

Greyhound Pets of America – Central Texas
Chapter Board Meeting
February 20, 2007

Tim Define, President, called the meeting to order at 7:10 pm at Mangia's Pizza in Austin, Texas. All board members were in attendance except for Ryan Barden who gave his proxy to Jennifer Define. Holly and Conner Waldon were guests.

The meeting opened with discussion of whether or not to act on the motion passed at the last board meeting to draft a document to be sent to the membership after the February membership drive regarding the current situation with greyhound mixes and the decision as to whether or not to bring them into our chapter's adoption program. Previous emails among board members indicated a desire to rescind that motion. Jennifer Define made the motion and Bob Trapp seconded. The motion passed.

Sally McIntosh, Placement Coordinator, presented the Placement Team Report (copy attached to these minutes). She also recommended that the Petco Brodie M&G be changed to the Farmer's Market.

Barbara Clark gave the Treasurer's Report.

Jennifer gave the Events Coordinator Report and gave each member present an updated calendar. She also reported that as a result of our membership drive we had received \$2,240 in dues and contributions averaging \$60 per family. She is mailing out premiums from the pledges.

Jennifer made the motion and Sally seconded to purchase one each of the previously-recommended books for the library program in order that we might review them before purchasing more. The motion passed.

Lana Henley, Exec. Secy., read the evotes taken and passed by a majority since the last meeting. They were as follows:

1. GPA/CT will allow Bobbie Wier and Hannah Baxter to vet four greyhounds under our arrangement with Great Oaks. GPA/CT will be billed for the vetting which will be immediately reimbursed in full back to the group to Bobbie and Hannah.
2. Lana requested approximately \$100 to purchase postcards and stamps to mail out dues notices.
3. Barbara requested the move of \$5,000 from our savings account at Wells Fargo to a 5-month CD with 4.8% PY.
4. Jennifer requested \$65 to replenish the stock of tote bags in the online store.

After further discussion of the matter of taking mixes into our chapter's adoption program, Sally made the motion that GPA/CT allow no more than 25% of the dogs in its program to be greyhound mixes, as determined by the Placement Coordinator, regardless of their origin. This motion supercedes any and all previous board discussions, motions and/or discussions regarding this issue. Donna Seago, Corresponding Secretary, seconded the motion. The motion passed.

Barbara made the motion and Sally seconded that the meeting be adjourned at 9:10 pm. The motion passed.

Lana Henley, Executive Secretary

Approved: BT, DS, AS, SM, EH, JD, PC, MW

