

**ANNUAL BUSINESS MEETING ☐ May 9, 2014 ☐ Galveston**

I. President Melinda Galler called the annual business meeting of TMHRA to order at 8:37 AM. Melinda offered opening remarks and introduced the TMHRA Board members. Melinda recognized the board members whose terms were up and thanked them for their service. Melinda informed everyone that the TxPELRA and Civil Service conferences will be in Sugarland in February 2015 and that the Annual Conference will be at Horseshoe Bay in Marble Falls April 29 through May 1, 2015.

II. Vice President Martha Butz, also the Nominating Committee Chair, presented the ballot of officers and trustees for 2014-2015 as follows:

President	Martha Butz	Highland Village
Vice President	Ronnie Kidd	Abilene
Secretary/Treasurer	Miguel Ozuna	Cedar Park
Past President	Melinda Galler	Lewisville
TML Board	Luanne Hanford	University Park
Trustee	Andre Houser	Conroe
Trustee	Jill McAdams	Bedford
Trustee	Lisa Norris *	Grand Prairie
Trustee	Janie Padilla	Alvin
Trustee	Veronica Sanchez *	San Angelo
Trustee	Mark Washington *	Austin

*\* indicates Incumbent*

Members will vote on four (4) trustees from the above ballot. Martha indicated the electronic ballot would be distributed by the end of the month.

Melinda asked if there were any nominations from the floor. There were none.

Martha made the motion that the ballot be accepted as presented. Craig Barnes seconded the motion. MOTION CARRIED UNANIMOUSLY.

III. Secretary/Treasurer Ronnie Kidd presented the financial report. For the nine months ending March 31, 2014, the Association had total net assets of \$167,186. Of that amount, \$31,598 is associated with TxPELRA, so the TMHRA net assets, or fund balance as of March 31 was \$135,578. TMHRA had year to date net revenues of \$44,720; however, that did not reflect the costs associated with the annual conference. Ronnie stated that we anticipate consistent financial results for 2014 and the budget has been prepared using consistent assumptions for 2015.

IV. In other business, Melinda asked Bonita Hall to come forward. Melinda presented Bonita with a gift recognizing her many years of service to TMHRA on the Board, as a past president, and most recently as the TML Board representative for TMHRA for several years.

Melinda then turned to podium over to Martha. Martha thanked Melinda for her service this year as president of TMHRA and presented her with a recognition gift.

Martha stated that the Nuts and Bolts sessions would be coming up in September: In Euless on September 12, in Lubbock on September 24 and in Edinburgh on a date to be determined.

There being no further business, the Annual Business Meeting was adjourned.

**Respectfully submitted by**

A handwritten signature in cursive script that reads "Ronnie Kidd".

**Ronnie C. Kidd, Secretary/Treasurer**