

Minutes of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday May 18, 2010

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the meeting room of La Madeleine on Brodie Lane in Austin, Texas on Tuesday May 18, 2010. The meeting convened at 7:00PM with President Sally McIntosh presiding and Sherman Stone, Secretary.

OFFICERS AND DIRECTORS PRESENT

Sally McIntosh, Elizabeth Gibson, Amy Garcia, Eric Wyatt, Angie Smith, Donna Seago (outgoing secretary) and Sherman Stone

OFFICERS AND DIRECTORS ABSENT

Tami Wooliver and Brian Wagner

GENERAL CONSENT #1

Discussion held pertaining to the re-appointment of the Placement Coordinator, Sally McIntosh, and the Events Coordination, Angie Smith, for additional 3 year terms to expire April 2013. Both were in agreement to serve, motion was made and seconded. **MOTION CARRIED.**

GENERAL CONSENT #2

Donna Seago updated contact information for new officer/directors.

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the April 20, 2010 board meeting. **MOTION CARRIED.**

OFFICERS REPORTS

President: Sally had nothing else to report.

Vice President: No report.

Secretary: No report.

Treasurer: Eric reported that he had just filed our 990, dues requests have not been sent out yet and overall financial status is down. Finances will be positively affected once the dues reminders are sent out. Copy of report attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached. Discussion held pertaining to requirements from the City of Austin for us to be involved in the library program. More research necessary.

SPECIAL COMMITTEE REPORTS

Elections Committee- Donna reported that they met Monday evening May 17, 2010 and confirmed the results.

UNFINISHED BUSINESS

None

NEW BUSINESS

June Membership Meeting is to be on Sunday June 20, 2010 at the Arboretum from 1:30-3:00PM. It is Father's Day also.

Sally made a request to purchase 6 stone awards at a cost of \$150, to present to outgoing board members from the last two years. Motion made and seconded. **MOTION CARRIED.**

Entered Executive Session

Left Executive Session

Sally discussed ways to improve adoption numbers. We decided to get together those interested to brain storm and discuss further. Elizabeth, Angie, Sally and Sherman will meet at Sherman's house next Tuesday May25th at 7:00PM. Word to be distributed as the meeting is open to all interested.

Eric presented a proposal to change our bank from Wells Fargo to Capital One for financial considerations. Discussion followed and motion was made to establish the new account but keep the old one at this point to facilitate a smooth transition on our PayPal account. Motion was seconded. **MOTION CARRIED.**

Next meeting will be held on June 15. 2010 at 7:00PM in the community room at HEB Central Market.

ANNOUNCEMENTS

None

ADJOURNMENT

Meeting was adjourned at 9:13PM.

Sherman Stone, Secretary

Approved: June 15, 2010