

Texas Silver-Haired Legislature
Executive Committee Meeting Agenda
October 23, 2013
Wyndham Garden Hotel Executive Learning Center
1:00 PM

The meeting was called to order by Speaker Pat Porter.

Invocation was led by Bill Bailey

The pledges were led by Al Campbell.

The guest in attendance was Mr. Jim Hine.

The roll was called by Mari Okabayashi, secretary.

The agenda was adopted as amended to move the TSHLF Board Report to after the agenda adoption.

Jim Hine made the report on the TSHLF. The officers will be Troy Alexander, President; Carlton Lancaster, Vice President; Cindy Adams, Secretary; Joe Taylor, Treasurer. The foundation is looking for new board members for this coming year. Chris Kyker will be the depository of the TSHL archives, pending a memorandum of understanding.

TSHLF is forming an advisory board which will help raise money and do other advisory functions. At this time there is no travel reimbursement for the board.

Committee Reports Administrative

Communications report was given by Al Campbell. See attached report. He stated that every member will need to work with media, organizations, and groups. They will help gather and write news articles and distribute to the members.

Don Sanders discussed Elections and Credentials Committee.

Finance report was given by Jack Hayward. Don Murphy will be vice chair with Larry Yawn as secretary. Jack discussed the directory and the timeline. See attached.

The directory editor is Jamie Larson and Ken Nesmith is the coordinator for collection of the forms and the checks.

Motion was made to extend the sales to November 15. The motion was seconded and passed.

Operations report was given by Ted Hubert. He thanked the anonymous donor who paid for part of the hotel bill. Registration for this Mock Legislative Session numbered 63 with \$8097 collected.

Carlos Higgins discussed the Legislative Action Committee. He talked about giving out the resolutions to the legislators earlier than we have done previously. The reason is that we will have the time to advocate for our positions in time to get sponsors and bills submitted. Carlos also discussed the appeals process.

Legislative Issues Committees

Criminal Justice—Bill Bailey. No report.

Education—Nancy Byler No Report.

Health & Human Resources—Barbara Aydlett

Human Services—Chris Kyker. The committee was working on resolutions. One of the issues is end of life.

Insurance—Manley Denton. He is working with John Giovannini about resolutions to present.

Retirement and Aging—Jim Hitt. None

Rural-Urban—Claude Andrews. None

State Affairs—Mona Bailey. The committee is pursuing Veterans Affairs and will be working on grandparent issues as well as redistricting, license, transport, basic wills, juror exemptions, payday loans.

Utilities and Natural Resources—Louise Butler. Louise discussed some of the issues.

Special Committees

Chris Kyker gave the report on the Technology Committee and the OnLine Academy.

The Technology Committee will include Al Campbell, Jaimie Larson, Linda Parrish, Chris Kyker, Pat Porter as ex-officio, and Steve Wilson per the motion that was moved, seconded and passed.

Sam is now the webmaster. A series of videos were produced about TSHL advocacy. Laptops were handed out and upgraded. Communications Committee is in charge of exhibits; please contact Ted.

Chris discussed the archives which go back to 1985. She discussed what needs to be considered about where they will be archived.

The resignations of Tomi Oliver, Arnold Oliver, and Barbara Pope were accepted.

Proposed amendment to Bylaws, attachment C, concerning Article V, Section 5, E.1, page 10, was withdrawn.

Proposed amendment to Bylaws, attachment D, concerning Article V, Section 5, A.6, page 9 passed as moved and seconded.

Proposed amendment to Bylaws, attachment E, concerning Article V, Section 5, E. 1, page 10, passed as moved and seconded.

Proposed amendment to Bylaws, attachment F, concerning Article V, Section 5, A.6, page 9, was passed as moved and seconded.

Proposed amendment to Bylaws, attachment G, concerning Article X, Section 5, page 15. The word "other" was dropped from the changes. The proposed amendment as amended was passed as moved and seconded.

Proposed amendment to Policy and Procedures Handbook, Chapter II, H, Page 9, was passed as moved and seconded.

The discussion on the use of the TSHL membership email list will be discussed at the January meeting.

Dates for 2014 dates for EC Meetings and Legislative Session

TSHL Executive Committee Meeting	January 13, 2014	Austin, Texas
TSHL Foundation Board Meeting	January 13, 2014	Austin, Texas
TSHL Legislative Session	April 28 - May 2, 2014	Austin, Texas
TSHL Executive Committee Meeting	April 27, 2014	Austin, Texas
TSHL Foundation Board Meeting	April , 2014	Austin, Texas
TSHL Executive Committee Meeting	July 28, 2014	Austin, Texas
TSHL Distribution of Legislative Reports and Directories	July 28, 2014	Austin, Texas
TSHL Foundation Board Meeting	July, 2014	Austin, Texas
TSHL Executive Committee Meeting	October 20, 2014	Austin, Texas
TSHL File for Election for 16 th	January 2, 2015	

TSHLF Board meeting, January 13, 2014, 10 AM TMA Building

Next TSHL EC Meeting: per schedule, January 13, 2013, Wyndham, 1 PM

Mari Okabayashi,
Secretary