

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, May 20, 2008**

CALL TO ORDER

A regular 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, May 20, 2008. The meeting convened at 7:12 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Marc Boucher, Barbara Clark, Pam Cook, John Koonz, Sally McIntosh, Donna Seago, and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Eric Wyatt

GUESTS

Glen Bridge, Ana Jackson

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the April 15, 2008, meeting. **Motion carried.**

OFFICERS' REPORTS

President: Pam asked Glen to make the official Elections Committee report. Copy attached. Glen volunteered to head up the Elections Committee in 2009. Pam officially handed off the presidency to Sally.

Sally reported that John has officially resigned his position as director since he was elected vice president. Copy of letter attached. Someone will need to be appointed to fill the director's position. Suggestions are welcome.

A recent adopter is willing to facilitate a board retreat to discuss GPA-CT's mission and goals. The general consensus is that a board retreat would be a good idea.

Secretary: Donna pointed out an inconsistency in the previously approved March 18 minutes re: the Speed Alley dates.

Motion: Moved by Pam and seconded to change the wording of the Speed Alley discussion to: "...and (3) one fall event TBD." **Motion carried.**

The board contact list has been updated to reflect the recent election.

Treasurer: Barbara reported that all accounts, including the CD, total approx. \$23,000.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

Discussion: Marc has made a contact at the Sun City Georgetown Pet Club. They are interested in learning more about greyhounds and possibly helping to fund-raise and foster.

Discussion: The Lakeline Mall Meet & Greet has been postponed. Marc will discuss the new proposed date of Saturday, June 21 with mall management. Donna will request the insurance certificate after the date is confirmed.

SPECIAL COMMITTEE REPORTS

Elections Committee: Copy of final report attached.

UNFINISHED BUSINESS

- Membership dues renewals were mailed May 10.
- The location of the May 27 quarterly planning meeting is still TBA.

NEW BUSINESS

- Post-election housekeeping

Discussion: Barbara will contact Eric to transfer all treasurer's records.

Discussion: Pam will make more quarter-sheets for meet & greet boxes.

Discussion: Barbara will check storeroom for brochures.

- June membership meeting

Sunday, June 15 was selected as the date for the June membership meeting. The location will be our usual spot at the Arboretum near Amy's Ice Creams.

Discussion: Pam will contact Thundercloud Subs re: "special" sandwiches for the event.

- Quarterly foster training

Saturday, Aug. 16 was selected as the date for the next quarterly foster training.

ADJOURNMENT

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

Donna Seago, Secretary

Approved: July 16, 2008