

TSHL Executive Committee Meeting Minutes
April 1, 2012
Wyndham Garden Hotel, Austin, Texas
Executive Learning Center
9:30 – 11:00 AM

The TSHL Executive Committee meeting was called to Order by Speaker Walter Graham at 9:30 AM on April 1, 2012, at the Wyndham Garden Hotel in Austin, TX. The invocation was led by Rudy Cantu, Finance Committee Chair. The pledges to the U.S. and Texas flags were led by Adalaide Balaban.

Guests were introduced including Lu Russell, Parliamentarian, and Linda Warner introduced by Bobbie Brodnax.. Chris Kyker, TSHL Foundation Treasurer, was in attendance. The roll was called by Secretary Porter with a quorum in attendance. Many other members were in attendance, and new members, particularly, were welcomed with a round of applause.

The agenda, upon vote, was adopted.

Minutes from the December 2, 2011, meeting were presented by Secretary Porter and, upon vote, were accepted as published.

Chris Kyker, Foundation Treasurer, presented her report. Attachment A

A report from TSHL Comptroller Bruce Davis was received. Attachment B

Upon motion made, seconded, and voted, the resignations of Burt Greenfield and Oscar Garcia were accepted with regret. A motion was made, seconded, and approved that the Communications Committee design and produce Certificates of Appreciation for presentation to retiring members.

Item L. Reports from Administrative Committees.

New Chair, Rey Oropez and new Vice Chair of Communications Committee, Roy Watson, were absent and therefore, no report was heard.

Elections & Credentials Committee Chair Linda Parrish reported that the updated E&C manual is nearing completion. She asked for attendance at the explanations of the two processes on ranking resolutions. She then asked for approval of the E&C Manual as presented with the exception of Chapter 3, Section C. Motion was made, seconded, and voted to approve.

Operations Chair Billie Erwin reported that registrations worked very well and she is building an Operations Manual for the next Chair. Hospitality Room is in good order with desserts, fruit, and other snacks. Bags were provided by Texas Retired Teachers Association and Kelsey Advantage donated items.

Finance Chair Rudy Cantu announced the selection of Trini Garza as Secretary. The new editor of the next Silver Directory will be determined by the 15th TSHL Finance Committee which will be established next year. The most current Silver Directory was edited by Chris Kyker and appreciation was expressed to her for the outstanding job she did. Sales of the ads were almost above expectations. Last total reported was \$48,000 plus. Requests were made of the committee chairs to complete their budget requests as soon as possible.

LAC Chair Carlos Higgins introduced LAC Vice Chair Paula Johnson and potential new secretary, Cecilia Crossley.

Item M: Reports from Legislative Issues Committees:

Criminal Justice committee Chair Liz Whiteside has sent a list of old resolutions to all members of the CJ Committee for study to see if any are timely. Trini Garza is following an Elderly Abuse issue.

A. G. "Pete" Hinojosa, Sr., Education Committee Chair, reported that his committee was working on proposed Resolutions, and announced that Vice Chair Nancy Byler was elected Vice President of the Texas Retired Teachers Association.

Betty Trotter, chair of Health and Human Resources Committee, reported that her Committee is working to develop goals and challenges.

Human Services Committee Chair Chris Kyker reported on a conference call held recently and reported that the duties and responsibilities of the HS Committee be updated in the revision of the E&C Manual now under way.

DADS has requested comments from stakeholders on the LAR (Legislative Appropriations Request. Three items of interest to be discussed at the HS committee meeting during the General Session are: 1) Illnesses that are preventable during hospitalization such as bacterial pneumonia; 2) HB 4154 passed by 81st Texas Legislature addressed volunteer advocates , but has been shelved and need to be brought into action; 3) Ombudsmen for Assisted Living facilities needs to be funded.

Under Appropriations, this committee is continuing to study the investments and management of funds held outside the Texas Treasury to determine if these moneys are being used properly, particularly in the case of Light Up Texas fund. Also studying what effect Patient Protection and Affordable Care Act will have on Texas services in the health care, elder abuse, etc. Alan Abraham is leading this study.

Insurance Committee Chair, Jureta Marshall, reported that a new member, Jerome Fletcher, has been added to the Insurance Committee. She reported that this committee is looking at prior resolutions that might be relevant and will bring them back.

Retirement & Aging Committee: New Chair Jim Hitt was not in attendance so no report was heard.

Rural – Urban Committee: Chair Brigitte Rogers lost VC and elected new one, Charlynnne Elliott. They are studying transportation issues and Ms. Rogers is concerned about library funds which have been cut..

State Affairs Committee Chair Mona Bailey is still looking for a committee secretary, but several members of her committee are studying issues presented by the House/Senate interim studies. Chris Johnson, Jack Fisk, Arnold Oliver and Carlos Higgins are working on proposals.

Utilities & Natural Resources Committee Chair Dr. Bob Fitzgerald reported that his committee is gathering additional data and are developing additional information to address the pressing need for water quality and quantity. Discussion about the need for action by the state concerning the use of water ensued.

Item N. Reports from Special Committees:

Chair Alan Abraham introduced the members of the Ethics Committee, Arnold Oliver, Ted Hubert, Jim Endicott, Adalaide Balaban, Homer Lear, and himself. A motion was made and seconded in preparation for discussion of the proposed process for handling complaints. Much discussion followed with the major change being that this process will not be handled by email. Motion made, seconded, and upon vote, amendment to motion relating to notification of accused passed. Motion made, and seconded that all reference to email is to be removed from Ethics Procedure. Upon vote, this amendment passed. A motion to insert Certified Mail, Return Receipt Requested in place of email in all places was seconded, and upon vote, passed A Motion to require all members of the Ethics Panel be in attendance at the EC meeting when a presentation is made. Upon standing vote, this motion failed.

The motion to accept the original motion was, upon vote, passed.

In addition, because of the wording in the Bylaws referring to this process, it was voted to discharge the existing Ethic Committee and make the Ethics Review Panel as shown in the complain process be made up of Alan Abraham, chair; Ted Hubert, Arnold Oliver, Chris Johnson, and Adalaide Balaban. Because of the changes in the proposed process, it was returned to the Ethics Committee for finalization and is expected to be ratified at the Closing Session of this meeting.

Awards Committee Chair Jane Blay presented a brief report that suggested some changes in the process to expedite the procedures.

Technology Committee Chair Chris Kyker deferred her report to Wednesday.

Training Committee Chair Delia Oropez presented no report.

Nancy Byler, Editor of the Silver Bulletin, has produced and mailed the Spring bulletin.

A report from Bruce Davis concerning the On-Line Academy will be heard Wednesday.

Item O. Speaker's Report:

1. Speaker Graham recognized Brigitte Rogers who has recently be elected Chair of the Concho Valley AAA Advisory Council.
2. A report was heard from Deputy Speaker Al Campbell about the proposed TSHL store. He presented a catalog of merchandise that is currently available. Based on the motion made in December, he is expected to give a revenue and expense report representing the activities of this store since the last Executive Committee meeting. This motion from December read: "A motion was made and seconded that this Executive Committee endorse the idea of a few members going ahead with this project on a personal level with the stipulation that within 6 months or at next EC meeting, a report be given on expenditures and revenue with the idea that if it is successful, it may be adopted as a TSHL project. Upon vote, this motion carried."
3. Jim Brisbin has been certified as an Ombudsman in the Concho Valley AAA.
4. Speaker Graham welcomed new member, Mari Okabayashi, from the Houston area, now serving in the place vacated by the resignation of Burt Greenfield.
5. The TSHL Foundation Board meeting will be held April 4, Wyndham, Austin.
6. Mark your calendar for the TCOA (Texas Conference on Aging) meeting which will be held in South Padre Island, May 7-10, 2012.
7. The next Executive Committee meeting is scheduled for July 17, noon – 3 PM at a location to be determined.* The TSHLF Board meeting will be on the same date, 10 AM- Noon, at the TMA Building, Austin.

There being no further business, the meeting was adjourned.

Respectfully submitted,

/s/ Pat J. Porter_____

Pat J. Porter, Secretary

Approved July 17, 2012

*(Note: TSHL EC meeting will be held at TMA building also, 15th and San Antonio, Austin.)

TSHL FOUNDATION TREASURER'S REPORT

1st Quarter January 1, 2012 – March 28, 2012

Wells Fargo Accounts	1-Jan-12	28-Mar-12	Variance
1. Investments Value	\$ 299,270.58	\$ 323,311.03	\$ 24,040.45
2. Checking	\$ 32,853.41	\$ 80,615.43	\$ 47,762.02
3. Special (grants)	\$ 4,310.64	\$ 4,310.74	\$ 0.10
Total	\$ 336,434.63	\$ 408,237.20	\$ 71,802.57

Notes.

1. Investment account value as of March 28, 2012, online.

2. Directory ads deposited: 45,360
Paypal: 50

Due: 2,875

Projected Income: \$ 48,285_

2a General Session Registration deposited - 56 checks as of 3/27/2012: \$10,020

Submitted,



Chris Kyker, Treasurer

March 28, 2012

		COMPTROLLER'S REPORT				
		TSHL				
		3/31/2012				
Budget #		Budget	Expenditures	Balance	Expenditures	Balance
		2011-2012	1/1/12 - 12/31/12	1-Jan-12	1 Qtr. 2012	1-Apr-12
	ADMINISTRATION					
10	Exec. Committee	\$ -	\$ -	\$ -	\$ -	\$ -
11	Speaker	\$ 1,350.00	\$ 122.58	\$ 1,227.42	\$ -	\$ 1,227.42
12	Speaker Protem	\$ 700.00	\$ -	\$ 700.00	\$ -	\$ 700.00
13	Deputy Speaker Protem	\$ -	\$ -	\$ -	\$ -	\$ -
14	Secretary	\$ 2,230.00	\$ -	\$ 2,230.00	\$ -	\$ 2,230.00
15	Comptroller	200.00	\$ -	\$ 200.00	\$ 23.90	\$ 176.10
16	Directory	\$ 15,710.00	\$ -	\$ 15,710.00	\$ 524.52	\$ 15,185.48
17	Silver Bulletin	\$ 3,940.00	\$ 254.11	\$ 3,685.89	\$ 308.15	\$ 3,377.74
18	Office/Storage	\$ 7,200.00	\$ 597.50	\$ 6,602.50	\$ 278.85	\$ 6,323.65
	TOTAL	\$ 31,330.00	\$ 974.19	\$ 30,355.81	\$ 1,135.42	\$ 29,220.39
	ADMIN. COMMITTEES					
21	Finance	\$ -	-	\$ -	\$ -	\$ -
22	Communication	\$ 3,300.00	\$ 1,482.88	\$ 1,817.12	\$ -	\$ 1,817.12
23	Elections & Cred	\$ 135.00	\$ -	\$ 135.00	\$ -	\$ 135.00
4	Operations	\$ 45,000.00	\$ 37,177.60	\$ 7,822.40	\$ 150.00	\$ 7,672.40
25	Legislative Action	\$ 425.00	\$ -	\$ 425.00	\$ -	\$ 425.00
	TOTAL	\$ 48,860.00	\$ 38,660.48	\$ 10,199.52	\$ 150.00	\$ 10,049.52
	LEGISLATIVE ISSUES COMM.					
28	Criminal Justice	\$ 764.00	\$ -	\$ 764.00	\$ -	\$ 764.00
29	Education	\$ 2,170.00	\$ -	\$ 2,170.00	\$ -	\$ 2,170.00
30	Health & Human Resources	\$ -	\$ -	\$ -	\$ -	\$ -
31	Human Services	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 200.00
32	Insurance	\$ 350.00	\$ -	\$ 350.00	\$ -	\$ 350.00
33	Retirement & Aging	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 200.00
34	Rural-Urban Affairs	\$ -	\$ -	-	\$ -	\$ -
35	State Affairs	\$ 1,600.00	\$ -	\$ 1,600.00	\$ -	\$ 1,600.00
36	Utilities & Natural Resources	\$ 50.00	\$ -	\$ 50.00	\$ -	\$ 50.00
	TOTAL	\$ 5,334.00	\$ -	\$ 5,334.00	\$ -	\$ 5,334.00

	PROGRAM EXPENSES					
39	Tech, Website, On-line	\$ 5,000.00	\$ 1,546.80	\$ 3,453.20	\$ -	\$ 3,453.20
40	Town Hall Forums	\$ 3,000.00	\$ 2,000.00	\$ 1,000.00	\$ -	\$ 1,000.00
41	Training Committee	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
42	Awards	\$ 200.00	\$ 340.50	\$ 140.50)	\$ -	\$ (140.50)
	TOTAL	\$ 9,200.00	\$ 3,887.30	\$ 5,312.70	\$ -	\$ 5,312.70
	GRAND TOTAL	\$94,724.00	\$ 43,521.97	\$ 1,202.03	\$ 1,285.42	\$49,916.61

End of Minutes for April 1, Executive Meeting.