



Precon

Board of Director Meeting Minutes

The Island, by Hotel RL – Fort Walton Beach, FL

September 18th, 2018

Call to Order: The TREA Pre-Convention Board of Directors meeting was called to order at 0900 by President John Adams

Invocation: Chaplain/Director Greg Barnett

Pledge of Allegiance: Lead by President John Adams

Voting members of the TREA National Board were present:

John Adams, President	Ed Cates, 1 st Vice President
Justin Jump, 2 nd 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	

Guests

PNP Larry Hyland, MAL Doug Osborne, Executive Director of TSCL Shannon Benton, Bill Neurauter of Chapter 90, Chuck Zeitvogel of Chapter 1, Don Higginbotham from Chapter 80 John Paul of Chapter 90, John Martinez from Chapter 29 & Walt Coley from Chapter 34

New Business

- ❖ Bylaws & Standing Rules Report – Presented by 1st Vice Cates, see tab 4
 - A few late submissions were received.
 - SR 18, 2a Table – Color Recognition Code
 - Article VII, Section 3 – Meeting of the National Board of Directors,
 - Article IX, Section 1 Nominee Candidates
 - Without Objection - Report accepted
- ❖ Credential & Nominating Report – Presented by Director Rice, see tab 5
 - Without Objection – Report accepted

- ❖ Information Technology Report – Presented by Director Hilinski, see tab 6
 - Questions and discussion about the talk show program –
 - Put the link on the TREA website
 - Put something in the VOICE to let all chapters & MALS’s know how to access the show
 - Without Objection – Report accepted
- ❖ Legislative Affairs Committee Report – Presented by Director Reed, see tab 7
 - Without Objection – Report accepted
- ❖ National President’s Report – Presented by President Adams, see tab 8
 - The S.W.O.T. analysis Team presented its findings and the actions were acted upon in Executive Session.
 - The TREA Headquarters has been sold, the new address for Headquarters is: 12200 E. Briarwood Ave, Suite 250, Centennial, CO 80112
 - There is no expected down time, e-mail and phone/fax lines will remain the same.
 - Historical plaques were kept for prosperity
 - Without Objection – Report accepted
- ❖ Convention Committee Report – Presented by President Adams, see tab 9
 - A few small changes were noted
 - change in guest speakers for opening Ceremony
 - A special ‘TREA Italian Buffet’ will be available on Tuesday night prior to the Opening Ceremony.
 - A DJ in lieu of a guest speaker, will provide the entertainment for the Installation Banquet
 - Without Objection – Report accepted
- ❖ PNP Council – Presented by PNP Delany, see tab 10
 - An addition to the report was noted – PNP Flowers was asked to be the AdHoc Committee Chair for the search for the new TREA HQ building
 - Without Objection – Report accepted
- ❖ Awards Committee Report – Presented by PNP Flowers, see tab 11
 - Without Objection – Report accepted
- ❖ Membership Committee Report – Presented by 2nd Vice Jump, see tab 12
 - Without Objection – Report accepted
- ❖ 5-Year Plan Committee – Presented by Director Barnett, see tab 14
 - Without Objection – Report accepted
- ❖ VSO Committee Report – Presented by VSO Holzhauser, see tab 15
 - Without Objection – Report accepted
- ❖ Washing Office Report – Presented by Director of Legislative Affairs Madison, see tab 16
 - Without Objection – Report accepted
- ❖ Headquarter Report – Presented by Director for Operations Osborne, see tab 17
 - Without Objection – Report accepted
- ❖ Memorial Foundation Report – Presented by Chairman Liebaert, see tab 18
 - Without Objection – Report accepted
- ❖ The Senior Citizens League report – Presented by Chairman Cooper, see tab 19
 - Without Objection – Report accepted

- ❖ Finance Committee report – Presented by Treasurer Oelschig, see tab 13
 - Treasurer Oelschig presented her report via telecon
 - Without Objection – Report accepted

Good of the Order:

Partner Reports:

- ❖ USAA – Presented by Brian Collins & Laura Lule. Discussion on the future direction that USAA is headed in. More in depth partnering is planned as USAA is creating a consultant-type position that will offer hands-on training and partnering to create custom programs that will partner. It was informative and well received.
- ❖ Affinity Marketing – Presented by Brett Conley. This was the first presentation by Affinity Marketing – it was very informative and well received. It was mentioned that this presentation should be given to the delegates at the next convention.
- ❖ AMS – Presented by John May. An update on the membership acquisition and renewal programs was given. A power point handout was provided. It was stated that the acquisition program did not perform as expected.

Benediction – Chaplain/Director Barnett

Adjournment at 1415

Submitted by Secretary/DFO Osborne 10/9/2018

Approved by Parliamentarian White