

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, October 20, 2009**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the H-E-B Central Market Cafe on the Run (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, October 20, 2009. The meeting convened at 7:08 p.m., President Sally McIntosh presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, Amy Garcia, Sally McIntosh, Donna Seago, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

John Koonz, Ellen Simmons and Brian Wagner

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the July 21, August 18 and September 15 board meetings, and the August 4 and October 6 quarterly planning meetings. **Motion carried.**

OFFICERS' REPORTS

President: Sally has received the 2010 Woofstock at Waterloo application from Dr. Susan Culp, which Donna will complete and submit to the TVMA.

Secretary: Donna read the following e-vote into the minutes:

Motion: Made by Sally via email and seconded that funds raised through Speed Alley at Barktoberfest on Sept. 26 be designated as a donation to help with resettling Castle Greyhounds' dogs. **Motion carried.**

Treasurer: Copy of report attached. 2008 Form 990 Schedule A was re-filed with the IRS.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached. Angie suggested that we start to concentrate on Georgetown Stroll preparations. Amy volunteered to be the lead on the Georgetown Stroll. Angie will call Camp Bow Wow about holding the chapter holiday party at their facility again this year.

Motion: Made by Donna and seconded that up to \$200 be spent to purchase greyhound holiday cards from National Greyhound Adoption Project for resell at upcoming events. **Motion carried.**

UNFINISHED BUSINESS

- Membership database

Discussion: There is general agreement that at this point, there is no need to spend money or time on developing a membership database, and that an Excel spreadsheet is sufficient for an organization of this size.

- Fund raising plan and membership drive

Discussion: Extensive discussion was postponed in Brian's absence. Identify members who might be interested in serving on the proposed membership, budget and Greyla committees.

- Online media

Discussion: Migrate membership e-list from Yahoo! Groups to Google Groups as time allows.

NEW BUSINESS

- Castle Greyhounds update

Motion: Made by Pam and seconded to bring the Castle Greyhounds foster dog Texas Star into the GPA-CT foster/adoption program and split any adoption fees with Castle Greyhounds.

Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Donna Seago, Secretary

Approved: Nov. 17, 2009