

MINUTES of  
**Greyhound Pets of America-Central Texas**  
**Board of Directors Meeting**  
**Tuesday, July 21, 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, July 21, 2009. The meeting convened at 7 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

**OFFICERS AND DIRECTORS PRESENT**

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

**OFFICERS AND DIRECTORS ABSENT**

Ellen Simmons

**APPROVAL OF MINUTES**

Motion was made and seconded to amend the already approved minutes of the May 19 board meeting for clarity. **Motion carried.**

Motion was made and seconded to approve the minutes of the June 16 board meeting. **Motion carried.**

**OFFICERS' REPORTS**

President: Sally reported that the D&O insurance is now in effect. Patsy and Ray Massey are closing Texas Greyhound Adoption Program (TxGAP). GPA-CT will try to bring two of their male greyhounds – Frank and James – into our adoption program. Neither have been vetted yet.

Vice President: John distributed a revised Meet & Greet volunteer handbook. He also gave a brief report on the senior adoption program and what members had used the program to date. A board review of the program is scheduled for the August meeting.

Secretary: Donna gave an update on Have a Heart 'Grey'la preparations.

Donna also read two e-votes into the minutes:

**Motion:** Made by Donna via email and seconded to spend up to \$250 for padded mailers and stamps for the monthly mailings of heartworm and flea prevention to foster families. **Motion carried.**

**Motion:** Made by Eric via email and seconded to purchase D&O insurance for \$1 million coverage per board member/event in the amount of \$900 annually from Brown & Brown. **Motion carried.**

Treasurer: Copy of report attached. The letter re: "Chapter in Good Standing" has been received from GPA National and has been filed with the Comptroller re: request to waive franchise tax.

## **BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached. Sally also reminded the board that GPA-CT does not do same-day adoptions and that no foster dog should be moved out of its current placement without prior approval.

Events Coordinator: Copy of report attached.

## **UNFINISHED BUSINESS**

- Texas Association of Nonprofit Organizations / Greenlights membership

**Motion:** Moved by Eric and seconded to purchase a Greenlights membership at an annual cost of \$110. **Motion carried.**

**Action item:** Brian will take care of completing and submitting the membership application to Greenlights.

- Membership database

**Discussion:** In progress.

- Fund raising plan and membership drive

**Action item:** Brian will submit his fund raising plan and membership drive ideas at the August meeting.

## **NEW BUSINESS**

- Ongoing funding of Phoenix Financial Assistance Fund

**Discussion:** Discuss the possibility of designating Barktoberfest or another event to raise awareness.

**Motion:** Moved by Eric and seconded that when the Phoenix Financial Assistance Fund (PFAF) drops below \$500, the PFAF can be replenished up to a total of \$1,000 from the general fund, or with a non-binding deposit from fund raising or other donations. **Motion carried.**

## **ADJOURNMENT**

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

Donna Seago, Secretary

Approved: Oct. 20, 2009