

**GREYHOUND PETS OF AMERICA – CENTRAL TEXAS**  
**Chapter Board Meeting**  
**May 17, 2005**

President Glen Bridge called the meeting to order at 7:05 pm in the meeting room of Mangia's Pizza in Austin, Texas. Board Members present were Lana Henley, Tim Define, Jennifer Define, Donna Seago, Pam Cook, Barbara Clark, Sally McIntosh, Mike Waldon, and Bob Trapp. Bobbie Wier was absent. Cindy Shirkey and Holly Waldon were guests.

Barbara distributed the current Treasurer's Report (copy attached).

Sally distributed the Placement Team's Report (copy attached) and announced that one application was turned down giving details of the decision.

Cindy announced that in addition to the monthly Meet & Greets that the chapter would be participating in Salado Dog Daze on June 25<sup>th</sup> and that no other June events were scheduled. A planning meeting to discuss third quarter events will be held on July 10<sup>th</sup> at Mangia's Pizza, if possible.

After discussion by the board Glen got agreement to propose changing the bylaws to move the announcement of the election of officers from the April to the March meeting. He plans to include this change in the upcoming bylaw amendment proposals which will include a move of the monthly membership meetings to quarterly thus impacting the procedure to elect new officers.

Ideas tossed around for quarterly membership meetings included a March meeting with lure coursing, a June meeting with an ice cream social, a September meeting to celebrate Greyhound Planet Day, and a December meeting to enjoy a holiday party. These ideas will be discussed in detail at the upcoming planning meeting.

Pam reported that between \$300-400 profit was made from the Lee Livingood seminar. She made the motion and Donna seconded that DirecStop (a product introduced by Lee at her seminar which stops dog fights) be included in all Meet & Greet boxes, given to every foster, and made available in the web store for every member. Sally will get Premier's price. The motion passed.

Glen asked the board's input regarding the eleven hours of taped Livingood seminars. These tapes will be used in the final production of some training tapes being planned by Lee in the future. Glen will get the cost of transferring these tapes to a CD before returning them to Lee.

Jennifer has basically completed the web store but had a question on the shipping costs involved in purchases. Several suggestions were offered. She will check with other online web store to compare.

Donna reported that

1. Article, announcements, etc. should go directly to Cynthia Wiese for the June newsletter,
2. Reprinted brochures are ready. Glen and Sally will split the inventory.
3. A Photo Gallery has been added to the website
4. New artwork/logo would cost approximately \$75/hr for about 4 hours of work. She will continue to investigate options. Lana reported that she had been unable to contact the Virginia artist.

Bob shared with the board the difficulty he was having with time constraints in his position as Foster Coordinator and requested help. He suggested that he might switch board positions with someone who might be willing to assume the Foster Coordinator position. There was some discussion of a team approach to alleviate some of the issues.

Sally made the motion and Cindy seconded that the meeting be adjourned at 9:22 pm. Motion passed.

Lana Henley  
Executive Secretary

APPROVED: Pam Cook, Bob Trapp, Glen Bridge, Sally McIntosh, Donna Seago, Jennifer Define, Barbara Clark,