

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

AGENDA

Details: October 9, 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
 Chris Kyker
 Cindy Adams (phone)
 Betty Streckfuss
 Barb Maxwell (phone)
 TSHL member
 Frank Netherton (guest)
 Katy Kappel (TSHL)

Absent: Derek Daniels
 Sue Ann Zerre
 Lisa Elledge

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 March 27,2009	Minutes were reviewed. Chris Kyker makes motion to approve, Cindy Adams seconds
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Agenda	Topic
Financial Report	<p>Financial report given by Jim Hine and Frank Netherton. Governor's reception made \$1380, and Sine Die cleared \$34,576.12 through donations. Management of TSHL directory improved and income cleared of \$5969.47. Betty Streckfuss thanked Sandy Graham for her leadership and the Don Brodnax family for their donations. For the Corpus, this has grown quarter over quarter and is "above average" based on the current market.</p>
Fundraising Humana Foundation Online Academy	<p>Chris Kyker discussed Humana Grant application and a \$5,000 match thereto.</p> <p>Discussion on 3 goals for Online academy: 1) Regional technology training for members. 2) Expand TSHL online academy by offering four new courses, and 3) promote the online academy.</p> <p>Motion to ratify the action of the use of 5,000 in grant funds as a potential contingent upon a grant from Humana. Jim Hine moves to dedicate 5k of grant balance for purposes of Humana, Pat Porter seconds. Motion carries.</p> <p>Chris Kyker made two recommendations: an audit for TSHLF and a biennial budget based on funding needs for TSHLF.</p> <p>Motion made by Chris Kyker to authorize Jim Hine/Mike Crowe/Rob Rodriguez to find someone and spend up to 5k for audit that will be done by January 2010. Alice Latino seconds. Motion carries.</p> <p>Pat Porter moves that TSHLF creates a budget for the next 2 years. Discussion: we need input from TSHL. Alice Latino seconds. Motion carries.</p>

<p>Fund Raising (cont) 2010-2011 Calendar</p>	<p>Tentative Dates to note:</p> <ul style="list-style-type: none"> • September '09 – General Session – By laws Training • March 2010 – Possible meeting with TCoA • April 2010 – Esther's • September 2010 – Resolutions – Austin • January 2011 – Regular Session • February 2011 – Banquet • May 2011 – Elections • June 2011 – Sine Die After • July – Orientation • September 2011 – General Session <p>Budget to be created around that.</p> <ul style="list-style-type: none"> • Esther's Follies: April 1, 2010 (Thursday) AT&T has put up 5k. Needed: 15k sponsor for refreshments, 5k to cover drinks, and 10k to clear. <p>Motion to keep April 1, 2010 Esther's event by Michael Crowe, Pat Porter seconds. Motion passes.</p> <p>Create subcommittee for Esther's Follies – Mike, Alice, Rob, Pat, Betty with Susan.</p>
<p>Endowment Committee</p>	<p>Discussion around budgeting for Endowment needs</p>
<p>Officer nominations</p>	<p>Slate of officers for 2010 to be presented on December 10. Michael Crowe to ask Lisa Elledge to see if she still wants to serve on board. Discussion with adding Electric entities. Discussion to approach Carlton Lancaster. Board members need update on term limit –3 people off every year.</p>
<p>Old Business</p>	<p>Michael Crowe asked if there was any old business that needed to be brought before the board. There was none.</p>
<p>New Business</p>	<p>Michael Crowe asked if there was any new business that needed to be brought before the board. New committee with Betty Streckfuss new member: Legislative committee. Need an official place for records.</p>
<p>Date for Next Meeting</p>	<p>Date was set for next meeting: Alice Latino will send email confirming date for next meeting of December 10th at 10:00am at Brown McCarroll office</p>

