

## **ACT Board Meeting Minutes November 11, 2009**

The regular monthly Animal Care Trust Board meeting was held at 5:00 PM on November 11, 2009 at the McKamey Center on Access Road.

Members of the Board attending: Chair, Ann Ball; Kyle Bryant; Marie Chinery; Krystye Dalton; Secretary, Mary Dube'; Nancy Dunlap; Carol Goodman; Vice Chair, David Johnson; Mark Litchford; Susie Matthews, DVM; Carla Morgan; Laurie Shipley; Lee Towery; Karla Valadez; Barby Wilson, Emerita; Georgiana Yurjevic

Absent Board Members: Donnie Hutcherson; Dr. Jennifer Kolb; Treasurer, Jack Kruesi; Sonia Young

Also present were: Marion Griscom; Mayor Ron Littlefield; David Long; Bob Yurjevic; Evann Gibson and Lexus of Chattanooga representatives, the family of Leslie Diane Taylor and Executive Director Karen Walsh.

Chair Ann Ball called the meeting to order at 5:00. Ann asked if all Board members had read the October minutes & wished to discuss or approve the minutes as submitted. The Board unanimously voted to approve the October minutes. Ann introduced our newest Board members, Kyle Bryant and Krystye Dalton. Additionally, Ann recognized that David Johnson had been elected as Vice Chair of the Board. Chair Ann also recognized Board members who had contributed greatly during their terms on the Board. Marion Griscom and Georgiana Yurjevic were presented with Paw Print Bricks in gratitude for their enormous dedication and accomplishments. The Lexus of Chattanooga representatives, Mayor Ron Littlefield representing Bob McKamey and family of Leslie Diane Taylor presented a \$51,200 Lexus Golf Tournament check to Executive Director Karen Walsh and Chair Ann Ball, as proceeds from the inaugural Lexus Golf Tournament to benefit the McKamey Animal Center.

### **Committee Reports:**

Financial Committee- Jack Kruesi was unable to join us. Kyle Bryant presented our financial documents in Jack's absence.

City Report- Marie Chinery indicated that there are many gaps in the city and state ordinances. Karen is advocating for changes and this dialog will continue. Various methods are being examined for getting better compliance on issues such as spay / neuter and animal cruelty ordinances.

ED Report- There was no Executive Director report.

Marketing and PR Report- Recent and upcoming events were discussed.

Development Committee- Marie recapped recent and upcoming fundraising events. Krystye Dalton will be joining this committee and co-chairing the Pet Expo with Carol Goodman. The next Development Committee meeting is December 2.

Policies & Procedure Committee- Susie indicated that Nancy Dunlap's final revisions on the employee manual are being completed.

New business- There was no new business.

The meeting adjourned at 6:00 pm.

Minutes submitted by Mary Dube', ACT Board Secretary.

Our next meeting will be held on December 9, 2009 at 4:30 PM for the closed, executive meeting of all board members and 5:00 PM for the open board meeting. 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.*