

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, Feb. 16, 2010**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the conference room of Harden Healthcare (1703 W. 5th St., Ste. 700) in Austin, Texas, on Tuesday, February 16, 2010. The meeting convened at 7:05 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, Ellen Simmons, Angie Smith, Brian Wagner and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Pam Cook

GUESTS

Cathy Smith, JT Liesmann

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the January 19 board meeting. **Motion carried.**

OFFICERS' REPORTS

President: Sally has agreed to attend a Meet & Greet at Petco Waco on Saturday, March 6.

Secretary: Donna presented a preliminary report on income/expenses for the 2010 Have a Heart 'Grey'la. Copy of report attached.

Treasurer: Copy of report attached along with detailed report of boarding expenses. January 2010 showed losses due to boarding and training expenses.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

UNFINISHED BUSINESS

• Cost of providing food for fosters vs. boarding

Discussion: Paul's Pet Food Delivery/Nature's Select quoted a price of \$36.55 per 50 lb. bag of chicken, rice & lamb.

Motion: Made and seconded to allow the Placement Coordinator to offer that GPA-CT will provide food for a foster dog on a case-by-case basis. **Motion carried.**

NEW BUSINESS

- GPA National issues

Discussion: Brian gave a presentation of GPA National issues that need to be resolved at the upcoming business meeting on Feb. 27 in Nashville.

Action items: Brian will present a full report on the GPA National business meeting – including bylaws violations, California Non-Profit Act, conflict of interest disclosures, tax implications for all chapters due to non-compliance by a few chapters -- at the next quarterly planning meeting the first week of March.

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

Donna Seago, Secretary

Approved: March 16, 2010