

MINUTES of
Greyhound Pets of America-Central Texas
Quarterly Planning Meeting
Tuesday, April 28, 2009

CALL TO ORDER

A quarterly planning 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 28, 2009. The meeting convened at 7:10 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, Amy Garcia, John Koonz, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Marc Boucher, Sally McIntosh and Ellen Simmons

APPROVAL OF MINUTES

Minutes from the January 27 quarterly planning meeting were approved at the March 17 board meeting.

OFFICERS' REPORTS

Vice President: John announced Sally's appointment of Ellen Simmons to the board of directors. Ellen fills Barbara Clark's vacated position. That director's position is up for election again in 2010.

UNFINISHED BUSINESS

- Meet & Greet boxes

Discussion: Angie will create a basic checklist for Meet & Greet box content and send to John.

NEW BUSINESS

- TVMF's Woofstock at Waterloo: Saturday, May 2

Discussion: Event operations were discussed.

- Quarterly membership meeting

Discussion: Instead of the "traditional" ice cream social, the board decided to hold a BBQ on Saturday, June 20 from 5:30-8 p.m. at Ramsey Park for the summer membership meeting. Members will be asked to bring what they want to grill (hamburgers, veggie burgers, hot dogs, tofu pups, etc.) and a dish to share; GPA-CT will purchase buns, condiments, and drinks with the H-E-B gift card that went unused for the Have a Heart 'Grey'la. John and Pam will be co-leads for the event.

- I Live Here, I Give Here June community spotlight: Animal welfare

Discussion: Pam can attend the panel discussion on Tuesday, May 5 to offer input for the issue paper.

Discussion: I Live Here, I Give Here announced a partnership with good2gether which, together with the Austin America-Statesman, is launching the DO GOOD Channel on statesman.com.

Action item: Donna will investigate and send more information to the board.

ANNOUNCEMENTS

The next quarterly planning meeting (scheduled for July 2009) was tentatively scheduled for Tuesday, Aug. 4, 2009. Agenda topics will include the 2010 Have a Heart 'Grey'la, Barktoberfest, Greyhound Planet Day and the 5th Saturday in August.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Donna Seago, Secretary

Approved: May 19, 2009