

MINUTES of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, December 15, 2009

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the Maxwell Dodge Collision Center break room (13581 Research Blvd.) in Austin, Texas, on Tuesday, December 15, 2009. The meeting convened at 7:18 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Amy Garcia, John Koonz, Donna Seago, Ellen Simmons, Angie Smith, Brian Wagner and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Pam Cook and Sally McIntosh

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the November 17 board meeting.

Motion carried.

OFFICERS' REPORTS

Vice President: John moved the storage unit to a smaller, less costly unit at the same Stor-A-Way. The access code to the gate has also changed; check your email.

The Half-Price Books on Parmer Lane made a donation of greyhound-related books that we can use as we see fit.

Secretary: Donna gave an update on 2010 Have a Heart 'Grey'la preparations.

Motion: Made by Donna and seconded to allow Sara Young to spend up to \$500 on food items for the 2010 Have a Heart 'Grey'la. **Motion carried.**

Treasurer: Copy of report attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached. Camp Bow Wow can't host the holiday party. Angie will check with Petco Arboretum to see if the community room is available. If so, we will combine the party with the regular Meet & Greet. Barnes & Noble/Arboretum asks that we limit the number of dogs at the gift wrap events.

UNFINISHED BUSINESS

• Fund raising plan and membership drive

Discussion: Extensive discussion was postponed. Donna will make Brian an administrator on the GPA-CT Facebook Group.

- Cruise proposal from Ron Wilcox

Discussion: No one present at this board meeting would be able to participate in an October cruise due to work commitments.

Action item: Board members will ask family and friends in order to gauge interest in such a fundraiser and review again at January board meeting.

NEW BUSINESS

- The GPA-CT Board of Directors went into closed session per the Texas Non-Profit Corporation Act.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

Donna Seago, Secretary

Approved: Jan. 19, 2010