



Minutes

TREA National Board of Directors – 1st Business Day VIRTUAL MEETING - ZOOM September 16th, 2020

Call to Order: The 57th Anniversary and Annual Membership Meeting - 1st Business day was called to order at 0800 (Denver Time) by President Phil Hilinski

Invocation: Director/Chaplain Simeon

Pledge of Allegiance: Led by President Phil Hilinski

Roll Call: Parliamentarian Pacheco

President Hilinski	1 st Vice President Barnett
2 nd Vice President Jump	3 rd Vice President Coley
Treasurer Oelschig	Director Simeon
Director Rice	IPNP John Adams
Parliamentarian Pacheco	TSCL Chair Delaney
DVMP Greenberg	DFO/Secretary Osborne

New Business

- ❖ Credential & Nominations Report, (Tab 5), reported by Credential Chair Rice:
 - On behalf of the Credential committee a motion was made to accept the 29 TREA members in attendance as being verified and eligible to vote on any new business brought forth. Without object, motion approved.
- ❖ President Hilinski recognized all PNP's and special guests – IPNP Adams, PNP Flowers & PNP Delaney
- ❖ Special Rules of Order – Presented by President Hilinski
 - Without Objection, Special Rules of Order was approved
- ❖ The meeting Agenda - Presented by President Hilinski
 - Without Objection, the meeting agenda was approved
- ❖ 2019 Convention Minutes – Presented by President Hilinski.
 - Without Objection, the minutes from the 2019 Convention (Annual Membership Meeting) were approved.
- ❖ President Hilinski appointed Sergeant at Arms, Doug Osborne
- ❖ Bylaws & Standing Rules, (Tab 6) – Presented by Director Simeon
 - Article IV, Section 1 – Dues. This change discontinues the selling of Life Memberships. TREA members voted via online and mail in ballots and this proposal was approved.
 - Article VII, Section 3B – Meeting of the National Board of Directors. This change simply allows videoconferencing to be added an acceptable format for official meetings. TREA members voted via online and mail in ballots and this proposal was approved.

- Article IX, Section 1 – Nominee Candidates. This change states that only the name of any candidate for office will be printed in The VOICE magazine. All other information will be published on TREA’s website.
TREA members voted via online and mail in ballots and this proposal was approved.
- Article IX, Section 5 – Tellers. This change just aligns the duties and responsibilities of the Teller to the new procedure of online and mail in voting.
TREA members voted via online and mail in ballots and this proposal was approved.
- Article X, Section 7 – Annual Membership Meeting Site. This change deletes the requirement for the Annual Membership Meeting to be held ‘in the location of TREA Headquarters’ and allows other options to be presented.
TREA members voted via online and mail in ballots and this proposal was approved.
- Article XII, Section 1 – Standing Committees. This change adds the Financial Assistance Committee as a standing committee, allowing TREA to provide benevolent services.
TREA members voted online and mail in ballots and this proposal was approved.
- Standing Rule 12, Paragraph – ALL. This change basically re-wrote the entire Standing Rule to bring it into compliance with the previously approved process of online and mail in voting.
TREA members voted online and mail in ballots and this proposal was approved.
- Standing Rule 15, Paragraph 2D – Publications. This change simply states the requirements for photos placed in the magazine.
TREA members voted online and mail in ballots and this proposal was approved.
- ❖ Presidents Report, (Tab 7) – Presented by President Hilinski
 - Without objection, report accepted
- ❖ Annual Membership Meeting Committee Report, (Tab 8) – Presented by President Hilinski
 - Without objection, report accepted
- ❖ Past National President Council, (Tab 9) – Presented by IPNP Adams
 - Without objection, report accepted
- ❖ Awards Committee, (Tab 10) – Presented by IPNP Adams
 - Without objection, report accepted
- ❖ Public Relations Committee Report, (Tab 11) – Presented by 1st Vice Barnett
 - Without objection, report accepted
- ❖ Scholarship Committee Report, (Tab 12) – Presented by 1st Vice Barnett
 - Without objection, report accepted
- ❖ Membership Committee Report, (Tab13) – Presented by 2nd Vice Jump
 - Without objection, report accepted
- ❖ Legislative Affairs Committee Report, (Tab 14) – 2nd Vice Jump
 - On behalf of the Legislative Affairs Committee, Chairman Jump made the motion that the following Resolutions be approved
 - Resolution 20-1, Suicide Prevention and Mental Health, without objection, approved
 - Resolution 20-2, Toxic Exposure in the American Military, without objection, approved
 - Resolution 20-3, Care for Veteran and Caregivers Act of 2020, without objection, approved

- Resolution 20-4, Concurrent Receipt, without objection, approved
- Without objection, the remaining Legislative Affairs Report was accepted
- ❖ Information Technology Committee Report, (Tab 13) – Presented by 3rd Vice Coley
 - Without objection, report accepted
- ❖ Five-Year Committee Report, (Tab 16) – Presented by 3rd Vice Coley
 - Without objection, report accepted
- ❖ TREA’s Senior Citizens League, (Tab 21) – Presented by TSCL Chair Delaney
 - Without objection, report accepted
- ❖ Washington Office Report, (Tab 19) – Presented by DDVMP Greenberg
 - Without objection, report accepted
- ❖ Headquarter Report, (Tab 20) – Presented by DFO Osborne
 - Without objection, report accepted
- ❖ National Auxiliary Report, (Tab 22) – Presented by newly elected President Coley
 - Without objection, report accepted

Award Announcements:

IPNP Adams announced the award recipients for the 2019 awards.

1st Vice Barnett announced the winners of the Newsletter award and the 2010/2021 Scholarships

3rd Vice Coley announced the winners of the Social Media award

- ❖ Finance Committee Report, (Tab 17) – Presented by Treasurer Oelschig
 - Without objection, report accepted
- ❖ Treasurer’s Report / 2019 audit / 2021 budget, (Tab 18) – Presented by Treasurer Oelschig
 - Treasurer Oelschig made the motion that the 2019 audit be adopted as presented.
Without objection, the 2019 audit was adopted
- ❖ President Hilinski announced that John Adams and Daisy Brown have been approved by the TREA board and appointed as trustees to the TSCL board of Trustees.
- ❖ individual that have been appointed to the TSCL board: John Adams and Daisy Brown

Lunch Break – This meeting will continue this afternoon with the afternoon session.

Call to Order - at 1312 (Denver Time) – President Hilinski

Roll Call – Parliamentarian Pacheco

President Hilinski

1st Vice President Barnett

2nd Vice President Jump

3rd Vice President Coley

Treasurer Oelschig

Director Simeon

Director Rice

IPNP John Adams

Parliamentarian Pacheco

TSCL Chair Delaney

DVMP Greenberg

DFO/Secretary Osborne

- ❖ Credential Committee Chair reported that 31 TREA members are in attendance and have been accredited and are able to vote on any new business presented.
- ❖ President Hilinski announced the winners of the 2020 Board election as prepared by Election America and verified by the Credential Committee Chair, the Credential Committee Chair Vice Chair, the Sgt-at-Arms and 2 Tellers. The results were reported as:
 - Receiving a total of 404 votes, and receiving at least 203 votes, and meeting the majority rule, Justin Jump was elected as the National President. Mr. Jump accepted the position of President
 - Receiving a total of 389 votes, with only 1 vote required due to running unopposed, Deborah Oelschig was elected to the position of 1st Vice President. Ms. Oelschig accepted the position of 1st Vice President
 - Receiving a total of 382 votes, with only 1 vote required due to running unopposed, Walt Coley was elected to the position of 2nd Vice President. Mr. Coley accepted the position of 2nd Vice President
 - Receiving a total of 384 votes, with only 1 vote required due to running unopposed, Clarence Johnson was elected to the position of 3rd Vice President. Mr. Johnson was unavailable to verbally accept due to a death in the family. President Hilinski will make contact to obtain Mr. Johnson's verbal acceptance.
 - Receiving a total of 388 votes, with only 1 vote required due to running unopposed, Kyle Carpenter was elected to the position of Treasurer. Mr. Carpenter accepted the position of Treasurer.
 - Receiving a total of 391 votes, with only 1 vote required due to running unopposed, Garry Turks was elected to the position of Director. Mr. Turks accepted the position of Director
- ❖ Director Rice made the motion that the Teller Report be made a part of the minutes for historical documentation.
 - Without Objection, this motion was approved.
- ❖ DFO Osborne presented the information for the 2021 Annual Membership Meeting in San Diego. (Tab 23). The price is contracted at \$159 plus \$10 resort fee and taxes. This is limited to the contracted rooms quantity and not guaranteed once that has been met.
 - Without Objection, report accepted

Good of the Order

Benediction – Director/Chaplain Simeon

Meeting Adjourned – President Hilinski, at 1406 (Denver Time)

(For continuity and historical documentation, a complete copy of the Meeting book is attached)