

MINUTES of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, April 20, 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, April 20, 2010. The meeting convened at 7:12 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Amy Garcia, John Koonz, Sally McIntosh, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Pam Cook, Ellen Simmons and Brian Wagner

APPROVAL OF MINUTES

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

OFFICERS' REPORTS

President: Sally gave a brief update on the city's plan to privatize the TLAC adoption program. It is unclear at this time whether or not the new plan will affect the ability of rescue partners (such as GPA-CT) to remove dogs from the city shelter. She will keep the board updated as necessary.

Vice President: John requests that a new GPA-CT chapter representative to GPA National be appointed since he will not be on the board after the upcoming election. Donna will check with Brian to see if he would like to be the new chapter representative, since he already assumed that role as an alternate for the recent National business meeting in Nashville.

Secretary: Donna read the following e-vote into the official minutes:

Motion: Made by Sally, seconded and amended, to purchase \$139 worth of postage for 100 mailings of heartworm preventive medicine for GPA-CT foster greyhounds. **Motion carried.**

Donna also presented a final report on income/expenses for the 2010 Have a Heart 'Grey'la, along with a three-year comparison of income/expenses. The net income for the 2010 event was slightly over \$4,000, down almost \$2,000 from 2009. Copy of reports attached.

Donna gave a brief reminder on the role and responsibilities of the webmaster re: production vs. content creation.

Treasurer: Copy of report attached. Donations are down, probably due to dues renewals not being sent yet for this fiscal year, plus an increase in vet and boarding services.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Donna Seago, Secretary

Approved: May 18, 2010