

Minutes of  
Greyhound Pets of America-Central Texas  
Board of Directors Meeting  
Tuesday September 21, 2010

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the meeting room of H-E-B Central Market, 4001 N. Lamar in Austin, Texas on Tuesday September 21, 2010. The meeting convened at 7:10p.m., with President Sally McIntosh presiding and Amy Garcia, Acting Secretary.

**OFFICERS AND DIRECTORS PRESENT**

Sally McIntosh, Amy Garcia, Angie Smith, Elizabeth Gibson, and Tami Wooliver

**OFFICERS AND DIRECTORS ABSENT**

Sherman Stone and Brian Wagner

**APPROVAL OF MINUTES**

Motion was made and seconded approve the minutes of the August 17, 2010 board meeting with spelling corrections. **MOTION CARRIED.**

**OFFICERS REPORTS**

President: Sally will be away from Sept 30 – Oct 12

Vice President: No report.

Secretary: No report.

Treasurer: Copy of report attached.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

- Barnes & Noble's dates discussed
- Planet Day on 10/30, confirmed for Romp N Run Ranch.
- Dogtoberfest @ Domain

Entered Executive Session

Left Executive Session

**Other Business**

- Newsletter deadline Oct 10<sup>th</sup>
- Web Updates to Donna
- Next meeting will be held on October 19, 2010 at 7:00p.m., At Tami's Office 1721A W 35<sup>th</sup> St.

**ADJOURNMENT**

Meeting was adjourned at 8:30p.m.

Minutes taken by Amy Garcia, Acting Secretary- Approved 10/19/10