



Minutes

TREA National Board of Directors – 1st Business Meeting The Double Tree, hotel by Hilton, Denver, Colorado September 19th, 2019

Call to Order: The 56th Anniversary and National Convention 1st Business meeting was called to order at 0900 by President Phil Hilinski

Invocation: Director/Chaplain Simeon

Pledge of Allegiance: Lead by President Phil Hilinski

Roll Call: Parliamentarian Flowers

Phil Hilinski, President	Greg Barnett, 1 st Vice President
Justin Jump, 2 nd Vice President	Walt Coley, 3 rd Vice President
Deb Oelschig, Treasurer	Hazel Simeon, Director
CD Rice, Director	Clarence 'CJ' Johnson, Director
Clayton Aaron, Director	IPNP John Adams
Charlie Flowers, Parliamentarian	Michael Gales, VSO
Rick Delany, TSCL Chairman	Ken Greenberg, DVMP
Debbie Osborne, DFO/National Secretary	

New Business

- ❖ President Hilinski recognized all PNP's
- ❖ President Hilinski appointed Sergeant at Arms, Doug Osborne and Butch Liebaert
- ❖ The convention Agenda (Tab 1) - Presented by President Hilinski.
 - Without Objection, Agenda approved
- ❖ Special Rules of Order, (Tab 2) – Presented by President Hilinski.
 - Member Paul Ott made the motion to change # 17 of the Special Rules of Order from 2 minutes to 5 minutes. Motion was seconded. Due to a motion being put forth, a roll call of all delegates was made at this time. This motion was put on hold until after the count.
- ❖ Credential & Nominations Report, (Tab 4), called by Andy Franko:

Chapter 1 – 11/9	Chapter 3 – 10/1 *	Chapter 9 – 2/2
Chapter 20 – 5/1	Chapter 24 - 2	Chapter 29 – 1/1
Chapter 34 – 1/1	Chapter 39 – 9 *	Chapter 72 – 1/1
Chapter 74 – 2/2	Chapter 94 – 1	Chapter 111 – 2/2
Chapter 113 – 4 *	Chapter 119 – 1 *	BOD – 10
MAL – 8/1 *	PNP – 6	

*denotes discrepancies that were discussed and verified with National Staff.

- After all clarifications and corrections were made, the final delegate count is:

Chapter 1 – 11/9	Chapter 3 – 8/1	Chapter 9 – 2/2
Chapter 20 – 5/1	Chapter 24 - 2	Chapter 29 – 1/1
Chapter 34 – 1/1	Chapter 39 – 8	Chapter 72 – 1/1
Chapter 74 – 2/2	Chapter 94 – 1	Chapter 111 – 2/2
Chapter 113 – 4	Chapter 119 – 1/1	BOD – 10
MAL – 8/1	PNP – 6	

Total count being 73 Delegates, 22 proxies for a total of 95 votes.

- ❖ With the delegate count confirmed, the motion previously made to change the speaking time from 2 minutes to 5 minutes was brought back on the floor. After some discussion, the motion failed. The Convention Agenda was approved as presented.
- ❖ After the vote for the proposed change, and without any other objection the Special Rules of Order was approved.
- ❖ 2018 Convention Minutes, (Tab 3) – Presented by President Hilinski.
 - With a noted administrative change, the 2018 convention minutes were approved without objection.
- ❖ Presidents Report, (Tab 5) – Presented by President Hilinski
 - Without objection, report accepted
- ❖ Convention Committee Report, (Tab 6) – Presented by President Hilinski
 - Without objection, report accepted
- ❖ Public Relations Committee Report, (Tab 7) – Presented by 1st Vice Barnett
 - With a lot of comments, but without objection, report accepted
- ❖ Scholarship Committee Report, (Tab 8) – Presented by 1st Vice Barnett
 - Without objection, report accepted
- ❖ Membership Committee Report, (Tab 9) – Presented by 2nd Vice Jump
 - A lot of discussion was had about assisting Chapters increase their membership. It was noted that the delegated Chapter representative can contact TREA HQ to receive a list of MAL's within a certain zip code. This information can assist TREA Chapters in outreach to potential chapter members.
 - PNP Smith stated that TREA should concentrate on recruiting retirees.
 - After discussion but without objection, report accepted
- ❖ Five-Year Committee Report, (Tab 10) – Presented by 3rd Vice Coley
 - Without objection, report accepted
- ❖ Information Technology Committee Report, (Tab 11) – Presented by Director Johnson
 - Without objection, report accepted
- ❖ Past National President Council Report, (Tab 12) – Presented by IPNP Adams
 - With some discussion, but without objection, report accepted
- ❖ Awards Committee Report, (Tab 13) – Presented by IPNP Adams
 - It was suggested that all submissions be responded to with a receipt confirmation. This is an easy task to accomplish and will be implemented by Headquarter staff.

- A suggestion to move the deadline to 31 May was presented by Chapter 3 member, Willie Clark, but a motion was not made.
- Without objection, report accepted
- ❖ President Hilinski made the announcement that a letter given to all attendees was done so without the knowledge or approval of the Board and therefore will not be addressed at this convention. He requested that all letters be turned in to the Sgt-at-Arms.

Break for the Awards Luncheon

Call to Order: President Hilinski called the 56th Anniversary and National Convention 1st Business meeting back to order at 1305

- ❖ President Hilinski called for an updated delegate count. While that was in process, Director Rice presented the names of candidates seeking the open Director position.
 - Lonny Barrett and Clarence ‘CJ’ Johnson. It was noted that a third nominee had withdrawn her resume.
- ❖ President Hilinski opened up nominations from the floor
 - Chapter 3 member Aaron Reed nominated Chapter 3 member Willie Clark. Mr. Clark accepted the nomination.
 - President Hilinski stated that Mr. Clark would have to provide a copy of his resume to all voting members by the end of business on this day.
 - Mr. Clark withdrew his nomination
 - Parliamentarian Flowers nominated Chapter 119 member Butch Liebaert for the open Director position. Mr. Liebaert accepted the nomination.
 - Mr. Liebaert handed out copies of his resume to all voting members. A copy was given to DFO Osborne for the TREA file.
 - Arthur Cooper nominated MAL Gilberto Flores for the Director position. Mr. Flores accepted the nomination.
 - Mr. Flores stated that he did have his resume with him and would provide a copy to all voting members before the end of this day’s business meeting.
- ❖ President Hilinski made the final call for nominations, hearing none, nominations for the two director positions was closed.
- ❖ Roll call Certification of Delegates – Presented by Andy Franko

➤ Chapter 1 – 10/9	Chapter 1 – 9/1	Chapter 9 – 2/2
Chapter 20 – 5/1	Chapter 24 – 2	Chapter 29 – 1/1
Chapter 34 – no response	Chapter 39 – 8	Chapter 72 – 1/1
Chapter 74 – 2/2	Chapter 94 – 1	Chapter 111 – 2/2
Chapter 113 – 4	Chapter 119 – 1/1	BOD – 10
MAL – 9/1	PNP – 4	
Total count is 92		

- ❖ Director Rice read the names of all candidates who have submitted their resume for the two open Director Positions –
 - Lonny Barrett, Clarence ‘CJ’ Johnson, Butch Liebaert & Gilberto Flores
- ❖ VSO Report, (Tab 14) – Presented by Michael Gales
 - Without objection, report accepted
- ❖ National Auxiliary Report – Presented by President Hilinski
 - Without objection, report accepted
- ❖ The Senior Citizen’s League, (Tab 16) – Presented by TSCL Chairman Delaney
 - Without objection, report accepted
- ❖ Legislative Committee Report, (Tab 17) – Presented by Director Aaron
 - Without objection, report accepted
- ❖ Washington Office Report, (Tab 18) – Presented by DVMP Greenberg
 - Mr. Greenberg handed out special Suicide Prevention information
 - Mr. Greenberg stated that the FCC is working on a special emergency number, similar to the 911 number for emergencies, except that this number of 988 will be set aside for those in suicidal crisis.
 - With some discussion and comments, but without objection, report accepted
- ❖ National Headquarter Report, (Tab 19) – Presented by DFO Osborne
 - With a question from Tom O’Connell regarding the cost of the new Headquarter office, and no objection, the report was accepted.
- ❖ Future Annual Membership Meeting Location, (Tab 21) – Presented by President Hilinski
 - It was noted that the second column should state ‘Total San Diego’ and not Total Dayton.
 - President Hilinski stated that the TREA National Board made the decision to change the 2020 membership meeting site from San Diego to Dayton, OH for the sole reason of cost savings. He asked for a motion to ratify this decision.
 - Motion made by Chapter 1 member, Chuck Zeitvogel
 - Seconded by Chapter 1 member, Roger DeLosh
 - After some discussion, it was suggested that to simplify the process of the vote for the location be voted on at the same time as the other votes. Motion withdrawn by the originator, second automatically withdrawn.
 - President Hilinski presented the three locations for the 2022 Annual Membership site. Information on each location, to include average hotel cost, average airfare to and some basic tourist information was included in the convention book. The vote will take place during the 2nd Business Day. The proposed locations are:
 - Memphis, TN
 - Myrtle Beach, SC
 - San Antonio, TX
 - Joe Kluck, Chapter 1 suggested that TREA National hold chapters accountable for hotel rooms – perhaps requiring a deposit from the chapters. This would take the burden off of HQ staff and put it on the chapters.

- ❖ Administrative announcements were made.
- ❖ Director Simeon passed out information on the on-line/mail-in voting process.
- ❖ 1st Vice Barnett announced that after this convention, he will resign from the TREA National Board.
- ❖ Mr. Flores returned to the meeting with a copy of his resume for all delegates, thereby meeting the requirements as set forth by the TREA Bylaws and Standing Rules to run for one of the open positions of National Director.

Benediction – Director/Chaplain Simeon

Meeting Adjourned – President Hilinski, at 1645

Submitted by National Secretary, Debbie Osborne – September 27th, 2019

Approved by Parliamentarian, Charlie Flowers October 2nd, 2019