



Minutes
ANNUAL MEMBERSHIP MEETING
POST-BOARD OF DIRECTORS MEETING
The Bahia Resort, Mission Bay, San Diego, CA
September 15th, 2021

Call to Order: The 58th Anniversary and Annual Membership Meeting Post-Meeting was called to order at 1330 by President Justin Jump

Invocation: Director/Chaplain Turks

Roll Call: Parliamentarian Flowers

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| Justin Jump, President | Deborah Oelschig, 1 st Vice President - excused |
| Walt Coley, 2 nd Vice President | CJ Johnson, 3 rd Vice President |
| Kyle Carpenter, Treasurer | Garry Turks, Director |
| Butch Liebaert, Director | Charlie Flowers, Parliamentarian |
| Bill McCabe, Director of Legislative Affairs & Communications | |
| Debbie Osborne, Executive Director/Ntl. Secretary | |

Guest: Misty Siggins, Executive Assistant

❖ **New Business:**

1. The Annual Membership Meeting Committee recommended to the Board that the 2022 Membership Meeting currently slated for San Antonio be replaced with a virtual meeting with ½ of the \$35K budgeted for this event be re-directed to the 2023, 60th Anniversary Meeting in Las Vegas. The reason for this recommendation is the proper use of TREA funds. Motion made by Treasurer Carpenter to approve this recommendation. Seconded by 2nd Vice Coley.

3rd Vice Johnson asked what the justification was for cancelling the physical meeting, stating that finances alone was not a proper reason. He stated that our finances show a net profit and since we are not 'in the red', we cannot use finances as the reason. After much discussion, 2nd Vice Coley withdrew his second. With no new second, Treasurer Carpenter pulled his motion.

A new motion of: To hold the 2022 Annual Membership Meeting in person in San Antonio with a maximum expense of \$12,000 was brought by Director Liebaert, seconded by 2nd Vice Coley. Without objection, motion passed.

2. The Scholarship Committee made the motion to change the Scholarship TPG in that the date on the deadline for applications be moved from April 30th to March 30th. This will allow the review and approval process to be completed and winners announced before the end of the

school year, providing a PR opportunity with high schools and to notify students before the end of the school year. Seconded by Director Turks. Without objection, motion passed.

❖ **Appointments:**

1. Nat'l Parliamentarian will remain Charlie Flowers. Without objection.
2. Nat'l Secretary will remain Executive Director Osborne
3. Nat'l Chaplain will remain Director Turks
4. Minute Committee: Appointed by President Jump
 - a. 3rd Vice CJ Johnson
 - b. Parliamentarian Flowers
5. Committee to approve The Voice magazine: Appointed by President Jump
 - a. PR Chair – Director Turks
 - b. President Jump
 - c. 1st Vice Oelschig
 - d. TREA Staff members
6. National Committees – Appointed by President Jump
 - a. Bylaws & Standing Rules Committee - 2nd Vice Coley
 - b. Membership Committee – 2nd Vice Coley
 - c. IT Committee – 3rd Vice Johnson
 - d. Public Relations – 1st Vice – Director Turks
 - e. Legislative Affairs Committee – 1st Vice Oelschig
 - f. Benevolent Committee – 1st Vice Oelschig
 - g. Convention Committee – President Jump
 - h. Scholarship Committee – Director Liebaert
 - i. Exchange Committee – IPNP Adams & DLA&C McCabe
 - j. Credentials Committee – Director Liebaert
 - k. Nominating Committee – Director Liebaert, without objection.

❖ **Tentative Dates**

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| 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 (4/29) |
| c. Bylaws & Standing Rule | 1 st week of March – need to have all submissions in order and committee recommendations done before April 15 th |
| d. Membership Committee | should have at least 2 prior to midterm |
| e. Public Relations Committee | should have at least 2 prior to midterm |
| f. Legislative Affairs Committee | March 31 st to submit resolutions |
| g. Finance Committee | after completion of audit, but before April 15th |
| h. TSCL BOT | TBD, usually in March – via telecon? |
| i. TREA Midterm | April 29 th & 30th |
| j. National Convention | September 15/16 or September 22/23 - VIRTUAL |

- ❖ Ad Hoc Committee – President Jump. Committee Chair(s) will be appointed as necessary and will not necessarily be the same
- ❖ Closing Comments – President Jump reminded all board members that an open mic meeting will be held tomorrow, Thursday, September 16th at 10:00 AM in this room. This is an opportunity for TREA members to openly discuss issues and concerns. All Board Members need to be in attendance.
- ❖ Benediction – Director Turks
- ❖ Adjournment – President Jump

Submitted by National Secretary, Debbie Osborne – October 27, 2021

Approved by Parliamentarian, Charlie Flowers – October 27, 2021