

TSHL Executive Committee Meeting Minutes
July 10, 2011
Wyndham Garden Hotel. 1:00-3:00 PM
Austin, Texas

The TSHL Executive Committee meeting was held Sunday, July 10, 2011, at the Wyndham Garden Hotel in Austin, TX. The meeting was called to order by Speaker Walter Graham, and the invocation was led by Bruce Davis. The pledges to the U.S. and Texas flags were led by Linda Parrish.

Guests were introduced. Chris Kyker, TSHLF Treasurer, was in attendance. The roll was called by Secretary Porter with a quorum in attendance. The agenda, upon vote, was adopted, and the proposed Rules for Orientation Session were presented.

Minutes from the April 10 meeting were presented by Secretary Porter and, upon vote, were accepted as presented. Foundation Treasurer Chris Kyker presented her report.

LAC Chair Carlos Higgins reported on bills passed by the 82nd Texas Legislature and presented a chart illustrating the relationship between our resolutions and the bills passed.

There were no reports from the LIC chairs, nor were there any reports from the Admin chairs.

The Speaker reported on the TCoA meeting in San Antonio, June 12-15, at which there were several TSHL in attendance. A Town Hall was presented to the attendees sponsored by and moderated by TSHL.

Speaker Graham reminded all members of their responsibilities to actively participate in the committee process and TSHL in all capacities. He then discussed the change in the Balloting process for State officers which was adopted at the last EC meeting.

The next Executive Committee meeting is scheduled for July 14. Regional meetings were suggested between the suggested meeting dates. A calendar with proposed dates for the EC meetings and other sessions will be presented at the July 14 meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Pat J. Porter, Secretary