

MINUTES of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
March 20, 2007

The regular meeting of the board of GPA-CT was called to order at 8 p.m. on March 20, 2007, at Mangia Pizza (Mesa Dr. location) by Donna Seago, corresponding secretary.

Present at the meeting were board members Barbara Clark, Pam Cook, Sally McIntosh, Donna Seago, Angie Smith, and Mike Waldon. Emily Hutson was absent. Holly Waldon and Connor Waldon were guests.

Minutes of the February board meeting had been read and approved via e-vote.

Treasurer's report, Placement Team report, and Events Coordinator's report were distributed to all present. Copies of each are attached.

New Business

Before the meeting was called to order President Tim Define, Vice President Ryan Barden, Executive Secretary Lana Henley, Events Coordinator Jennifer Define and Foster Coordinator Bob Trapp distributed a letter, signed by all, resigning their posts. They immediately left the meeting.

Sally McIntosh moved to appoint Pam Cook as president pro tem. The motion was seconded. Motion carried.

Pam Cook appointed a special Elections Committee of Barbara Clark, Sally McIntosh and Donna Seago to conduct the upcoming regular election.

Action Items

Barbara Clark will conduct an inventory of the storeroom later this week. After the inventory is complete, a letter will be sent to the five departing board members inquiring after any items not found.

Donna Seago will notify appropriate parties of the resignation of the five board members.

Open Issues

Newsletter entries are due by May 10 for distribution that same month.

Board members consider moving meetings to Sunday afternoons in a non-restaurant environment.

Announcements

The previously announced informal meeting at Amy's Ice Creams-Arboretum on Saturday, March 31 is actually the spring membership meeting where nominations for board positions will be requested and submitted.

Adjournment

Pam Cook adjourned the meeting at 9:19 p.m.

Angie Smith, Director
[Date of approval: April 17, 2007]