



Minutes
TREA National Board of Directors – POSTCON
The Double Tree, hotel by Hilton, Denver, Colorado
September 20th, 2019

Call to Order: The 56th Anniversary and National Convention Postcon was called to order at 1430 by President Phil Hilinski

Invocation: Director/Chaplain Simeon

Roll Call: Parliamentary Flowers

Phil Hilinski, President	Greg Barnett, 1 st Vice President - absent
Justin Jump, 2 nd Vice President	Walt Coley, 3 rd Vice President
Deb Oelschig, Treasurer	Hazel Simeon, Director
CD Rice, Director	IPNP John Adams
Charlie Flowers, Parliamentarian	Michael Gales, VSO
Ken Greenberg, DVMP	Debbie Osborne, DFO/National Secretary

Guest: Suzanne Andrews – Chapter 39

❖ **Appointments:**

1. Nat'l Parliamentarian will remain Charles White
2. Nat'l VSO will remain Michael Gales, who stated for the record that he will be completed with his VSO training and be fully accredited within the year.
3. Nat'l Secretary will remain DFO Osborne
4. Nat'l Chaplain will remain Director Simeon
5. Minute Committee: Appointed by President Hilinski
 - a. 3rd Vice Walt Coley
 - b. Parliamentarian White
6. Committee to approve The Voice magazine: Appointed by President Hilinski
 - a. PR Chair
 - b. President
 - c. TREA Staff members
7. National Committees – Appointed by President Hilinski
 - a. Bylaws & Standing Rules Committee - Director Simeon
 - b. Membership Committee – 2nd Vice Jump
 - c. 5-Year Plan Committee – 3rd Vice Coley
 - d. IT Committee – 3rd Vice Coley
 - e. Public Relations – 1st Vice – currently open
 - f. Legislative Affairs Committee – 2nd Vice Jump
 - g. Benevolent Committee – Treasurer Oelschig

- h. Convention Committee – President, 1st Vice, Treasurer, Auxiliary President, TSCL Chair, PNP Flowers, DFO Osborne
- i. Scholarship Committee – CD Rice/President Hilinski – co chairs
- j. Exchange Committee – IPNP Adams & DVMP Greenberg
- k. Credentials & Nominating – Director Rice

❖ Tentative Dates

- | | |
|----------------------------------|--|
| 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 (4/30) |
| c. 5-Year Plan | Prior to Finance Meeting |
| d. Bylaws & Standing Rule | Prior to Finance Meeting |
| e. Membership Committee | Prior to Finance Meeting |
| f. Public Relations Committee | Prior to Finance Meeting |
| g. Legislative Affairs Committee | March 31 st to submit resolutions |
| h. Finance Committee | April 13 th & 14 th |
| i. TSCL BOT | TBD, usually in March – via telecon? |
| j. TREA Midterm | April 30 th & May 1 st |
| k. National Convention | Week of September 13 th , 2020 |

❖ Ad Hoc Committee – President Hilinski announced that the AdHoc Committee created to investigate Mr. Cooper has been officially closed.

❖ Good of the Order – All

❖ Closing Comments – President Hilinski

❖ Benediction – Director Simeon

❖ Adjournment – President Hilinski

Submitted by National Secretary, Debbie Osborne – September 30th, 2019

Approved by Parliamentarian, Charlie Flowers – September 30th, 2019.