

ACT Board Meeting Minutes February 10, 2010

The regular monthly Animal Care Trust Board meeting was held at 5:00 PM February 10, at the McKamey Center on Access Road.

Members of the Board attending: Chair, Ann Ball; Kyle Bryant; Marie Chinery; Secretary, Mary Dube'; Carol Goodman; Vice Chair, David Johnson; Mark Litchford; Susie Matthews, DVM; Becky McMahon; Carla Morgan; Laurie Shipley; Lee Towery;

Absent Board Members: Krystye Dalton; Nancy Dunlap; Donnie Hutcherson; Dr. Jennifer Kolb; Treasurer, Jack Kruesi; Karla Valadez, Emerita; Barby Wilson, Emerita; Sonia Young

Also present were: Paula Hurn; David Long; 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 January minutes & wished to discuss or approve the minutes as submitted. The Board unanimously voted to approve the minutes.

Committee Reports:

Financial Committee- Kyle Bryant provided financial documents and indicated that great progress has been made on goals. Adoptions were 25% over the goal! The staff is to be commended.

City Report- Marie Chinery indicated that the Mayor sent his regards. Dialogue continues with our judges to help educate on the issues that we deal with and how regulations and enforcement will benefit the community.

Marketing and PR Report-Laurie indicated we are to keep her apprised of events and she will help with publicity

Development Committee- Marie indicated that we have a calendar set up to list our events easily on line. It will be linked to our website. So, check the calendar monthly to stay current on our events. Fundraising future project concepts were also discussed.

ED Report- Karen reported that that a new system will be utilized to validate personal checks. This will provide improved controls and minimize financial losses. Karen updated us on staffing activities new uniforms. The new animal regulations are generating question and they are being enforced.

Old Business- An event under consideration was discussed and tentative committees were defined.

New business- Valentine promotions are underway, thanks to Jeffrey's flowers and Carmike Cinema at Northgate.

The meeting adjourned at 5:30 pm.

Minutes submitted by Mary Dube', ACT Board Secretary.

Our next meeting will be held March 10, 2010 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.