

MINUTES of
Greyhound Pets of America-Central Texas
Membership Meeting
Sunday, June 15, 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 Sunday, June 15, 2008. The meeting was convened at 2:20 p.m., President Sally McIntosh presiding, and John Koonz, acting secretary/vice president.

OFFICERS AND DIRECTORS PRESENT

Barbara Clark, Pam Cook, Amy Garcia, John Koonz, Sally McIntosh, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Marc Boucher and Donna Seago

APPROVAL OF MINUTES

The minutes of the March 29 membership meeting were approved by general consent.

OFFICERS' REPORTS

Vice President John Koonz: John announced that on Sept. 20 GPA-CT will be taking as many foster dogs as possible to the Temple Petco Meet & Greet. If you have a foster dog but can't attend, let a board member know and arrangements will be made to pick up the foster dog and transport them to the meet & greet.

Treasurer Eric Wyatt: Eric reported that GPA-CT's current balance in all accounts is approx. \$24,000.

BOARD AND COMMITTEE REPORTS

Placement Coordinator Sally McIntosh: Copy of report attached. Foster homes are desperately needed.

Events Coordinator Angie Smith: Angie announced the following upcoming events:

- June 21: Lakeline Mall Meet & Greet
- Aug. 2: Quarterly foster training
- Oct. 16: Barktoberfest featuring Speed Alley
- Nov. 1: Greyhound Planet Day featuring Speed Alley
- Dec. 27: Holiday party

SPECIAL COMMITTEE REPORTS

Election Committee: Angie Smith announced the April officer and director election results:

- President Sally McIntosh
- Vice President John Koonz
- Secretary Donna Seago
- Treasurer Eric Wyatt
- Director Barbara Clark
- Director Pam Cook

Special awards of appreciation were presented to outgoing board members who were present at the meeting.

NEW BUSINESS

- New Meet & Greet locations

Angie Smith suggested the possibility of holding meet & greets at area movie theatres and asked for help from the membership contacting theatre managers. Ellen Simmons said she had a contact at Family Fun Center in Round Rock with whom she will get in touch.

ADJOURNMENT

The meeting was adjourned at 3:19 p.m.

John Koonz, Acting Secretary/Vice President

Approved: Nov. 1, 2008