**Location: Prestonwood Country Club, 15909 Preston Road, Dallas, TX 75048

Meeting Time: 2:00 pm - 4:00 pm

**Call In Teleconference Number: (Webex#1-510-338-9438 #; Access Code 625 717831#)**

**Please Note: During 7/1/19-7/1/20**

**Allowed Two CC call-ins & 4 maximum absences (conference call doesn’t count as absence)**

# July 17, 2019 Board Meeting Agenda

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**Call to order: \_\_\_\_\_\_\_\_am**

**Roll Call:**

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| **President**: Tamela Southan | **Membership Retention**: Louise Harbour |
| **President Elect**: Rita Rolf | **Professional Development:** Taylor Kirkhart |
| **Vice President**: Jennifer Stanley | **Professional Dev. Co-Chair** |
| **Treasurer**: David Weber | **Public Service**: John Paul Hudman |
| **Secretary:** Mary Boggs | **Sponsorship**: |
| **Past President**: Steve Neuner | **Sponsorship co-chair**: |
| **Awards**: | **Vanguard:** Jeremiah Brady |
| **Communications/Newsletter**: Laura Frances | **Trustee**: Carolyn Goodwin |
| **HUPAC/TAHUPAC**: Mark Bellman | **Trustee**: Andra Grava |
| **Legislation Federal**: Eva Boucher | **Trustee**: Mary Lou Hudman |
| **Legislation State**: Claire Pancerz | **Trustee**: Jay Huminksy |
| **Legislation State Co-Chair:** Cindy Goodman | **Trustee**: Donna McCright |
| **Media**: Howard Diehl | **Trustee**: Ed Oleksiak |
| **Membership Chair**: Christal Foster | **Trustee**: Jacqueline St. Hilaire |
| **Membership co-chair**: | **Trustee**: Doris Waller, Reg VP |

* **Old Business:**

**Approve Prior Months Board Minutes (June 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

* **Approval of Prior Months Financials (June 2019)**

Motion By:

2nd By:

In Favor:

Discussion:

Opposed:

Abstentions:

Motion Carried:

* **Monthly Membership Meeting** was held on June 19, 2019 at Prestonwood Country Club. The speaker was Thomas Rich, from Bradford and Company. Program title was “Proven Business Tax Strategies.” There were \_\_\_ in attendance. There were no CE Credits.
* **Old Business:**

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| NAHU Conference – DAHU Winners:  Highest Growth Rate – Large Chapter         Most New Members – Large Chapter \* Taylor Kickhart – Ed Oleksaik - ; Laura Firestone - ; Mike Avery - ; DAHU – Highest Growth Rate & National Champion.  ***Well Done Team and Congratulations!!!*** |
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| **Conference attendees – submit all receipts to David Weber, Finance Chair by end of the month, July 31st.** |

**b.**

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| **Executive Director – Review job description & next meeting interview Candidates** |
| **Contract language vetting w/ TAHU** |
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**c.**

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| **TAHU Vanguard Night at the Ball Park – 1st event for the new year / 1st Media hit – during the game the Ball Park announcer mentioned TAHU.** |
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* **New Business:**

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| **August – Legislative Day – HRA Panelist / Possible HRA Speaker followed with Panelist or Legislators - TBD?** |
| **Contacted Congressman Lance Gooden (Tamela’s rept) – Federal – pending confirmation** |
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| **Casino Night “Putting on the Ritz” – Charity Fundraiser – beneficiary Jonathan’s Place** |
| **8/15/2019 – Filter Building on White Rock Lake. Sponsors / Raffle Items – task assignments.** |
| **Sponsors / Raffle Items – Need volunteers for WIN WIN! Let us know what you can do!** |

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| **Website Redesign –2018-2019 DAHU Board approved $499 for website redesign. Laura Frances / Rita Rolf are heading up the new look. Need your pic (headshot) & brief bio. Moving forward for new year. So, stay tuned for feedback and review. 3-month project.** |
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| December Event –No monthly luncheon but a Murder Mystery Dinner, TBD Friday, Dec 7th 6:30 pm dinner / music / dancing. Working up the cost for tickets. Prestonwood CC or other location? TBD need committee to share the task – who can help? |
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| **Board Positions open: Sponsorship / Awards – need 2 / several co-chairs. Keep your ears open for current or new members that want to get involved.** |
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| **Membership Team – Share current members to make phone calls the week prior to DAHU event as friendly DAHU invite / provide website registration. A list will be assigned as your list, we will update as our member changes. Our growth goal is to reach 400 members – current count is 320. We can do this!** |
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* **Board Discussion: Reports** 
  1. President –Tamela Southan \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  2. President Elect – Rita Rolf \_\_\_\_\_\_\_ \_\_\_\_\_\_
  3. Vice President – Jennifer Stanley \_\_\_\_\_\_\_\_\_\_\_
  4. Treasurer – David Weber
  5. Secretary – Mary Boggs\_\_\_\_\_\_
  6. Immediate Past President Steve Neuner\_\_\_\_ \_\_\_\_\_\_
  7. Membership – Christal Foster \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  8. Retention –Louis Harbour \_\_\_\_\_\_\_\_\_\_\_\_
  9. Professional Development – Taylor Kirkhart\_\_\_\_ \_\_\_\_\_\_
  10. Public Service – John Paul Hudman
  11. Legislative (State) – Claire Pancerz \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  12. Legislative (Fed.) – Eva Boucher\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_
  13. Sponsorship – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  14. Media – Howard Diehl\_\_\_\_\_\_
  15. HUPAC/TAHUPAC – Mark Bellman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  16. Awards – \_\_\_\_\_\_\_\_\_\_\_\_
  17. Newsletter/Communication- Laura Frances
  18. At Large –\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  19. Trustee – Andra Grava
  20. Trustee – Carolyn Goodwin \_\_\_\_\_\_
  21. Trustee – Mary Lou Hudman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  22. Trustee – Jay Huminsky\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  23. Trustee – Donna McCright \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  24. Trustee – Ed Oleksiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  25. Trustee – Jacqueline St. Hilaire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  26. Trustee – Doris Waller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Deliverables/Action Items:**

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| **Name** | **Tasks** |
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**Next Board Meeting**: Wednesday, \_\_August 21st\_\_\_\_\_\_\_, 2019.

**Meeting Adjourned at:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_