P Committee.

Old Business- The Dog Yard fencing is underway, some delays were experienced due to delayed shipment of supplies.

The meeting adjourned at 6:00 pm.

Minutes submitted by Mary Dube', ACT Board Secretary.

Our next meeting will be held on August 12, 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.