

MINUTES of  
**Greyhound Pets of America-Central Texas  
Board of Directors Meeting  
Tuesday, October 16, 2007**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at Cafe on the Run at H-E-B Central Market (4001 N. Lamar) in Austin, Texas, on Tuesday, October 16, 2007. The meeting convened at 7:21 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

**OFFICERS AND DIRECTORS PRESENT**

Glen Bridge, Barbara Clark, Pam Cook, Emily Hutson, John Koonz, Sally McIntosh, Donna Seago, and Angie Smith

**OFFICERS AND DIRECTORS ABSENT**

Doug Bevins

**APPROVAL OF MINUTES**

Motion was made by Glen and seconded to approve the minutes of the September 18, 2007 board of directors meeting; and October 4, 2007 quarterly planning meeting. **Motion carried.**

**OFFICERS' REPORTS**

President: Pam announced that GPA-CT has been selected as the SPCA International Shelter of the Week for the week of Nov. 5. The nomination was made by Cara Vacchiano of Buddy's Chance Training Center. GPA-CT will receive \$1000, a plaque, and a special page on spca.com describing GPA-CT's work and asking for donations. A representative of SPCA International will be in Austin on Nov. 5 to present us with the check and the plaque.

Secretary: The Zilker Park Clubhouse, operated by the City of Austin Parks and Recreation Dept., has been identified as the most reasonably priced, and available, location for the Have a Heart Grey'la to be held on Feb. 9, 2008.

Treasurer: Copy of report attached.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Motion was made and seconded to have Great Oaks Animal Hospital include bordetella vaccine in the GPA-CT intake package. **Motion carries.**

Events Coordinator: Copy of calendar attached. Greyhound Planet Day and Grey Day details were wrapped up. Angie is waiting on confirmation of holiday gift wrap dates at Barnes & Noble/Arboretum.

**SPECIAL COMMITTEE REPORTS**

Bylaws Committee: Glen reported that another round of updates to the bylaws have been made from various board members' recommendations.

## **NEW BUSINESS**

- Corpus Christi Dog Track closing

Diane Whiteley of Texas Greyhound Association is meeting with the Texas Racing Commission on Wednesday, Oct. 17, to further discuss the track closing and the disposition of the greyhounds currently residing at the track.

Discussion: GPA-CT will wait to hear from Diane regarding the results of the TGA/TRC meeting. If necessary, Pam will call Rory Goree to ask for GPA National's help with moving dogs to other states. GPA-CT could possibly take two female greyhounds from the Corpus track closing depending on the timing.

## **ADJOURNMENT**

The meeting was adjourned at 9 p.m.

Donna Seago, Corresponding Secretary

Approved: Nov. 20, 2007