

MINUTES of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, February 19, 2008

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at H-E-B Central Market's Cafe on the Run (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, February 19, 2008. The meeting convened at 7:24 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Glen Bridge, Barbara Clark, Pam Cook, John Koonz, Sally McIntosh, Donna Seago and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Marc Boucher and Emily Hutson

GUESTS

Tami Wooliver

APPROVAL OF MINUTES

Motion was made by John and seconded to approve the minutes of the December 8, 2007, and January 15, 2008, meetings. **Motion carried.**

OFFICERS' REPORTS

President: (1) Marc Boucher has been appointed to fill the board vacancy created by Doug Bevins' resignation. Marc's area of interest is marketing.

Vice President: Glen delivered coats donated by members to Nuria's galgos shelter during his recent trip to Spain.

Secretary: Donna presented a preliminary income/expense report from the Have a Heart 'Grey'la. Copy of report attached. The board agreed to start preliminary planning for the second annual 'Grey'la.

Motion: Moved by Donna and seconded to approve an additional \$250 for the facility fee for the Have a Heart 'Grey'la. **Motion carried.**

Treasurer: Barbara reports that all accounts total \$16,940 at the end of January. The \$5,000 CD matures on March 1 and will automatically renew. The liability insurance premium is due at the end of March/early April.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

SPECIAL COMMITTEE REPORTS

Bylaws Committee: Glen presented the proposed amendments to the bylaws for the board to review and discuss.

Motion: Moved by John and seconded that the amendments to the bylaws be presented to the membership for approval. **Motion carried.**

Elections Committee: Pam appointed Glen chair of the Elections Committee for the annual April elections. Glen will identify members to assist with the election.

UNFINISHED BUSINESS

- John's questions and comments from December email: Take stock of where we are and what resources we have; how to move forward; how many members do we have?; what can National do to move dogs to other states; what events actually raise the most money/awareness/foster opportunities?; how much time should we spend on each of those events?; how can we cooperate with other rescue groups?

Discussion: This topic was skipped.

- Membership dues renewals

Discussion: A letter will be sent to the membership reminding members to renew their annual dues of \$25.

- March membership meeting

Discussion: A vote on the bylaws amendments must occur at this meeting if board position changes are to take effect at the April 2008 election.

NEW BUSINESS

- New Meet & Greet locations

Discussion: Sally requested that a third Meet & Greet location -- other than Petco and Tomlinson's -- be identified.

- 2dogs2000miles.org

Discussion: Angie will contact the organizers of the 2dogs2000miles launch party to see if we can participate and contribute to this cause (walk from Austin to Boston by one man and his two dogs to raise funds for research into canine osteosarcoma).

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Donna Seago, Corresponding Secretary

Approved: April 15, 2008