

MINUTES of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, September 18, 2007

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the community room at H-E-B Central Market (4001 N. Lamar) in Austin, Texas, on Tuesday, September 18, 2007. The meeting convened at 7:36 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

OFFICERS AND DIRECTORS PRESENT

Barbara Clark, Pam Cook, Emily Hutson, John Koonz, Donna Seago, and Angie Smith

OFFICERS AND DIRECTORS ABSENT

Doug Bevins, Glen Bridge, and Sally McIntosh

APPROVAL OF MINUTES

Motion was made by Angie and seconded to approve the minutes of the August 19, 2007 special quarterly planning meeting; August 21, 2007 board of directors meeting; and September 11, 2007 special board of directors meeting. **Motion carried.**

OFFICERS' REPORTS

President: Pam gave a report on (1) her conversations with the Home Builders Association of Greater Austin regarding The Benefit Home; and (2) her conversations with Jennifer Hutchings regarding Gilda, a greyhound originally adopted by GPA/CA-OC&GLA. Copy of report re: conversation #2 attached.

Treasurer: Barbara gave a report that GPA-CT has a total of approximately \$13,000 total in all accounts.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached.

UNFINISHED BUSINESS

- GPA-CT records/property

Donna has prepared a letter to the previous board members with copies of the expense reports submitted by Lana Henley and Bob Trapp regarding the ownership of the items questioned by Lana and Bob and requesting return of said items to GPA-CT.

Action item: The letters will be mailed this week.

- Business cards/T-shirts/branding the chapter

Motion was made and seconded to table this item until a later time. **Motion carried.**

- Greenlights membership

Motion was made and seconded to table this item until a later time. **Motion carried.**

NEW BUSINESS

- Celebrating Greyhounds calendar order

Action item: Barbara will order 1/3 fewer calendars than last year, based on sales.

- Set date for October quarterly planning meeting

Action item: Donna will find a location for a two-hour meeting between 6-9 p.m. on Thursday, Oct. 4, 2007.

- Volunteer Coordinator

Pam made the suggestion that someone should coordinate volunteers for larger events.

Action item: Angie volunteered to be the unofficial Volunteer Coordinator when necessary.

EMAIL VOTE

Motion was made on Sept. 5, 2007, by Sally via email and seconded via email that GPA-Central Texas reimburse Jennifer Hutchings \$50 to assist with her expenses of transporting Gilda, a greyhound adopted from GPA-California/Orange County-Greater Los Angeles. Gilda's adopters, who chose to return her, currently reside in Austin. **Motion carried.**

ANNOUNCEMENTS

Greg Biehle, DVM, of Brykerwood Veterinary Clinic will briefly discuss greyhounds and illegal racing on his weekly "Ask the Vet" segment on FOX 7's morning show on Thursday, Sept. 20.

Sally and Raj will appear on the weekly "Pet of the Week" segment on FOX 7's morning show on Friday, Sept. 28.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Donna Seago, Corresponding Secretary

Approved: Oct. 16, 2007