



Minutes
TREA ANNUAL MEMBERSHIP MEETING
The Bahia Resort – Mission Bay, San Diego, CA
September 15th, 2021

Call to Order: The 58th Anniversary and Annual Membership Meeting was called to order at 0930 by President Justin Jump.

Invocation: Director/Chaplain Garry Turks

Pledge of Allegiance: Lead by President Justin Jump

Roll Call: Parliamentarian Flowers

Justin Jump, President

Walt Coley, 2nd Vice President

Kyle Carpenter, Treasurer

Butch Liebaert, Director

Charlie Flowers, Parliamentarian

Bill McCabe, DLA&C

Deb Oelschig, 1st Vice - excused

CJ Johnson, 3rd Vice President

Garry Turks, Director

Phil Hilinski, IPNP

Rick Delany, TSCL Chairman

Debbie Osborne, Executive Director/Ntl. Secretary

New Business

- ❖ President Jump recognized all PNP's
- ❖ Credential & Nominations Report, (Tab 2) – Presented by Director Turks:
 - 18,114 members eligible to vote on all submitted bylaws changes
 - The total number of votes received: 140
 - Total number of members in attendance: 16
 - Total attending virtually: 7
 - Without Objection, the Credential & Nominations Report was accepted
- ❖ President Jump appointed Sergeant at Arms, Doug Osborne and Christine Johnson
- ❖ Special Rules of Order, (Tab 3) – Presented by 2nd Vice Coley.
 - Without Objection, the Special Rules of Order were approved.
- ❖ The convention Agenda (Tab 1) - Presented by President Jump.
 - Without Objection, Agenda approved.
- ❖ 2020 Convention Minutes, (Tab 4) – Presented by President Jump.
 - With no comments received from the membership, the 2020 Convention Minutes were approved.
- ❖ Annual Membership Meeting Update (Tab 5) - Presented by President Jump
 - Without objection, report accepted
- ❖ President's Report (Tab 6) – Presented by President Jump
 - President Jump acknowledged the Proclamation that was received by the city of San Diego.
 - Without objection, report accepted

- ❖ Annual Membership Meeting Committee Report (Tab 7) - Presented by President Jump
 - Ed Cates (Chapter 1) addressed the membership with his concern over continuing to have membership meeting all over the country – at the expense of TREA and he asked the BOD to confirm that TREA has not entered into any financial obligatory agreements for any future meetings sites. This was confirmed by President Jump.
 - Without objection, report accepted
- ❖ Legislative Committee Report, (Tab 8) – Presented by Executive Director in the absence of 1st Vice Oelschig
 - Without objection, report accepted
- ❖ Benevolent Committee Report, (Tab 9) – Presented by Executive Director Osborne in absence of 1st Vice Oelschig.
 - Without objection, report accepted
- ❖ Bylaws & Standing Rule Committee Report, (Tab 10) – Presented by 2nd Vice Coley
 - The results of the voting process (completed prior to the meeting), reported that all proposed Bylaw & Standing Rule changes were approved.
 - Without objection, report accepted
- ❖ Information Technology Committee Report, (Tab 11) – Presented by 3rd Vice Johnson
 - Without objection, report accepted
- ❖ 5-Year/Strategic Plan Committee Report, (Tab 12) – Presented by 3rd Vice Johnson
 - It was approved by the membership (through a submitted Bylaw change) to move this committee out of the standing committees and put it under the direct responsibility of the President
 - Without objection, report accepted
- ❖ Treasurer’s Report w/Audit, (Tab 13) – Presented by Treasurer Carpenter
 - The membership approved (through the voting process completed prior to the meeting date), the 202 Audit as presented.
 - Without objection, report accepted
- ❖ Public Relations Committee Report, (Tab 14) – Presented by Director Turks
 - Without objection, the Treasurer’s report was accepted
- ❖ Scholarship Committee Report (Tab 15) – Presented by Director Liebaert
 - Ed Cates (Chapter 1) asked where the money for the Scholarship Program comes from and what the plan is to continue funding the program. Director Liebaert responded that \$85K came from NAUS when they came over to TREA, \$200K was given from the Memorial Foundation when they closed and there is residual income that comes in from the Life Insurance program.
 - Willie Clark (Chapter 3) asked for details on the criteria on how the distribution of funds is decided. Director Liebaert responded that the top scores receive the top awards (Founder’s, Dottie Holmes, Cusimano, etc.).
 - Without objection, the Scholarship committee Report was accepted.
- ❖ Membership Committee Report, (Tab 16) – Presented by President Jump
 - The total membership was reported as 19,224 as of 30 June 2021

- Ed Cates (Chapter 1) addressed the membership with his concern for a program to bring in new members.
- Willie Clark (Chapter 3) asked why the TREA brochure did not have a place to enter the Chapter # that members wish to be assigned to. It was confirmed by Executive Director Osborne that the new brochure does in fact have that space. Headquarter staff will ensure that Mr. Clark receives some copies of the new, updated brochure.
- Without objection, the report was accepted
- ❖ Past National President (PNP) Counsel Report, (Tab 17) – Presented by IPNP Hilinski
 - Without objection, report was accepted
- ❖ Awards Committee Report (Tab 18) – Presented by Director Liebaert
 - Without objection, Report was accepted.
- ❖ Headquarters Report, (Tab 19) – Presented by Executive Director Osborne
 - IPNP Hilinski asked Executive Director to expand on the Holiday Program as his chapter (111) is using it as a recruiting tool. Information was given on the program giving a basic run down on the criteria and the process along with an emotional appeal to support the program.
 - Without objection, the report was accepted
- ❖ Washington Office Report, (Tab 20) – Presented by Director of Legislative Affairs & Communications, McCabe
 - Without objection, report was accepted
- ❖ TSCL Report (Tab 21) – Presented by TSCL Chairman Rick Delaney
 - Michael Gales (Chapter 9) asked why the TSCL trademark was raised back up after TSCL asked for a reduction. President Jump responded that the decision was made based on the reports and information that was provided directly by TSCL, further stating that that there was no indication that TSCL was not able to pay the original trademark fee.
 - Without objection, report was accepted.
- ❖ National Auxiliary Report, (Tab 22) – Report not presented, but in the book for review
 - President Jump announced that 1st Vice Oelschig and Executive Director Osborne would be attending the National Auxiliary's Membership Meeting in Colorado Springs to answer questions and/or provide information to the Auxiliary membership
 - Without objection, President Jump accepted the Auxiliary report.

Presentation of National Awards – IPNP Hilinski & President Jump

- Certificates of Appreciation:
 - Chapter 1, Colorado Springs, CO: Lonny Barret, Chris Benton, Kelsey Bush, Ray Parnell, Roger DeLosh, Barbara Green, Ed Cates (in attendance), Greg Bell (in attendance).
 - Chapter 72, Tacoma, WA: Paul Chamberlain
- Chapter President of the Year:
 - Large Chapter – Lonny Barret, Chapter 1, Colorado Springs, CO
 - Small Chapter – Harry Blackwell, Chapter 74, Pittsburgh, PA
- Chapter of the Year:
 - Large Chapter – Chapter 1, Colorado Springs, CO

- Newsletter Award:
 - Small Chapter Newsletter - Chapter 72, Tacoma, WA
 - Large Chapter Newsletter – Chapter 1, Colorado Springs, CO
 - TREA Member of the Year:
 - Doug Osborne, Member-at-Large
- President Jump acknowledged staff, board and members

- ❖ President Jump announced the results of the vote on the 2023 Annual Membership Meeting (TREA's 60th Anniversary). The result was: Las Vegas with 94 votes, virtual with 46.

Good of the Order

Benediction – Director/Chaplain Turks

Meeting Adjourned – President Jump at 1245

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

Approved by Parliamentarian, Charlie Flowers - October 27, 2021