

MINUTES of  
**Greyhound Pets of America-Central Texas  
Board of Directors Meeting  
Tuesday, June 16, 2009**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in H-E-B Central Market community room (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, June 16, 2009. The meeting convened at 7:05 p.m., President Sally McIntosh presiding, and Amy Garcia, acting secretary.

**OFFICERS AND DIRECTORS PRESENT**

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

**OFFICERS AND DIRECTORS ABSENT**

Donna Seago and Angie Smith

**APPROVAL OF MINUTES**

Motion was made and seconded to approve the minutes of the May 19 board meeting, with one change to add the word "When" before "we have to tax..." in the Treasurer's report. **Motion carried.**

**OFFICERS' REPORTS**

Vice President:

- Meet & Greet box checklist was emailed to board.
- Ellen and John are still moving items from the storeroom to John's house.

Motion was made and seconded to give the folding pegboard in the storeroom to Cara at Buddy's Chance Dog Training. **Motion carried.**

Treasurer:

- The conversion to QuickBooks is complete.
- Have not received "Chapter in Good Standing" letter; Comptroller will be sent last year's IRS letter from GPA National which shows we operate under their charter.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

- Add Petco Austin-Tech Ridge Meet & Greet on July 18.
- Ellen is checking on a possible Meet & Greet location in Cedar Park.

**UNFINISHED BUSINESS**

- Chapter insurance

**Action item:** John will write up questions re: insurance. If the answers are acceptable to the board, then an e-vote will be sent to the Board for permission to apply and purchase D&O insurance.

- Texas Association of Nonprofit Organizations / Greenlights membership

**Discussion:** TANO is more for larger advocacy groups dealing with legislation. Greenlights has more workshops and networking opportunities.

**Action item:** Brian will email his recommendations regarding membership to the board.

- Membership database

**Discussion:** In progress.

### **NEW BUSINESS**

- Fund raising plan and membership drive

**Action item:** Brian volunteered to create a fund raising plan and a membership drive.

### **ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

Amy Garcia, Director

Approved: July 21, 2009