

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

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in The Cellar meeting room at Genuine Joe Coffeehouse (2001 W. Anderson Ln.) in Austin, Texas, on Tuesday, March 17, 2009. The meeting convened at 7:13 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Marc Boucher, Amy Garcia, Sally McIntosh, Donna Seago and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Barbara Clark, Pam Cook, John Koonz and Angie Smith

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the January 20 and February 17 board meetings, and the January 27 quarterly planning meeting. **Motion carried.**

OFFICERS' REPORTS

President: Sally expressed concern about board member participation in light of the upcoming election.

Action item: Donna will correspond with Barbara to ask if she is still unable to attend the monthly board meeting due to work, and if so, if she would be willing to vacate the position.

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

GPA-CT's participation in the inaugural Woofstock at Waterloo event was discussed.

Action item: Donna will contact Kelli at Outhouse Designs for a quote on 300 "Keep Austin Grey" T-shirts in a variety of sizes and colors, including tie-dye.

Donna read an e-vote from last July into the minutes, as it seems the e-vote was never entered into the official record.

E-vote motion: Moved by Pam and seconded to spend up to \$150 to purchase microchips.

Motion carried.

Treasurer: Copy of report attached. Eric gave several updates on chapter financial issues.

A protest re: franchise tax was initiated with the Comptroller's Office on the basis that GPA-CT is an exempt organization in the state, but they want a letter from GPA National confirming that we are affiliated with the national organization.

Eric has a copy of the prepared 2007 Form 990 but he confirmed with the IRS today that it was not filed. Eric will file with the IRS and send a copy to GPA National.

The state sales tax payment was made (approx. \$680 including \$60 in penalties).

The 2008 Form 990 is in the process of being prepared. GPA National will file the chapter taxes if Eric can get them the information by March 30 (and that depends on the QuickBooks conversion). If not, Eric knows a CPA in Memphis who has offered to assist in the form preparation for free or a very nominal fee.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

UNFINISHED BUSINESS

- Annual officer elections

Two directors' positions are up for re-election.

- Chapter insurance

Action item: Marc will obtain quotes for D&O rider to general liability policy.

- Texas Association of Nonprofit Organizations / Greenlights membership

Discussion: Postponed.

- Meet & Greet guidelines

Discussion: Postponed.

- Membership database

Action item: Amy will call Blackbaud and gather information about possible online solutions.

ADJOURNMENT

The meeting was adjourned at 9:08 p.m.

Donna Seago, Secretary

Approved: May 19, 2009