

BUSINESS MEETING ☐ May 6, 2016 ☐ FT. WORTH, TX

President Ronnie Kidd called the meeting to order at 8:30AM in the Brazos Room at the Worthington Renaissance Ft. Worth Hotel in Ft. Worth, TX. The following minutes are presented in the order of the agenda, not necessarily in the order the items were discussed.

I. Financial Report & Budget Update

Secretary/Treasurer Wendy Standorf presented TMHRA's financial report for the nine months ending March 31, 2016 and explained that TxPELRA and IPMA-TX reserves are included in the TMHRA Budget until such time as they are able to function on their own. The assets for all three organizations are currently \$269,353.29. Ronnie added that the Annual Budget for 2016-2017 had been approved by the Board at its meeting on Tuesday, May 3, 2016.

II. Report From The TMHRA May 3, 2016 Board Meeting

a. Appointment of TxPELRA Officers

Ronnie explained that due to Miguel Ozuna's departure that we needed to appoint officers to the TxPELRA Board and the following individuals would be taking on the roles identified.

Harold Cates –Ft. Worth – President
Devon Desai –Austin – Vice President
Cheryl Dunlop –Rockwall – Secretary/Treasurer

b. Approval of Draft Amendments to TMHRA Constitution

Ronnie explained that with Miguel's departure, we discovered that there was not a provision in the Bylaws to address a vacancy in the Vice President's position. The amendments reflect that change and the remainder were housekeeping items. He further informed the membership that all changes would be on the Ballot for the upcoming election to be voted on.

III. Nominating Committee Report

Wendy served as the Nominating Committee Chair and introduced the members of the Nominating Committee (Ronnie Kidd – Abilene; Bonita Hall – Odessa; Sue Gallagher - Webster). The following slate of candidates was presented to the Board and approved at the Board Meeting on May 3, 2016.

Lisa Norris –Grand Prairie - Vice President
Veronica Sanchez –San Angelo – Secretary/Treasurer
Tadd Phillips –Georgetown – TML Board Representative
Three Open Trustee Positions (Vote for three from the following six)
Shante Jordan-Akafia – Plano - Trustee
Cheree Bontrager – Richardson – Trustee
Sandra Duran – Kyle – Trustee
Andre Houser – Conroe – Trustee
Paula Kutchka – Sugar Land – Trustee
James Urban – Lubbock – Trustee

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

IV. Other Business

Ronnie informed the membership that NPELRA would be bringing an Investigations Workshop to Plano on September 14, 2016. He also informed the membership that next year's TxPELRA/Civil Service Workshop would be in San Marcos and next year's Annual Conference would be in Austin.

Wendy presented Ronnie a plaque and gift and thanked him for his leadership and dedicated service as President during the 2015-2016 year.

V. Adjournment

There being no further business or discussion, Ronnie adjourned the meeting at 8:45 a.m.

Respectfully submitted by

Wendy Standorf, Secretary/Treasurer