

MINUTES of  
**Greyhound Pets of America-Central Texas**  
**Membership Meeting**  
**Saturday, March 29, 2008**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas membership was held at Amy's Ice Creams (Arboretum location) in Austin, Texas, on Saturday, March 29, 2008. The meeting was convened at 2:15 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

**OFFICERS AND DIRECTORS PRESENT**

Glen Bridge, Barbara Clark, Pam Cook, Emily Hutson, John Koonz, Sally McIntosh, Donna Seago, Angie Smith

**OFFICERS AND DIRECTORS ABSENT**

Marc Boucher

**APPROVAL OF MINUTES**

The minutes of the December 8 membership meeting were approved by general consent.

**OFFICERS' REPORTS**

President Pam Cook: Pam offered thanks to all for their support during her term as president.

Vice President Glen Bridge: Glen stated that dues renewal reminders are in the process of being printed and mailed.

Secretary Donna Seago: Donna reported that the gross income for the Have a Heart 'Grey'la was \$5,761; expenses totaled \$2,441 including a \$750 facility rental fee; with a net income of \$3,321. Planning has already begun for next year's event which is tentatively scheduled for Saturday, Feb. 14 at the Zilker Clubhouse.

Treasurer Barbara Clark: Barbara reported that for GPA-CT's total income for 2007 was \$34,302 with expenses totaling \$32,152. Of those expenses, \$22,000 were veterinary expenses. The current balance in all GPA-CT accounts today is \$18,964.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator Sally McIntosh: Copy of report attached.

Foster Coordinator Pam Cook: Foster homes are critically needed. If you are not currently fostering, please consider doing so.

Events Coordinator Angie Smith: Angie reported that there are currently no special events scheduled, so she would like everyone to concentrate on attending Meet & Greets during the hot summer months. After cooler weather returns in the fall, watch for outdoor events. New Meet & Greet venues are being explored; ideas are welcomed.

## **SPECIAL COMMITTEE REPORTS**

Bylaws Committee: Glen reported that the proposed bylaws revisions (1) reorganized the information; (2) added a provision for electronic communications; and (3) consolidated the Executive Secretary and Corresponding Secretary positions into one Secretary position.

## **NEW BUSINESS**

- Proposed bylaws changes

Motion was made by Earle Sherrod and seconded to adopt the proposed bylaws changes. **Motion carried.**

- Officer nominations

Glen, chair of the Elections Committee, noted the officer and director positions up for election in April. Some candidates have been identified, but nominations are still open for anyone interested in running for office.

Motion was made by Angie Smith and seconded to waive the two-term limit provision for officers in order to allow Donna Seago to run for secretary. **Motion carried.**

Motion was made by Amy Garcia and seconded to accept officer and director nominations through Friday, April 4. **Motion carried.**

## **ADJOURNMENT**

The meeting was adjourned at 2:44 p.m.

Donna Seago, Corresponding Secretary

Approved: June 15, 2008