

Business Meeting □ May 5, 2017 □ Austin, TX

President Wendy Standorf called the meeting to order at 8:32AM in the Ball Room A at the Renaissance Austin Hotel in Austin, TX. The following minutes are presented in the order of the agenda, not necessarily in the order the items were discussed.

I. **Treasurer's Report**

Secretary/Treasurer, Veronica Sanchez, was not present. Jill McAdams presented TMHRA's financial report. She gave a brief overview of the three separate budgets; TMHRA, IPMA-TX and TxPELRA. Indicated that the financials were in good shape. Discussed the TML Services Agreement being adopted during the May 2, 2017 Board Meeting.

II. **Nominating Committee Report**

Lisa Norris served as the Nominating Committee Chair and introduced the members of the Nominating Committee (Jim Powell – Texarkana; Carmen Williams – Webster; Wendy Standorf - West University Place; Veronica Sanchez -San Angelo). Lisa discussed the goals for the nominating committee as being diversity of candidates from a variety of factors to include geography, gender, age, ethnicity, tenure in the HR, city size, civil service vs non-civil service, etc. She introduced the nominees and each nominee introduced themselves. The following slate of candidates was presented to the Board and approved at the Board Meeting on May 2, 2017.

Veronica Sanchez – San Angelo – Vice President
Jill McAdams – Irving – Secretary/Treasurer
Tadd Phillips – Georgetown – TML Board Representative
Three Open Trustee Positions (Vote for three from the following six)
Christi Klyn – Wichita Falls – Trustee
Larissa Rodriguez – Uvalde – Trustee
Sandra Duran – Kyle – Trustee
Christina Flores – McAllen – Trustee
Andre Houser – Conroe – Trustee
Tracy Russell – Mont Belvieu – Trustee

Lisa called for any nominations from the floor. With no response, she called for acceptance of the slate as presented, which was passed unanimously.

III. **Other Business**

a. **2017 Workshops**

Nuts & Bolts Workshops

- **August 11, 2017 – Garland**
- **August 18, 2017 – Sugar Land**
- **September 8, 2017 – San Angelo**

TxPELRA/NPELRA Workshop – Austin - September 13, 2017

b. **2018 Conferences**

TxPELRA/Civil Service – Sugar Land – February 7-9, 2018. Wendy added that there would be a Civil Service 101 session available along with this conference.

TMHRA Annual Conference – San Antonio – May 2-4, 2018. Wendy added that there would be a ½ day Pre-Conference session on Private to Public transition.

TMHRA Annual Conference – Horseshoe Bay Resort May 1-3, 2019

Wendy stated that action was needed on HB2351 since it had recently passed the House and would be headed to the Senate. This bill impact Non-Civil Service Cities.

Wendy thanked everyone for participating in the use of the Conference App and announced that Molly13 and Rick60 were the winners of the 2018 TMHRA free registration certificates.

Wendy presented Linda Spacek in Sponsorships, Jill McAdams in Programs, and Ronnie Kidd as Past President with an award and thanked them for their hard work and dedication.

Lisa presented Wendy with a plaque and thanked her for her leadership and dedicated services as President during the 2016-2017 year. Wendy passed the gavel to Lisa as the 2017-2018 TMHRA President.

IV. Adjourn

There being no further business or discussion, the meeting was adjourned at 8:48 AM.