

# Board Meeting Agenda

**May 1, 2018; 1:30-5:00 PM**

**The Westin Riverwalk San Antonio, 420 W Market Street, San Antonio, Texas 78205**

*TMHRA Board meeting will be held in the Zapata Ballroom (Ballroom level) of the hotel. The Board Dinner will be at Boudro's, 421 E. Commerce, San Antonio, at 6:00 p.m. Lisa's cell is 972-821-6477.*

- I. Call to Order**
- II. Welcome New TMHRA Board member**
  - A. *Larissa Rodriguez*
- III. Approval of Minutes**
  - A. *February 6, 2018 Joint Meeting with TxPELRA at Sugar Land Marriott Town Square*
  - B. *February 6, 2018 TMHRA Board Meeting at Sugar Land Marriott Town Square*
- IV. Financial Report and Budget Update – Cheree**
- V. Committee Assignments/Reports**
  - A. *Programs –Shante*
    - i. **TxPELRA/Civil Service 2018** – Sugar Land
    - ii. **Annual Conference 2018** – San Antonio
      - 1. Half-Day Workshop - # registered
      - 2. Conference News/Updates
    - iii. **Nuts & Bolts 2018**
      - 1. 8/10/18 – Conroe (Andre host)
      - 2. 8/17/18 – North Richland Hills (Patrick Hillis host)
      - 3. 9/14/18 – San Marcos (Linda Spacek host)
  - B. *Membership Development – Cheree/Christi*
    - i. **Strategic Goals**
      - 1. Create/Distribute Survey (COMPLETED)
      - 2. Revise Online/Hardcopy of membership application (ENCLOSED)
      - 3. Engage TML member cities without TMHRA representation (IN PROGRESS)
      - 4. HR Roundtable development/growth (IN PROGRESS - previous/upcoming)
  - C. *Membership Engagement – Jill/Sandra*
    - i. **Strategic Goals:**
      - 1. Increase member participation on Committees
      - 2. Increase TMHRA visibility by attending HR Roundtables
      - 3. Create new award category to recognize HR Departments

*D. Sponsorships –Lisa*

**i. Strategic Goals:**

1. Add 3 New Sponsors (Compass, Hays and LeaderSelect, National Safety Council)
2. Improve Sponsor Application (online – COMPLETED)
3. Connect better with Sponsors at Conference

*E. TxPELRA Chapter News/Updates – Andre*

*F. Chapter 143 Coalition Plans for Upcoming Year – Andre/Paula*

*G. Communications – Craig*

- i. Conference app – invite sent
- ii. Social Media updates, if any

*H. Awards - Craig*

*I. Legislative – Paula*

*J. Nominations – Jill*

- i. Presentation of Slate
- ii. Strategic Goal Updates:
  1. Identify diverse members interested in serving
  2. Connect and engage with them in committees
  3. Streamline communication and timing for transition of old Board to new Board

*K. TML – Tadd*

*L. TMRS – Bonita*

**VI. Old Business**

- A. Strategic Plan Update – Schedule for summer and secure facilitator?
- B. NPELRA/TxPELRA Investigations Seminar for 2018?
- C. IPMA-Tx transition off status
- D. Conference site updates, if any
- E. Board Reimbursements for conference expenses

**VII. New Business**

- A. TML Annual Conference Session – identify speaker(s)
- B. Discussion and approval of 2018-2019 Affiliate Services Agreement with TML
- C. Formal Approval of 2018-2019 TMHRA Constitution for submission to membership.
- D. Recommendation and approval of appointment to TML Resolutions Committee

**VIII. Other Business**

- A. Thank You's Presented from Lisa to Board

**IX. Next Meeting(s):**

- A. TBD for Strategic Planning
- B. Next Meeting 10/12/18 – 2018/2019 New Board Meeting 8:30-3:00 at TML Conf, Ft. Worth

**X. Adjourn**