

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

Details: January 29, 2015

Time: 10:00 AM – 12:00 PM

Place: Durham Conference Room – Texas Medical Association

Minutes taken by: Pat Porter

Attendees:

Ben E. Dickerson*
Gavin Gadberry*
Troy Alexander
Bruce Bower
Mark Sanders
Lina Supnet-Zapata
Pat Porter

Absent:

Cindy Adams
Karen Johnson
Carlton Lancaster

Guests:

Albert B. Campbell
Rudy Cantu

* by phone

Meeting Purpose: This meeting is to discuss ongoing TSHLF business.

Discussion Items: The following discussion occurred:

Agenda Topic	Discussion / Action
Roll Call, Quorum	Troy Alexander, President, called the meeting to order Quorum established at 10:12 AM
Review & Approve Meeting Minutes	Troy Alexander asked members to review & approve the November 10, 2014 Meeting Minutes.
MOTION	Motion to approve as presented Mark Sanders; Bruce Bower seconded. Motion carries.
Old Business:	<ol style="list-style-type: none"> 1. Announce the adoption of the Amended and Restated Bylaws as voted and approved by email. 2. Adopt the Code of Conduct as furnished by email. Accepted unanimously and attendees will sign copies to go in file. Others will furnish emailed signatures.
New Business:	<ol style="list-style-type: none"> 1. Treasurer's report from Nancy Thornton, copy attached. Presented by Mark Sanders. 2. Bookkeeper Duties report: Nancy Thornton has since withdrawn her name from consideration as has Joyce Hatcher. Bruce Bower will furnish name of potential bookkeeper. In the meantime, Akin shall continue. Mark Sanders will supervise. 3. TSHL Comptroller Report presented by Rudy Cantu. <ol style="list-style-type: none"> a. TSHL 4th Quarter Comptroller report. b. TSHL recap 2013-14 of funds received and disbursed. Copies attached. c. TSHL Budget for 2015-16 is under review and will be considered at the Executive Committee meeting February 16 for presentation to the TSHLF at the next meeting. 4. TSHL update from Pat J. Porter, Speaker <ol style="list-style-type: none"> a. Compiling attendees for Gala and request additional seating for TSHL members and their guests. b. Election process for new and returning TSHL members ends April, 2015. c. Orientation for all members will be July 12-16, 2015. 5. Report on Gala presented by Troy Alexander <ol style="list-style-type: none"> a. A Resolution recognizing TSHL's 30th Anniversary is being prepared and will be heard on the House floor in February. Date to be determined. b. A photographer has been hired for \$1000.00 to take photos and make them available to the Foundation and to TSHL for media use.

	<p>c. Bruce Bower suggested that the Judicial Branch be invited and he will extend a personal invitation to the Chief Justice to attend.</p> <p>6. TSHL Silver Star award committee will be charged with determining the criteria for this award as there is no clear cut information based on prior winners.</p>
MOTION	To establish the Silver Star Award committee with the charge to determine the criteria for future awards. Motion passed.
MOTION	<p>7. Board Vacancy follow-up. Troy Alexander discussed the 3 openings and advised that John Davis, chair of the Advisory Council, has been suggested as a potential Board member.</p> <p>To accept John Davis as a new Board member was made, seconded, and passed.</p> <p>There are still two openings and names of potential Board members suggested include Susan Merrick, Alice Latino, and Melody Chatelle.</p> <p>8. Al Campbell, former member of the Board, presented a proposal on behalf of Donald Whiteside. Mr. Whiteside proposes to furnish \$1000/month for the next twelve months to be dedicated to the use of TSHL members for travel and lodging expenses. This proposal was accepted by motion and a committee appointed to produce the forms and criteria needed to make awards under this grant. Members of the committee are Mark Sanders, Lina Supnet-Zapata, Ben Dickerson, Al Campbell as a TSHL representative, and is chaired by Pat J. Porter.</p>
Board Terms and Membership	Troy Alexander spoke about Board terms of service, Board recruitment for 2015 & Officer selection. Bruce Bower was selected as Vice President of TSHLF Board. Cindy to continue as Secretary and Mark Sanders as Treasurer.
2015 Meeting Dates	<p>April 20, 2015 10-12 AM, place tbd</p> <p>July 16, 2015 2:00 PM, Wyndham Garden Hotel?</p> <p>October – Follow up at next meeting – tentatively 10/26</p>
MOTION	Motion to adjourn. Motion carries.
Next Meeting / Adjournment	Adjournment at 12:10 PM