

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, September 16, 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, September 16, 2008. The meeting convened at 7:12 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 and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Marc Boucher and Barbara Clark

GUESTS

Glen Bridge, Jr., and Ana Jackson

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the August 19, 2008 meeting. **Motion carried.**

OFFICERS' REPORTS

President: Sally will be out of the country in late September-early October. Copy of email delineating duties in her absence is attached.

Vice President: John is coordinating the effort to get foster dogs to the Temple Petco Meet & Greet. A discussion was held about the disposition of some of the items in the storage unit.

Secretary: Donna is still looking for (1) the original TGA grant letter so she can follow-up with a report and thank-you letter, and (2) any merchandise/GPA-CT property (or list of same) to complete storeroom inventory/online store update.

Treasurer: Copy of report attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

Discussion:

- Greyhound Planet Week, Petco, Sept. 13-19: Angie and others will make the rounds at Petco Hancock, Brodie Lane, and Lakeline at the request of store managers.
- Barnes & Noble/Arboretum holiday gift wrap: They will put us on the list.
- Reily Ranch play date on Jan. 3 is confirmed.

Motion: Made by Donna and seconded to spend up to \$150 to purchase 50 stringed puppets from Fairyland catalog for the Georgetown Stroll. **Motion carried.**

UNFINISHED BUSINESS

• GPA National directive to all chapters re: financial documentation

Reasonable progress was expected on the following tasks, agreed upon at the June 17 meeting.

1. Copy of 2007 tax return provided to chapter secretary for official records
2. Monthly income/expense report to be presented at each board meeting
3. Add Eric and Sally as signers to checking account
4. Change bank statement mailing address to the chapter's P.O. box
5. Investigate credit card with cash back option
6. Add at least one board member in addition to treasurer to online services login

Discussion: Re: item #4, the bank statement mailing address has been changed to the P.O. box.

• Meet & Greet guidelines

Action item: Donna gave copy of Volunteer Handbook to Amy before the start of tonight's meeting.

• Adoption policy/contract

Discussion: Pam is still investigating language re: corporal punishment clause in adoption contracts.

• Chapter insurance

Action item: Donna still needs to send Marc a copy of the chapter insurance policy to review.

• "Keep Austin Grey" T-shirts

Discussion: T-shirt color, ink color and logo placement was discussed.

NEW BUSINESS

• Locations of next quarterly planning meeting and Nov. and Dec. board meetings

Discussion: The H-E-B Central Market community room is not available from the last week of October through the first week of January. Donna will email Marc to see if the New York Life offices are available.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Donna Seago, Secretary

Approved: Oct. 21, 2008