

MINUTES of  
**Greyhound Pets of America-Central Texas  
Board of Directors Meeting  
Tuesday, April 15, 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 community room (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, April 15, 2008. The meeting convened at 7:13 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

**OFFICERS AND DIRECTORS PRESENT**

Marc Boucher, Glen Bridge, Pam Cook, John Koonz, Sally McIntosh, Donna Seago, and Angie Smith

**OFFICERS AND DIRECTORS ABSENT**

Barbara Clark and Emily Hutson

**APPROVAL OF MINUTES**

Motion was made by Glen and seconded to approve the minutes of the February 19, 2008, and March 18, 2008, meetings. **Motion carried.**

**OFFICERS' REPORTS**

President: Pam has sent her final president's message for the newsletter.

Secretary: Donna asked about the original grant letter from TGA so that she could follow-up with a thank you letter and an accounting of how the funds were spent. Barbara has the letter and will deliver to Donna at a later date. These funds were spent on foster dog Raj.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

**Discussion:** GPA-CT will participate in the Central Texas SPCA's Barktoberfest event.

**Discussion:** Donna will modify the foster poster into a general GPA-CT poster.

**SPECIAL COMMITTEE REPORTS**

Elections Committee: Glen circulated a draft of the ballot which was approved by those in attendance. Glen will mail the ballots by the end of the week.

**UNFINISHED BUSINESS**

• Membership dues renewals

**Discussion:** Glen will write the letter to be sent to the membership reminding members to renew their annual dues of \$25, as well as take care of the actual mailing.

- New Meet & Greet locations

**Discussion:** Marc has arranged a Meet & Greet at Lakeline Mall. Donna will get a copy of our insurance policy from Barbara to give to mall management. Several board members volunteered to call businesses about holding a Meet & Greet.

- Quarterly planning meeting

**Discussion:** The tentative April meeting was not held. Another tentative meeting date of Tuesday, May 27 at 7 p.m. was identified. Donna will reserve the H-E-B Central Market community room for the meeting if it is available.

#### **ADJOURNMENT**

The meeting was adjourned at 8:56 p.m.

Donna Seago, Corresponding Secretary

Approved: May 20, 2008