

MINUTES of  
**Greyhound Pets of America-Central Texas  
Board of Directors Meeting  
Tuesday, January 15, 2008**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at H-E-B Central Market's Cafe on the Run (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, January 15, 2008. The meeting convened at 7:17 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

**OFFICERS AND DIRECTORS PRESENT**

Pam Cook, John Koonz, Donna Seago and Angie Smith

**OFFICERS AND DIRECTORS ABSENT**

Glen Bridge, Barbara Clark, Emily Hutson and Sally McIntosh

**OFFICERS' REPORTS**

President: (1) The necessary quorum to conduct business is not present; (2) The focus for the next few weeks should be making the 'Grey'la a success; (3) Marc Boucher will be appointed to fill the board vacancy created by Doug Bevins' resignation.

Secretary: (1) A status report on the upcoming Have a Heart 'Grey'la was presented; (2) Work on the membership database will resume after the 'Grey'la.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

**SPECIAL COMMITTEE REPORTS**

Bylaws Committee: No report.

**UNFINISHED BUSINESS**

- Board vacancy

Pam plans to appoint Marc Boucher to the currently vacant board position.

**NEW BUSINESS**

- John's questions and comments from December email: Take stock of where we are and what resources we have; how to move forward; how many members do we have?; what can National do to move dogs to other states; what events actually raise the most money/awareness/foster opportunities?; how much time should we spend on each of those events?; how can we cooperate with other rescue groups?

**Discussion:** John will call Rory Goree, GPA National president, to ask about establishing connections to move dogs to non-racing states. These issues and more should be discussed when there are more board members present.

**ADJOURNMENT**

The meeting was adjourned at 9 p.m.

Donna Seago, Corresponding Secretary

Approved: Feb. 19, 2008