

GREYHOUND PETS OF AMERICA – CENTRAL TEXAS
Chapter Board Meeting
May 2, 2005

President Glen Bridge called the meeting to order at 8:15 pm in the meeting room of Town Lake Animal Center in Austin, Texas. Board Members present were Lana Henley, Tim Define, Jennifer Define, Donna Seago, Pam Cook, Sally McIntosh, Mike Waldon, and Bob Trapp. Bobbie Wier and Barbara Clark were absent. Cindy Shirkey and Holly Waldon were guests.

The topic of discussion was expenditure approvals. After some discussion the board agreed that in times requiring an emergency expenditure that the board member requesting a vote should send an email to all board members in which the subject line reads, “E-VOTE REQUIRED: Deadline _____”. The email should contain a concise discussion of the expenditure requested and justification thereof. The present board members total twelve, so a quorum is seven (7). This procedure should be used rarely.

Mike made the motion and Donna seconded that if an expenditure requiring immediate action is going to exceed any pre-approved amount, with the exception of an event involving a life-threatening issue with a greyhound, the board member needing the authorization will send an email to the board in the above-referenced email format to seek approval for such expenditure. The email should contain a concise description of the expenditure and justification thereof. The motion passed.

The board agreed that the definition of “merchandise” be as follows: “material that is purchased for resale with the proceeds returning to GPA-CT”.

Bob agreed to assist Bobbie with the accounting of the sales merchandise used in the GPA-CT booth. Pam made the motion and Mike seconded it to accept Bob Trapp’s offer to help Bobbie Wier with the reporting of merchandise inventory and sales on a test basis during the month of May and to continue with the \$300 rolling merchandise budget currently in place. The motion passed.

Glen asked Lana to contact the Virginia artist regarding her artwork and pricing as well as asking Donna to continue her discussion with colleagues regarding a possible new logo and/or artwork for use on sales items for discussion at the May 17 board meeting. Both agreed.

Sally made the motion and Pam seconded that the meeting be adjourned at 9:20 pm.

Lana Henley
Executive Secretary

APPROVED
Tim Define
Pam Cook
Bob Trapp
Donna Seago
Glen Bridge
Mike Waldon

READ
Barbara Clark
Bobbie Wier