

MINUTES of  
**Greyhound Pets of America-Central Texas**  
**Membership Meeting**  
**Saturday, March 31, 2007**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas membership was held at Amy's Ice Creams/Arboretum in Austin, Texas, on Saturday, March 31, 2007. The meeting was convened at 2:20 p.m. by Donna Seago, Corresponding Secretary.

**OFFICERS' REPORTS**

Corresponding Secretary Donna Seago: Donna notified the membership present of the resignation of five officers and directors, including the president, at the March meeting of the Board of Directors. In the case of a vacancy in the office of president, the bylaws require the Board appoint someone to fill the remaining term of the president and to have that appointment approved by the membership. At the March board meeting, Pam Cook was appointed president to fill the remaining term.

Motion: Moved by Barbara Clark that the membership ratify the Board of Directors' appointment of Pam Cook as president of GPA-Central Texas to fill the remainder of the open term, which expires in 2008. Motion was seconded.

**Motion carried.**

Treasurer Barbara Clark: Barbara reports that GPA-CT has approximately \$14,000 in its combined accounts. Our monthly vet bills remain high, averaging \$1500 each of the last two months.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator Sally McIntosh: Sally reports that GPA-CT is "wall-to-wall" with greyhounds, with 19 currently in foster care. Some are being boarded for free at Dog Camp, some at Texas Greyhound Association. GPA-CT has had eight adoptions in the last six weeks. Sally advised the members to watch for an initiative to develop new foster homes coming soon, and reminded everyone of the quarterly foster training workshop on April 7. Copy of report attached.

**SPECIAL COMMITTEE REPORTS**

Election Committee: Candidates have been identified for the regularly-scheduled annual election, but nominations are still open for anyone interested in running for an officer or director position. Ballots will be arriving in your snail-mail box by mid-April. Please take the time to read, vote and return per the enclosed instructions.

**ANNOUNCEMENTS**

Michelle Belisle gave a reminder of the upcoming newsletter deadline (May 10).

**ADJOURNMENT**

The meeting was adjourned at 3 p.m.

Donna Seago, Corresponding Secretary

Approved: June 17, 2007