



Minutes
TREA National Board of Directors – POST-MEETING
VIRTUAL - ZOOM
September 17th, 2020

Call to Order: The 57th Anniversary and Annual Membership Post-meeting was called to order at 1100 (Denver time) by President Justin Jump

Invocation: Director/Chaplain Turks

Roll Call: Parliamentary Flowers

Justin Jump, President

Walt Coley, 2nd Vice President

Kyle Carpenter, Treasurer

Phil Hilinski, IPNP

Rick Delaney, TSCL Chair

Debbie Osborne, DFO/National Secretary

Deb Oelschig, 1st Vice President

CJ Johnson, 3rd Vice President

Garry Turks, Director

Charlie Flowers, Parliamentarian

Ken Greenberg, DVMP

❖ **Appointments:**

President Jump appointed the following individuals:

1. Nat'l Parliamentarian – Charlie Flowers
2. Nat'l VSO – this position will remain vacant for now ---
3. Nat'l Secretary – DFO Osborne
4. Nat'l Chaplain – Director Turks
5. Minute Committee:
 - a. 3rd Vice CJ Johnson
 - b. Parliamentarian Flowers
6. Committee to approve The Voice magazine:
 - a. Director Turks
 - b. President
 - c. TREA Staff members
7. National Committees – Motion made by 1st Vice Oelschig to defer appointing committee chairs until October 17th when an official, in person meeting can take place. Seconded by 2nd Vice Coley.

❖ **Tentative Dates**

- | | |
|---------------------------|---|
| a. Convention Committee | last week of Jan/1 st week of February – via telecon |
| b. Awards | submissions - March 31 st – per BLSR |
| | Committee Meeting – prior to Midterm (4/30) |
| c. 5-Year Plan | Prior to Finance Meeting |
| d. Bylaws & Standing Rule | Prior to Finance Meeting |
| e. Membership Committee | Prior to Finance Meeting |

f. Public Relations Committee	Prior to Finance Meeting
g. Legislative Affairs Committee	March 31 st to submit resolutions
h. Finance Committee	April 13 th & 14 th
i. TSCL BOT	TBD, usually in March – via telecon?
j. TREA Midterm	April 30 th & May 1 st
k. National Convention	Week of September 13 th , 2021

- ❖ Good of the Order – All
- ❖ Closing Comments – President Jump
- ❖ Benediction – Director Turks
- ❖ Adjournment – President Jump

Submitted by National Secretary, Debbie Osborne – October 1, 2020
Approved by Parliamentarian, Charlie Flowers – October 5th, 2020