



## Minutes

### TREA National Board of Directors – 2nd Business Meeting The Island, by Hotel RL – Fort Walton Beach, FL September 20th, 2018

**Call to Order:** The 55<sup>th</sup> Anniversary and National Convention 2nd Business meeting was called to order at 0900 by President John Adams

**Invocation:** Chaplain/Director Greg Barnett

**Pledge of Allegiance:** Lead by President John Adams

#### **Roll Call: Parliamentarian Flowers**

John Adams, President	Ed Cates, 1 <sup>st</sup> Vice President
Justin Jump, 2 <sup>nd</sup> Vice President	Deb Oelschig, Treasurer - excused
Aaron Reed, Director	Greg Barnett, Director
Phil Hilinski, Director	CD Rice, Director
Charlie Flowers, Parliamentarian	Michael Holzhauser, VSO
Rick Delany, PNP	Butch Liebaert, Memorial Foundation Chair
Arthur Cooper, TSCL Chair	Larry Madison, Director of Legislative Affairs
Debbie Osborne, Director for Operations, Secretary	

#### **New Business**

- ❖ Bylaws & Standing Rules (cont.) – Presented by 1<sup>st</sup> Vice Cates, see tab 4
  - Article III, Section 11 – Reinstatement
    - ◆ This change will allow for members who renew to not be entered as new members – they are simply reinstated.
    - Chair moved for approval, without objection, so moved
- ❖ Nominations Chair presented the final nominees for office as:
  - President – Ed Cates & Phil Hilinski
  - 1<sup>st</sup> Vice President – Greg Barnett & Aaron Reed
  - 2<sup>nd</sup> Vice President – Justin Jump
  - 3<sup>rd</sup> Vice President – Clarence Johnson & Walt Coley
  - Treasurer – Deb Oelschig, John Martinez & Willie Clark
  - Director – CD Rice & Hazel Simeon
  - ◆ Director Reed announced that he has submitted his resignation effective at the end of this convention and he will not be seeking election for 1<sup>st</sup> Vice. His name will be

removed from the nomination list of 1<sup>st</sup> Vice, making Greg Barnett the only candidate for 1<sup>st</sup> Vice President.

- ❖ Finance Committee Report, Tab 13 – Treasurer Oelschig via Webcast
  - ◆ Chair moved to approve the finance report and proposed 2019 budget. After much discussion, without objection, so moved.
  
- ❖ Election Briefing
  - Verifying Roll Call Certification of Delegates – Presented by Andy Franko
    - Chapter 1 – 7/7
    - Chapter 3 – 4/4
    - Chapter 9 – 3/3
    - Chapter 20 – 2/2
    - Chapter 29 - 2/2
    - Chapter 34 - 2/2
    - Chapter 38 1/1
    - Chapter 39 - 5/5
    - Chapter 64 - 1/1
    - Chapter 72 - 3/3
    - Chapter 74 - 2/2
    - Chapter 8 - 1/1
    - Chapter 90 - 2/2
    - Chapter 111 - 2/2
    - Chapter 113 - 1/1
    - MAL - 9/4
    - PNP - 3/3
    - BOD - 9/1
    - Total votes: 59/46 equals 105
  
  - Appointment of Tellers - President Adams reminded the delegates that the tellers for the vote count will be: Mr. Larry Madison, Ms. Georgette Pam and Ms. Misty Siggins. Lewis Jackson will be the Sgt-at-Arms overseeing the voting process.
  
  - Nominating Speeches –
    - 1<sup>st</sup> Vice Cates presented his speech for the office of President
      - ◆ President Adams presented the first seconding speech
      - ◆ PNP Delaney presented the second seconding speech
    - Director Hilinski presented his speech for the office of President
      - ◆ PNP Larry Hyland presented the first seconding speech
    - Director Barnett presented his speech for the office of 1<sup>st</sup> Vice President
      - ◆ Running unopposed, no seconding speech was required
    - 2<sup>nd</sup> Vice Jump presented his speech for the office of 2<sup>nd</sup> Vice President
      - ◆ Running unopposed, no seconding speech was required
    - Walt Coley, President of Chapter 34 presented his speech for 3<sup>rd</sup> Vice President
      - ◆ PNP Hyland presented the seconding speech
    - Clarence Johnson, Chapter 39, presented his speech for 3<sup>rd</sup> Vice President
      - ◆ PNP Flowers presented the seconding speech
    - Willie Clark presented his speech for the office of Treasurer
      - ◆ Director Reed presented the seconding speech
    - John Martinez presented his speech for the office of Treasurer
      - ◆ PNP Hyland presented the seconding speech
    - Deborah Oelschig presented her speech for the office of Treasurer
      - ◆ 1<sup>st</sup> Vice Cates presented the seconding speech

- Hazel Simeon presented her speech for the office of Director
  - ◆ Running unopposed, no seconding speech was required
- Director CD Rice presented his nominating speech.
  - ◆ Running unopposed, no seconding speech was required
- President Adams explained the process of nominating speeches.
- Ballots were passed out to Chief Delegates, BOD & PNP's & MAL's. Delegates were directed to write in the names of those nominated from the floor on the blanks provided on the ballot, they will not be considered a 'write in'. Delegates were instructed to vote for 2 (two) directors.

**Good of the Order** – Good of the Order was presented while the votes were being tallied

- Announcement of Newly elected board of Directors
  - President - Philip Hilinski
  - 1<sup>st</sup> Vice President – Greg Barnett
  - 2<sup>nd</sup> Vice President – Justin Jump
  - 3<sup>rd</sup> Vice President – Walt Coley
  - Treasurer – Deborah Oelschig
  - Director – CD Rice & Hazel Simeon
- Glen Charles, Chapter 34 moved that the votes be accepted as stands, seconded by Mr. Blackwell, without objection so moved.
- Tellers dismissed and ballots may be destroyed

### **Benediction/Closing of the Bible**

Director Barnett

### **Adjournment**

President Adams adjourned the meeting

Submitted by National Secretary, Debbie Osborne, October 26th, 2018

Approved by Parliamentarian Charles White, \_\_\_\_\_