



# MINUTES

## 2023 - Annual Membership Meeting

September 10 & 11, 2023

Joint Opening Ceremony

Welcome message from TREA National President Oelschig and Auxiliary National President McCray

Invocation performed by TREA National Chaplain Turks 0930

Colors Presented by the Nellis Air Force Base Color Guard

Pledge of Allegiance, led by President Oelschig

Playing of the Service Branch Medley

Introductions (also served as roll call for the TREA Membership Meeting)

\*At this time the two groups separated – Auxiliary went into their respective meeting space, TREA stayed in theirs)

The TREA 2023 Annual membership Meeting officially with President Oelschig calling the meeting to order at 0930.

- Credentials Committee, presented by 1<sup>st</sup> Vice Coley noted that 51 votes were received by Elections America, our third-party election management company.
- Appointment of Sgt of Arms by President Oelschig – Misty Siggins and Chip Melick
- Approval of Convention Agenda, Tab 1, President Oelschig – accepted without objection
- Approval of Special Rules of Order, Tab 2, President Oelschig – accepted without objection
- Approval of 2022 Convention Minutes, Tab 3, President Oelschig – accepted without objection
- Board approval of the appointment of Charlie Flowers to National Parliamentarian.

Presentation of Reports –

- President's Report, Tab 4, President Oelschig - accepted without objection
- Annual Membership Meeting Committee Report, Tab 5, President Oelschig - accepted without objection
- Legislative Committee, Tab 6, President Oelschig - accepted without objection
- Bylaws & Standing Rules – results, Tab 7, 1<sup>st</sup> Vice Coley. It was reported that all proposed Bylaw & Standing Rule changes passed - accepted without objection
- Nominating & Credential Committee Report, Tab 8, 1<sup>st</sup> Vice Coley - accepted without objection
- IT Committee Report, Tab 9, 1<sup>st</sup> Vice Coley - accepted without objection
- Membership Committee, Tab 10, 2<sup>nd</sup> Vice Jump - accepted without objection
- Public Relations Committee, Tab 11, 3<sup>rd</sup> Vice Turks - - accepted without objection

- Treasurer Report, Tab 12, Treasurer Carpenter - - accepted without objection
- Finance Committee Report & Audit, Tab 13, Treasurer Carpenter - accepted without objection
- Scholarship Committee, Tab 14, Director Liebaert - accepted without objection
- PNP Council, Tab 15, PNP Jump - accepted without objection
- Awards Committee, Tab 16, PNP Jump - accepted without objection

Awards were presented as follows; the only submissions were from Chapter 72 in Pittsburgh.

Certificates of Achievements:

Bonnie McCracken

Edward Stotts

Mark Mayo

Nyoka Mollohan

Robert Mollohan

Chapter of the Year:

Chapter 72

Website Award:

Chapter 72

- TREA GIVES Report, Tab 17, President Oelschig - accepted without objection
- Headquarters Report, Tab 18, Executive Director Osborne - accepted without objection
- TSCL Report, Tab 19, TSCL Vice Chair Adams - accepted without objection
- Auxiliary Report, Tab 20, not presented, but published in the book for review

Good of the Order, there were no comments provided by the membership

Benediction provided by 3<sup>rd</sup> Vice/Chaplain Turks

Meeting Adjourned at 1030 by President Oelschig

Members were invited and encouraged to stay in the room and have an open conversation with the board members. There were a few comments made about trying to get local politicians to attend events and to get TREA's name out to the public.

Reviewed and approved by Parliamentarian Flowers: 9/19/2023