

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

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the H-E-B Central Market community room (4001 N. Lamar) in Austin, Texas, on Tuesday, March 16, 2010. The meeting convened at 7:10 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

**OFFICERS AND DIRECTORS PRESENT**

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

**OFFICERS AND DIRECTORS ABSENT**

John Koonz, Ellen Simmons

**APPROVAL OF MINUTES**

Motion was made and seconded to approve the minutes of the February 16 board meeting and March 3 quarterly planning meeting. **Motion carried.**

**OFFICERS' REPORTS**

Secretary: Donna presented a revised report on income/expenses for the 2010 Have a Heart 'Grey'la, along with a three-year comparison of income/expenses. Copy of reports attached.

Treasurer: Copy of report attached. Veterinary and boarding expenses continue to increase.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

**UNFINISHED BUSINESS**

- GPA National issues

**Motion:** Made by Eric and seconded that the Greyhound Pets of America-Central Texas chapter disassociate from GPA National and reorganize as an independent 501(c)3 non-profit organization whose primary purpose is greyhound adoption. **Motion carried.**

**NEW BUSINESS**

- Policy re: foster dog injuring a resident dog

**Discussion:** The general consensus was to handle these sorts of issues on a case-by-case basis.

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.

Donna Seago, Secretary  
Approved: April 20, 2010