

TSHL Executive Committee Meeting

United Way Facility- Ft. Worth, Texas

January 30, 2018

The meeting was called to order at 1:00 PM by Speaker Walter Graham. Invocation was given by Honorable Alan Abraham followed by the pledges by Honorable Ted Hubert.

Secretary Honorable Mary Collins called the Roll. Executive Committee members present were: Walter Graham, Bailey, Joe Henderson, Rhonda Rogers, Mary Collins, Pat Porter, Bill Bailey, Barbara Aydlett, Wayne Merrill, Richard Garnett, Sherry Hubbard, Maty Pat Smith, Don Murphy, Louise Butler, Trini Garza, Elsie Whiteside, Alan Abraham, Dona Nussbaum, Bob Smith, Al Campbell, and Linda Parrish. TSHL member Susan Merrick also attended. A quorum was established. Mr. Don Smith was an invited guest.

The Agenda was adopted with a motion by Alan Abraham and a second by Pat Porter and a positive vote by the Committee.

Honorable Speaker Pro Tem Mona Bailey presented an educational session pertaining to the Area Election and Steering Committee.

Mr. Don Smith, Executive Director of the Tarrant County Area Aging on Aging spoke to the members about working closely together for the benefit of older Texans.

Minutes from the EC meeting of October 29, 2017 that were sent earlier by e-mail received a motion to accept by Joe Henderson and a second by Barbara Aydlett. Minutes were approved.

Honorable Rhonda Rogers, Comptroller, presented the Financial report. The report was accepted.

Honorable Rogers who is serving as Chair of the TSHL Directory gave a report on the status of the work on the Directory. When all ad sales are received the goal of \$40, 000 will have been reached. Approximately 50% of the membership sold ads. Sherry Hubbard and Dona Nussbaum served as Co- Chairs. The first draft of the Directory has been sent to the printer and the Directory should be ready to distribute at the April Legislative Session.

Speaker Graham reported that the TSHL Foundation will pay for 1 night lodging per member for the Legislative Session. He also said he had been instructed to develop a proposal for additional funding for travel and recruitment of members for the TSHL Foundation to consider.

Finance Chair Honorable Wayne Merrill presented awards for Ad sales to Mona Bailey, Irene Andrews and Walter Graham.

Three amendments were presented to the Committee for Consideration:

Barbara Aydlett presented three (3) changes to simplify the Election and Credentials Manual.

Walter Graham presented an amendment to correct an error in the Resolution voting process.

Al Campbell presented an amendment to include all active TSHL -members who have received Emeritus status to be added to the Executive Committee.

These three amendments were accepted without opposition.

Honorable Alan Abraham had an amendment dealing with the Ethics Committee but graciously agreed to wait until the next EC meeting to present it because one member stated they had not received it.

Chairs of the Administrative Committees and the Legislative Issues Committees gave reports.

The resignation of Betty Outlaw was accepted with regrets.

A formal vote to accept the bid from the Wyndham Hotel to host the Orientation Session in July 2019 was unanimously approved.

Honorable Pat Porter presented an overview of the Resolution Process.

Meeting adjourned at 3:45 PM.

Attachments:

Financial reports, Elections & Credentials Amendment, Resolution voting amendment, Advisory Committee expansion(Emeritus members) amendment