



Pre-Board of Directors Meeting
Annual Membership Meeting
The Bahia Resort, Mission Bay, San Diego, CA
September 14th, 2021

Call to Order: The TREA Pre-Annual Membership Board of Directors meeting was called to order at 1000 by President Justin Jump.

Invocation: Chaplain/Director Garry Turks

Pledge of Allegiance: Lead by President Justin Jump

Roll Call: Performed by Parliamentarian Flowers

Justin Jump, President	Deb 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, Jr, Director	Phil Hilinski, IPNP
Charlie Flowers, Parliamentarian	Rick Delany, TCSL Chairman
Bill McCabe, Director of Legislative Affairs & Communications	
Debbie Osborne, Director for Operations/Secretary	

Guests:

Daisy Brown, Chapter 9 & John Whelchel, Chapter 9

New Business

- Annual Membership Meeting Update (Tab 5), presented by President Jump. President Jump addressed a letter that he prepared for the membership stating the events that led up to the Membership meeting in San Diego. Without objection, the report was accepted.
President Jump announced the new location of the President's Dinner, scheduled for Thursday night.
- President Report (Tab 6), reported by President Jump. Report Accepted without objection President Jump recommended changing the position titles for two of the Headquarters positions. Those being, changing the title of Director for Operations to Executive Director and the Administrative Assistant to Executive Assistant. The purpose is to align TREA's key Headquarter titles with those of other organizations. This will assist us in outreach and in formulating relationships with key leaders of organizations in which we desire to seek donations/sponsorships from. After some discussion, with many positive comments, 2nd Vice Coley made the motion to accept the recommendation to change the position titles as recommended. Seconded by Director Liebaert. Without objection, motion passed.

- Annual Membership Meeting Committee (Tab 7) presented by President Jump. Without objection, report accepted.
- Credentials & Nominating Committee Reports (Tab 2), presented by Director Turks. Report accepted without objection
- The minutes from the 2020 Annual Membership Meeting(s) (Tab 4), were reviewed.
- Legislative Committee (Tab 8), presented by DFO Osborne, in the absence of 1st Vice Oelschig. DFO Osborne introduced Director of Legislative Affairs & Communications, Bill McCabe to elaborate on TREA's Legislative actions and successes in regards to the committee report. Without objection, report accepted.
- Benevolent Committee (Tab 9), presented by DFO Osborne, in the absence of 1st Vice Oelschig. Report accepted without objection. The committee asked the board to vote for approval to proceed with the application for the 501(C)(3) for the TREA GIVES program. A vote will take place under Executive Session.
- Bylaws & Standing Rules (Tab 10), presented by 2nd Vice Coley. Report approved without objection
- IT Committee (tab 11), presented by 3rd Vice Johnson. Without objection, report accepted.
- 5 Year Strategic Plan Committee (Tab 12), presented by 3rd Vice Johnson. This Committee recommending that the 5 Year Strategic Plan be removed as a standing committee and brought under the direction and supervision of the board. It has been included in the Bylaw changes that have presented to the membership for vote. Results will be announced during the business meeting. Without objection, report accepted.
- Finance Committee & Treasurer's Report (Tab 13), presented by Treasurer Carpenter. Without objection, report accepted.
- Public Relations Committee (Tab 14), presented by Director Turks. Without objection, report accepted.
- Scholarship Committee (Tab 15), presented by Director Liebaert. Without objection, report accepted.
- Membership Committee (Tab 16), presented by President Jump. Without objection, report accepted.
- PNP Counsel (Tab 17), presented by IPNP Hilinski. Without objection, report accepted.
- Awards Committee (Tab 18), presented by IPNP Hilinski. Without objection, report accepted.
- Headquarters Report (Tab 19), presented by DFO Osborne. Without objection, report accepted.
- Washington Report (Tab 20), presented by DLA&C McCabe. Without objection, report accepted.
- The Senior Citizens League (Tab 21), presented by TSCL Chairman Delaney. Without objection, report accepted.
- National Auxiliary (Tab 22), not presented, but report was included in the book for review.

Enter into Executive Session, all guests and non-voting members of the board excused.

