

MINUTES of  
**Greyhound Pets of America-Central Texas  
Board of Directors Meeting  
Tuesday, February 17, 2009**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the H-E-B Central Market community room (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, February 17, 2009. The meeting convened at 7:07 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

**OFFICERS AND DIRECTORS PRESENT**

Pam Cook, Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, Angie Smith and Eric Wyatt

**OFFICERS AND DIRECTORS ABSENT**

Marc Boucher and Barbara Clark

**OFFICERS' REPORTS**

Vice President: John attended the Texas Dog Law Seminar in Dallas. He will write a summary article about the seminar for the next chapter newsletter.

Secretary: Donna presented the board with an initial income/expense report for the 2009 Have a Heart 'Grey'la. Copy of report attached.

Treasurer: Copy of report attached.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

**Motion:** Made and seconded to participate in TVMF's Woofstock at Waterloo event on May 2 and to pay the \$200 non-profit booth fee. **Motion carried.**

**UNFINISHED BUSINESS**

- Senior Incentive Program

**Motion:** Made by John via email and seconded that the GPA-CT Senior Incentive Program be adopted for a trial period to last for six months, or until five senior dogs are adopted, whichever is first. At that time, the program will be reviewed, revised, ended or extended indefinitely. After discussion, the motion was amended to name the program the "Phoenix Financial Assistance Fund." **Motion carried.**

- Finance: 2007 and 2008 federal income taxes; state franchise tax; state sales tax; tax filing consent forms to GPA National treasurer (copy to chapter secretary); transfer of treasurer records to current treasurer

**Discussion:** Eric (with John and Pam's help, if necessary) will continue trying to reach Barbara to arrange for the transfer of all the treasurer records.

- Meet & Greet guidelines

**Discussion:** Postponed.

- Adoption policy/contract: Additional language re: corporal punishment

**Discussion:** Postponed.

- Chapter insurance

**Discussion:** Postponed.

- Membership database

**Discussion:** Postponed.

- Texas Association of Nonprofit Organizations / Greenlights membership

**Discussion:** Angie will call TANO re: insurance. Pam will see if Charity First, an insurance broker for non-profits) is still in existence.

## **NEW BUSINESS**

- Spring membership meeting

**Discussion:** Hold the spring membership meeting at the Avery Ranch Pet Day event on Saturday, March 28.

- Annual officer elections in April

**Discussion:** Amy and Marc's directors' positions are up for election. Per the bylaws, Sally (as president) will appoint an Elections Committee to solicit candidates and carry out the election.

- Quarterly planning meeting in April

**Discussion:** Tentative meeting date is Tuesday, April 28.

## **ANNOUNCEMENTS**

• Petco at Tech Ridge is open. Amy will talk to the store manager about hosting a Meet & Greet at that location on either the 1st or 3rd Saturday each month.

## **ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.

Donna Seago, Secretary

Approved: March 17, 2009