

GREYHOUND PETS OF AMERICA – CENTRAL TEXAS

Chapter Board Meeting

April 19, 2005

President Glen Bridge called the meeting to order at 7:00 pm in LaMadeleine's French Bakery & Café meeting room in Austin, Texas. Board Members present were Lana Henley, Tim Define, Jennifer Define, Barbara Clark, Donna Seago, Pam Cook, Sally McIntosh, Bobbie Wier, Mike Waldon, and Bob Trapp. Cindy Shirkey and Holly Waldon were guests.

Sally reported on the upcoming Lee Livingood seminar. Plans are being finalized for both the Saturday and Sunday events including the transportation of dogs being used for the Sunday training. She also spoke to the Placement Team report.

Barbara distributed the Treasurer's report (a copy of which is attached to the hard copy of these minutes).

Donna confirmed that she would be ordering 2,000 more copies of the chapter brochure. After some discussion regarding advertising in the newsletter, Bob made the motion and Mike seconded that ads placed in the newsletter be limited to business card size. The motion passed.

Bobbie updated everyone on the status of the upcoming Red Poppy Parade and Festival in Georgetown. The chapter will have a booth for which she will be responsible for. She asked for assistance in setting up on Friday afternoon and workers for Saturday and Sunday.

She also reported that \$140 was made at the Tomlinson's Pet Fair, and that we are invited to participate again on June 4, 2005.

She also announced that Karen Haynes, a GPA-CT member, had been named Dell's Volunteer of the Year, and that Dell is making a \$1,000 contribution to either GPA-National or GPA-CT on her behalf.

Bobbie distributed a list of dates on which the hounds would be appearing at Austin area libraries and requested participation by others if possible. Greyhound Planet Day is scheduled for Zilker Park (no rain date).

Neither Pam, Mike, Tim nor Jennifer had a report.

Donna told the Board that Cynthia Weiss is definitely interested in producing the newsletter. Donna will meet with her to discuss the process. Donna continues her efforts to improve and keep the website current and relative.

Cindy Shirkey distributed a list of the board-approved calendar events for April-June, 2005.

Bob had no foster report but complimented the board on their work on behalf of the hounds.

Glen announced that because all board members did not sign the Non-Disclosure agreement with regard to The Pet Blood Bank that there would be no discussion of the recent field trip to that facility by some of the board's members.

Jennifer made the motion and Donna seconded that the meeting be adjourned at 8:20 p.m. The motion passed.

Lana Henley
Executive Secretary