

Texas Silver Haired Legislature Foundation Minutes of Meeting of Board of Directors

AGENDA

Details: December 10, 2009
Time: 10:00am
Place 111 Congress, Suite 1400 Austin, TX
Minutes taken by: Alice Latino

Board Members

Present Alice Latino
Michael Crowe
Pat Porter
Chris Kyker
Cindy Adams (phone)
Betty Streckfuss
Barb Maxwell (phone)
Sue Ann Zerze

Absent: Derek Daniels
Lisa Elledge
Rob Rodriguez
Jim Hine

Guests Katy Kappel (TSHL)
Susan Merrick (guest by phone)

Meeting purpose Regular Meeting of the Board of Directors of the Texas Silver Haired Legislature Foundation

Discussion Items The following discussion and action items occurred

Agenda Topic	Discussion / Action
Roll Call, Quorum	Michael Crowe called the meeting to order, quorum established
Minutes for October 9, 2009	Minutes were reviewed. Pat Porter makes motion to approve, Michael Crowe seconds

Agenda	Topic
Financial Report	Financial report unable to be given in detail – Jim Hine absent. Communication with someone that could do an audit has not been completed.
Budget	Katy and Susan will be work on biennium budget for TSHL. Goal to have something for next meeting. Chris agreed to help. Subcommittee that Katy chairs, Chris/Susan/Michael/Jim committee members.

Fundraising	<p>Susan will create a calendar based on fundraising calendar that will timeline what needs are.</p> <p>No need for a new directory, instead a legislative report for 2010 will be distributed.</p> <p>Betty referred to a future flyer for dates upcoming that TSHL could provide at booth. Susan agreed to work on this.</p> <p>Michael will revisit the list from the last event (Sine Die) and update.</p> <p>No updates on Humana grant. Expect to hear something by year end. If it is funded, one element is to update info for exhibit to Texas Conference on Aging.</p> <p>Motion to drop Sine Die in June 2011 by Michael Crowe; in lieu of another event, Alice seconds. All in favor – motion passes. Sue Ann will help create another event possible date of September 12, 2010. Possibly 2-6, silent auction, etc.</p> <p>Susan asked for list of Town Hall Meetings to work with sponsorships with regional fundraising.</p> <p>Chris noted that she would reach out to TSHLs to see if there was interest for Town Hall Meetings, based on that we will work on creating sponsorship for supporting.</p> <p>Katy Kappel asked for putting money into TSHLF budget for office for TSHL.</p>
Endowment Committee	No updates

Nominations	<p>Motion to add Alice Latino a 2nd term by Michael Crowe, seconded by Pat Porter. Motion Passes.</p> <p>Motion from Chris Kyker to add Carlton Lancaster to board upon next opening. Seconded by Betty Streckfuss. Motion passes.</p> <p>Discussion around current members not attending. Alice to call Derek Daniels and Mike Crowe to call Lisa Elledge, Alice to call Carlton Lancaster to discuss adding to board upon next opening.</p> <p>Slate of officers given to board for consideration: Jim Hine President, Chris Kyker VP, Michael Crowe Treasurer, and Alice Latino Secretary. Motion to elect officers by Pat Porter, seconded by Betty Streckfuss. Motion passes.</p>
News releases	<p>Tabled until next board meeting after TSHL meeting to determine if foundation needs to assist.</p>
Old Business	<p>Michael Crowe asked if there was any old business that needed to be brought before the board. There was none.</p>
New Business	<p>Michael Crowe asked if there was any new business that needed to be brought before the board. Betty Streckfuss asked about meeting location for 2010. Possibilities: Kerrville or Brown McCarroll, possible dates February 18th or 24th. Discussion needed on Esther's. Incorporation records need to be stored – Mike and Jim will discuss more permanent arrangements.</p>
Date for Next Meeting	<p>Date not confirmed: Alice Latino will send email confirming date for next meeting after confirmation from Jim Hine.</p>