

17TH TSHL EXECUTIVE COMMITTEE

MINUTES for OCTOBER 29, 2017

Session was called to order at 4:00 PM by Honorable Speaker Walter Graham; Invocation given by Honorable Jane Blay; Pledges to the Flags; Introduction of guests. Roll call by Honorable Mary Collins, Secretary. A quorum of 25 was established. Members in attendance: Walter Graham, Mona Bailey, Joe Henderson, Mary Collins, Rhonda Rogers, Pat Porter, Barbara Aydlett, Linda Parrish, Ted Hubert, Bill Bailey, Dr. Sherry Hubbard, Mary Pat Smith, Richard Garnett, Ken Arterbury, Irma Cauley, Louise Butler, Frances Morrow, Trini Garza, Elgin Davis, Mari Okabayashi, Polo LaCoste, Jim Hitt, Alan Abraham, Mary Nixon and Jane Blay.

Motion was made to approve the Agenda by the Honorable Louise Butler and seconded by Hugo Munoz. The motion carried, Minutes approved.

The Honorable Rhonda Rogers gave the Treasury and Financial Report. Motion made to accept by Tito Camacho and seconded by Ken Arterbury. Motion carried and approved.

Dr. Sherry Hubbard gave a report on the TSHL Facebook Page progress and a discussion on the use of the TSHL Facebook Page and how postings were affecting TSHL as a whole. A discussion on the possibility of limiting the audience and how best to utilize the page to reach the desired audience. Pat Porter suggested limiting the audience. Richard Garnett recommended that the IT Committee study the liability of the Facebook Page used by TSHL.

The progress of resolutions and what each committee should be doing with the feedback was discussed by the group. Tracking of previous bills as well as how to track the bills was discussed. Mary Pat Smith reported that a letter had been sent out regarding this process. There was a discussion on the work being done by committees. Linda Parrish and Mary Pat Smith are working on a resolution for Amplified Hearing Devices to use during legislative session. Frances Morrow reported on the Strategic Plan Approval and a discussion of the process. Motion was made to approve with corrections on several dates by Tito Camacho and seconded by Hugo Munoz. Motion was approved.

Speaker Walter Graham read the Membership Supplemental Plan which was distributed to the group. Speaker Graham reiterated that every district with a full slate of allotted members may use this if they so choose, or can elect not to use it. They are not required to hold an election. The group discussed the plan. Speaker Graham made the motion to adopt as written. The vote was unanimous. TSHL proposal To amend the TSHL Official Document for 2017-2019 approved.

Speaker Graham went over the steps covering the Area Election Steering Committee as written in the Official Documents on page three (3).

Speaker Graham stated that he had contacted the La Quinta for reservations for the April meeting and their prices had increased. The Wyndham Hotel was less expensive and would provide a breakfast in the hotel restaurant for each reservation. Ten passenger vans for \$10 per person per day to shuttle members to the Capital and back are available which would eliminate the problem of parking and the parking fees. Motion was made to approve by Ken Arterbury, Motion approved. Dates set are April 22- 27, 2018.

Motion was made to adjourn by the Honorable Speaker Walter Graham, seconded by Polo LaCoste. Meeting adjourned at 5:30pm.

Respectfully Submitted,

Mary A. Collins, Secretary

Approved January 2018