

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, January 19, 2010**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the home of GPA-CT secretary Donna Seago (1802 Pompton Dr.) in Austin, Texas, on Tuesday, January 19, 2010. The meeting convened at 7:15 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Amy Garcia, Sally McIntosh, Donna Seago, Angie Smith, Brian Wagner and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Pam Cook, John Koonz and Ellen Simmons

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the December 15 board meeting.

Motion carried.

OFFICERS' REPORTS

President: Sally will be out of town the last week of January. Donna will be the primary contact for foster emergencies; Angie and Brian will be back-ups if Donna is unavailable.

Secretary: Donna read two e-votes into the official minutes:

Motion: Made by Donna and seconded to purchase 325 invitations and reply cards for the 2010 Have a Heart 'Grey'la from Allstar Copying and Printing at a cost of \$122. **Motion carried.**

Motion: To spend up to \$500 plus taxes and fees for round trip airfare and hotel lodging for a GPA-CT representative to attend the 2010 GPA National Board of Directors business meeting on Feb. 27-28 in Nashville, Tenn. **Motion carried.**

Treasurer: Copy of report attached. The state sales tax report was filed today; we owed nothing for 2009. We may be able to request a refund for 2008 sales tax of almost \$700.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

UNFINISHED BUSINESS

• Fund raising plan and membership drive

Discussion: The general consensus is to wait to send out dues renewal notices until after the Have a Heart 'Grey'la. A more detailed discussion about membership issues will be postponed until after Brian attends the national business meeting in late February.

- Cruise proposal from Ron Wilcox

Discussion: It was decided not to participate in a cruise fundraiser at this time.

NEW BUSINESS

- Cost of providing food for fosters vs. boarding

Discussion: Boarding costs have skyrocketed over the past year because of a lack of foster homes. Some feedback had been received that potential foster families were deciding not to foster because of the cost of providing food for the foster greyhound. Would the cost of providing food offset the cost of boarding dogs at area kennels/vets?

Action items: Eric will call CPA to get advice on tax deductions for foster families who continue to provide food for foster greyhounds. Sally will call Paul's Pet Food Delivery/Nature's Select to discuss pricing for delivery to foster homes.

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Donna Seago, Secretary

Approved: Feb. 16, 2010