



<b>Agenda Topic</b>	<b>Discussion/Action</b>
Financial Report	<p>J. Hine distributes the financial report. Financial report given by Mr. Hine. \$45,691 is in checking and \$274,504 is in investment account. The grant account has approximately \$16,000.</p> <p>C. Higgins wrote a letter to Pfizer to clarify use of funds.</p> <p>Sponsorship for Sine Die After event was split 4 ways; Molina’s share of \$3750 is coming soon. All others are in.</p> <p>C. Kyker distributed a report regarding forums.</p> <p>C. Higgins commented that the Foundation needs to be careful about expressing appreciation for grants. We need to tell grantors what the grant funds are being used for.</p> <p>Discussion occurred regarding the need for a formal mechanism for thanking people for their contributions. C. Adams volunteered to develop some ideas. C. Kyker suggests a private dinner for major corporate sponsors.</p>
Endowment committee	<p>Jim Hine leads a discussion. Legislation was passed last session, but no appropriations. Where do we go next session with regard to appropriations? Coming up on a hard session money wise. Comptroller is still considering the legal nature of the fund. The Fund is currently is exempt from the legislative session-end “sweep”.</p> <p>C. Kyker remarked that Missouri has appropriated funds, justification is that it helps fulfill their obligation under Older Americans Act for advocacy.</p> <p>J. Hine discussed need to put together a group to review TSHLF’s options for next session. C. Kyker urged that the Foundation remain primary in the effort. C. Higgins and M. Crowe volunteered to put together options. C. Kyker asked that they consider whether TSHL needs to pass a resolution, or at least a resolution commending the Foundation for establishing an endowment. C. Kyker also remarked that the 25<sup>th</sup> anniversary of TSHL is coming up (and may provide a good opportunity to obtain appropriations).</p>

Finance committee	<p>C. Kyker discussed the MOU between TSHL and TSHLF, and the need to review and update the same. A discussion followed regarding TSHL policies and procedures on distributions. Date set for meeting to discuss; April 2, 10-12 at BMC.</p> <p>J. Hine commented that there has been no movement on procuring an audit, but he has spoken with an accountant who specializes in non-profits.</p> <p>J. Hine led a discussion regarding signatory authority.</p>
Fund raising	<p>Sue Ann Zerre leads a discussion regarding the September 12 event at the Broken Spoke. Tickets are \$5 (for guitar drawing). P. Porter will maintain lists of folks coming. Space is limited to 500. Sponsorships; for this event; 10 seats at the Broken Spoke. Trying to get \$1500 per 10. Biggest sponsors get seats closest to the dance floor.</p> <p>S. Merrick discussed sponsorship levels. \$15k is highest level, which would cover all costs. Allows sponsor to introduce Speaker Graham and any legislators. Also includes 10 seats at the BS event and to have the TSHL Speaker seated at their table. Also includes 10 seats at the Governor’s reception and 10 seats at Sine Die After. Banner on stage. Full page ad in the program and can select the placement. Full page ad in the other two events (but doesn’t get to pick placement).</p> <p>Next level; four \$5k sponsors:  Texas guitar hero's sponsor- gets to conduct the guitar drawing.  Silent auction sponsor- gets to conduct the silent auction.  Entertainment sponsor- gets to intro Walon Payne  Bar b q sponsor- gets to thank the BS.  Each gets: 10 seats. Full page in BS program and next directory. Signage and banner and exhibit table</p> <p>\$1500: 10 “seat” sponsors. First few get exhibits.</p> <p>About ½ costs are covered by AT and T (\$6k to hold the facility). Another \$6k is needed by facility that night. 10 booths; 4 on one side of the dance floor, 6 on the other, set up on tables. Food in the “front” part of the facility (outside of the dance floor). Possible 20 minute portrait guy.</p> <p>Silent auction: need items. There will be 2 items per exhibit table.</p>
Committee on Aging	Betty Streckfuss led a discussion regarding the work of the committee.
TSHL resolutions	Carlos Higgins led a discussion regarding legislative committees

Archives	MRC delivered a report on this issue.
Old Business	Jim Hine asked if there was any old business that needed to be brought before the board. There was none.
New Business	Jim Hine asked if there was any new business that needed to be brought before the board. There was none.
Date for Next Meeting	Date was set for next meeting: June 18 at 11 am at BMc Offices.
Adjourned	A motion to adjourn was made and seconded. The meeting adjourned at 4:55 p.m.