



**2018  
TREA National Convention  
POSTCON MEETING**

- |   |                                 |
|---|---------------------------------|
| Call to Order at 6:15pm   | President Hilinski              |
| Invocation  | Chaplain Barnett                |
| Roll Call of National Board   | President Hilinski              |
| Welcome new Board Members   | President Hilinski              |
| <u>New Business:</u>  | President Hilinski              |
| <u>Appointments:</u>  | President Hilinski              |
| 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 1 <sup>st</sup> , 2018 at which time she is no longer a TREA staff member. |                                 |
| 3. National Chaplain (with consent of the Board) - 1 <sup>st</sup> Vice Barnett   |                                 |
| 4. National VSO - Acting – CD Rice  |                                 |
| 5. <u>Committee to Approve Minutes:</u>   | Appointed by President Hilinski |
| 1) 1 <sup>st</sup> Vice Barnett   |                                 |
| 2) Treasurer Oelschig   |                                 |
| 3) 3 <sup>rd</sup> Vice Coley   |                                 |
| 6. <u>Committee Chairs:</u>   | Appointed by President Hilinski |
| a. Bylaws & Standing Rules - Director Simeon  |                                 |
| b. Membership 2 <sup>nd</sup> Vice Jump   |                                 |
| d. 5-Year Plan – 3 <sup>rd</sup> 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 - 1 <sup>st</sup> Vice Barnett  |                                 |

**Tentative Dates for meetings:**

- |                         |  |
|-------------------------|--|
| a. Convention Committee | last week of Jan. or 1 <sup>st</sup> 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 15 <sup>th</sup> – 17 <sup>th</sup> via telecon |
| i. | Foundation BOT                  | April 8 <sup>th</sup> & 19 <sup>th</sup> via telecon  |
| j. | TSCL BOT                        | TBD   |
| k. | Mid Term BOD                    | May 1 <sup>st</sup> – 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 26<sup>th</sup>, 2018  
 Approved by Parliamentarian White on September 27<sup>th</sup>, 2018