

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, April 17, 2007**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the community room at H-E-B Central Market (4001 N. Lamar) in Austin, Texas, on Tuesday, April 17, 2007. The meeting convened at 7:23 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Barbara Clark, Pam Cook, Emily Hutson, Sally McIntosh, Donna Seago, Angie Smith

OFFICERS AND DIRECTORS ABSENT

Mike Waldon

GUESTS

Doug Bevins, Glen Bridge, John Koonz

APPROVAL OF MINUTES

Motion was made by Sally McIntosh and seconded to approve the minutes of the March 20, 2007 meeting. **Motion carried.**

OFFICERS' REPORTS

President: Pam Cook reported that there were still vacancies to be filled in the offices of vice president, foster coordinator and events coordinator.

Motion: Moved by Angie Smith and seconded to appoint Glen Bridge to fill the vacancy of vice president until the expiration of the current term in April 2008. **Motion carried.**

Motion: Moved by Donna Seago and seconded to appoint Pam Cook to fill the vacancy of foster coordinator for a three-year term beginning immediately. **Motion carried.**

Motion: Moved by Sally McIntosh and seconded to appoint Angie Smith to fill the vacancy of events coordinator for a three-year term beginning immediately. **Motion carried.**

Pam Cook reported that the appointment of the current Placement Coordinator –Sally McIntosh – expires this month.

Motion: Moved by Donna Seago and seconded to re-appoint Sally McIntosh as placement coordinator for a three-year term beginning immediately. **Motion carried.**

Corresponding Secretary: Donna Seago gave a summary of her conference call with GPA National President Rory Goree and Executive Secretary Liz Ardell regarding the resignation of five GPA-CT board members in March. A transcription of the call, along with a copy of one follow-up email, is attached.

Action item: Donna will migrate the membership list to a FileMaker database in order to better keep track of the membership.

Treasurer: Copy of report is attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report is attached.

Foster Coordinator: Pam Cook is heading up a project to create a poster to recruit foster homes.

Events Coordinator: Copy of events list is attached.

SPECIAL COMMITTEE REPORTS

Sally McIntosh gave a verbal report on behalf of the Election Committee. Three positions were up for election: executive secretary and two directors. Candidates were identified and several agreed to run for office. Ballots were sent to 107 current paid member households. Thirty-one ballots were returned; five were discarded. Results are as follows: Donna Seago, executive secretary; Doug Bevins, director; and John Koonz, director. (A written report was submitted after the meeting and is attached.)

UNFINISHED BUSINESS

- GPA-CT records/property

Some GPA-CT records and property may not have been returned by the officers and directors who resigned in March. Donna Seago discussed this with GPA National and received their recommendations.

Action item: Barbara Clark, Pam Cook and Donna Seago will inventory the storeroom, identifying any missing property or records, then send a registered letter to the former officers and directors requesting that they return the specific items itemized.

- Summer library program

Action item: Pam Cook will contact Rachael Barden to determine what library books were purchased for the library program that has occurred, then the Petco grant funds will be used to purchase the library books. Donna Seago will send a thank you letter to Petco as soon as the grant letter can be found.

- Date and location of future board meetings

It was agreed to keep the board meetings on Tuesday nights.

Action item: Pam Cook will make the reservations for the May and June board meetings at the H-E-B Central Market community room, if it is available.

- Resumption of quarterly planning meetings

Action item: Pam Cook will identify some dates in May for a quarterly planning meeting.

NEW BUSINESS

- Galgos funding

Motion: Moved by Barbara Clark and seconded that GPA-CT funds no longer be used to support galgos rescue efforts in Spain. **Motion carried.**

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

Donna Seago, Executive Secretary

Approved: May 15, 2007