

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, September 15, 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, August 18, 2009. The meeting convened at 7:04 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

John Koonz, Sally McIntosh Donna Seago, Ellen Simmons, Angie Smith, Eric Wyatt and Brian Wagner

OFFICERS AND DIRECTORS ABSENT

Pam Cook and Amy Garcia

OFFICERS' REPORTS

Vice President: John reported that the storeroom cleaning and contents sale is ongoing.

Secretary: Donna gave an update on Have a Heart 'Grey'la silent auction donations received to date. The following e-vote was read into the minutes:

Motion: Made by Sally via email and seconded that GPA-CT spend \$455.50 for 2010 Celebrating Greyhounds calendars for resale (40 wall calendars at \$5.50 ea.; 30 desk calendars at \$7.25 ea.). **Motion carried.**

Treasurer: Copy of report attached.

Discussion: A letter was received from the IRS regarding a problem with the chapter's 2008 Form 990 Schedule A. Eric will call the CPA who completed the return for advice on how to proceed.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

UNFINISHED BUSINESS

- Membership database

Discussion: Is something other than an Excel spreadsheet really a necessity, given the cost and size of the membership? Can we find a place to post the membership list so that it is accessible by all board members? Google Groups?

- Fund raising plan and membership drive

Discussion: Brian presented a development plan to the board for review and discussion.

ADJOURNMENT

The meeting was adjourned at 9 p.m.

Donna Seago, Secretary

Approved: Oct. 20, 2009