

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, May 19, 2009**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the H-E-B Central Market Café on the Run (4001 N. Lamar) in Austin, Texas, on Tuesday, May 19, 2009. The meeting convened at 7:05 p.m., President Sally McIntosh presiding, and Angie Smith, acting secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, Amy Garcia, John Koonz, Sally McIntosh, Ellen Simmons, Angie Smith, Brian Wagner, and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Donna Seago

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the March 17 and April 21 board meeting minutes and the April 28 planning meeting minutes. **Motion carried.**

OFFICERS' REPORTS

President: Sally noted that the treasurer drafted a letter for the adoption package stating that \$145 of the adoption fee is tax deductible.

Vice President: John said the storage room is getting leaner; Ellen volunteered use of her truck to haul off larger items; and John is working on a Meet & Greet box contents list.

Treasurer: Copy of report attached. Eric said that the transition to QuickBooks is 99.5% complete. The 2008 Form 1099 was filed May 12; we're waiting on a letter of good standing from GPA National Treasurer Robert Vinnacombe to send to the state comptroller saying we're included in GPA National's tax exempt status. Eric is also trying to get the franchise tax waived by proving that the chapter is covered under GPA National's tax exempt status. There was a surprise \$1,100 in the PayPal account. The chapter needs to keep accurate records of all merchandise sold. We have tax exempt status for two large one-day events every year. Eric suggests that those events are the Have a Heart 'Grey'la and whatever other event makes the most money.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached. There are three new dogs not on the report -- one female and two males.

Events Coordinator: Copy of calendar attached.

Director Pam Cook: Pam attended the "I Live Here, I Give Here" panel discussion on animal welfare, which was June's community spotlight. ILHIGH asked the animal welfare groups to state what \$50, \$500, and \$5,000 would provide for their organizations; GPA-CT's responses

included boarding of foster dogs when foster homes were not available, heartworm prevention, and The Raiser's Edge (or equivalent) donor management software (\$5,000). Cort Furniture (the impromptu March Meet & Greet) found us through the ILHIGH Web site.

UNFINISHED BUSINESS

- Chapter insurance

For \$1,000,000 D&O coverage, the annual premium is \$900.

Action item: Ellen will have friends in the commercial insurance industry review the policy and quote to see if it's a good deal.

- Texas Association of Nonprofit Organizations / Greenlights membership

Discussion: Tabled until Brian can present a report on his experiences with these organizations and the benefits of membership.

- Membership database

Discussion: In progress.

ADJOURNMENT

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

Angie Smith, Director

Approved: June 16, 2009