

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

AGENDA

Details: March 27th, 2009
Time: 10:00am
Place 111 Congress, Suite 1400 Austin, TX
Minutes taken by: Alice Latino

Attendees: Alice Latino
Michael Crowe
Rob Rodriguez
Pat Porter
Jim Hine (phone)
Chris Kyker (Phone)
Derek Daniels (Phone)
Cindy Adams (phone)
Susan Merrick (guest – phone)
Betty Streckfuss (phone)

Absent: Sue Ann Zerre
Lisa Elledge
Barbara Maxwell

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 December 5, 2008	Minutes were reviewed. Chris Kyker makes motion to approve, Cindy Adams seconds

Removal of DNO insurance	DNO insurance was renewed with AIG. Mike made motion to renew, Jim Hine moved and Chris Kyker seconded. All approved.
Financial Report	Jim Hine presented the financial report and another loss in Corpus in February. Mike discussed a need for a benchmark or performance measures for Frank Netherton, as well as all contractors that help TSHLF.
Agenda Topic	Discussion / Action
Sine Die After – June 2 nd	Need one person to handle RSVPs: Sharon Pickett (from Rob’s office). Name tags: Rob Rodriguez. Jim Hine to ensure Commissioner to attend. Need Senior Leaders in area invited and followed up by TSHLs and Jim. Send RSVP to Rob, and titles sent to Rob to keep tabs. Event starts at 11:30 for legislators. Susan to send contract for Mike Crowe to sign. Alice Latino to update excel spreadsheet with specific action items – Susan requested all TSHLF board members to look at their responsibilities. Weekly call continues with Mike Crowe leading, number is 888-251-2909 access code: 4668613 Mike Crowe made a request for motion to continue the sine die plan and approve our budget going forward Alice makes the motion, Rob seconds.
Endowment committee	Mr. Hine led a discussion regarding the status of the endowment – they have worked with Rep. Naishtat – it is on the calendar for HB 610, and this will create a new Committee on Aging. We added language that will create the endowment – named the Chris Kyker endowment for seniors. Thanks to Walter Graham, Carlos Higgins, Oscar Garcia, Betty Streckfuss and other TSHLs. Still has to pass the house and senate. Independent of that, Mr. Hine is working with the appropriations side, Mr. Hine requested 4 million (\$1 per senior), and he is working with legislators (i.e. Hawkins) to get a rider authorizing Commissioner Hawkins to make a transfer into the endowment conditional on the establishment of the endowment. This 4 million would be placed in the fund and we would receive interest to be used by the executive commissioner to work with state – wide NFP that is similar to the TSHL. 3 purposes: traveling for TSHLs, local forums to discuss issues, and research and aging.

Officer nominations	Mike Crowe makes a motion to put Alice Latino and Pat Porter as the co- chairs of a nominating subcommittee for the purpose to present a slate of officers for 2010. To be presented in December. One more person needed. Possibly Lisa?
Old Business	Mr. Crowe asked if there was any new business that needed to be brought before the board. There was none.
New Business	Mr. Crowe 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: Alice will send email confirming date for next meeting of June 3 rd at 10:00am at Brown McCarroll office