



MEMORANDUM



TO: Board of Directors, Greyhound Pets of America/Central Texas (GPA/CT)

FROM: Election Committee
(Glen Bridge, Angie Smith, and Robert Wagner)

SUBJECT: **Report of Election – April 2008**

The Election Committee met on Tuesday, May 13, 2008 to tabulate the ballots received for the 2008 election of officers and board members. Unfortunately, despite considerable effort to provide members of GPA/CT with explicit voting instructions, two of the ballots were not counted for all races. Below are the details of the election process as well as the rationale for both including and excluding ballots. A copy of the ballot is attached to this report.

The ballots were mailed with return envelopes with a GPA-CT address label attached and a return address label for each family to ensure that only one vote was cast per membership. The ballots were mailed in mid April 2008 with a return postmark cut-off of April 30, 2008.

All ballots received by May 9, 2008 were initially eligible to be counted. The deadline stated on the ballot (April 30, 2008) was extended to allow for maximum participation of the membership and to allow time for answering inquiries about the process. Eligibility was finally verified by comparing the member name on the envelope to a membership roster to ensure that only one ballot was submitted per member. No eligibility issues were detected.

Ballots were excluded either entirely or in part for the following reasons:

- Some ballots were returned by the Post Office as undeliverable due to a bad address.
- Two ballots were returned with all five candidates for the Director positions marked. In this case, the votes for Officers were counted and the votes for Directors were not.

Incidentally, not all ballots contained votes for all races.

Total Number of Ballots Mailed:	166
Total Ballots Completed and Returned:	54
Accepted for Voting:	52
Excluded (<i>Undeliverable</i>):	3

Results:

President		
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Sally McIntosh	52	<i>(unopposed)</i>
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Vice President		
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John Koonz	52	<i>(unopposed)</i>
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Treasurer		
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Eric Wyatt	52	<i>(unopposed)</i>
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Secretary		
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Donna Seago	52	<i>(unopposed)</i>
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Board Member		
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Barbara Clark	26
Pam Cook	29
Amy Garcia	13
Elizabeth Gibson	10
Christine Sherrod	23

- Sally McIntosh is elected President.
- John Koonz is elected Vice President.
- Eric Wyatt is elected Treasurer.
- Donna Seago is elected Secretary.
- Barbara Clark is elected to the Board for a two year term.
- Pam Cook is elected to the Board for a two year term.

Original Signed and Filed with GPA/CT Board
Glen Bridge, Vice President GPA/CT

May 20, 2008
Date Signed

