2018
TREA National Convention
POSTCON MEETING

Call to Order at 6:15pm
Invocation
Roll Call of National Board
Welcome new Board Members
New Business:
Appointments:

1. Nat'l Parliamentarian (with consent of the Board) - Charles White
2. National Secretary (with consent of the Board) - DFO Osborne. Director Simeon will be the Secretary until January 1st, 2018 at which time she is no longer a TREA staff member.
3. National Chaplain (with consent of the Board) - 1st Vice Barnett
4. National VSO - Acting – CD Rice
5. Committee to Approve Minutes: Appointed by President Hilinski
   1) 1st Vice Barnett
   2) Treasurer Oelschig
   3) 3rd Vice Coley
6. Committee Chairs: Appointed by President Hilinski
   a. Bylaws & Standing Rules - Director Simeon
   b. Membership 2nd Vice Jump
   d. 5-Year Plan – 3rd Vice Coley
   e. Chapter Start Up & Assistance - W/Membership
   f. Public Relations - 1st Vice Barnett
   g. Legislative Affairs - Hold for New Director
   h. Convention - President Hilinski
   i. Credentials - Director Rice
   j. Nominations (elected) - CD Rice
   k. Ad Hoc (as needed)
   l. Information Technology - 3rd Vice Coley
   m. Scholarships - 1st Vice Barnett

Tentative Dates for meetings:
   a. Convention Committee last week of Jan. or 1st week of Feb.
   b. Awards 3/31 is nomination deadline – Committee meeting will be April 15th
   c. 5-Year Plan Prior to Finance Meeting
d. Bylaws & Standing Rules
   Prior to Finance Meeting

e. Membership
   Prior to Finance Meeting

f. Public Relations
   Prior to Finance Meeting

g. Legislative Affairs/Resolutions
   3/31 to submit Resolutions

h. Finance
   April 15th – 17th via telecon

i. Foundation BOT
   April 8th & 19th via telecon

j. TSCL BOT
   TBD

k. Mid Term BOD
   May 1st – 3rd

l. National Convention
   Week of September 16th

m. Others (if necessary):

Good of the Order
Closing Comments
Benediction
Adjournment

All
President Hilinski
Chaplain Barnett
President Hilinski

Respectfully submitted by Secretary, DFO Osborne on September 26th, 2018
Approved by Parliamentarian White on September 27th, 2018