

## 13, 14 DECEMBER 2014 BOARD OF DIRECTORS MEETING

### PRESENT:

Bobby Clakley, President  
Mollie Clakley, Executive Director  
Bill Titus, Membership Secretary  
Boyd Grimes, Treasurer  
Dean McCormick, Parliamentarian  
Susan Tackett, Recording Secretary

### ABSENT:

Austin Davis, Education and Training Officer  
Rick Mackey, Director  
Larry Feille, Director  
Larry Arnold, Public Information Officer  
Erwin Ballarta, Director  
Bill Hill, Social Media Administrator

Meeting was called to order at 1:15 PM

Larry Arnold, Larry Feille, and Rick Mackey were present via speaker phone

Conditional Life Memberships- Molly stated that we have more success with the Senior life memberships. Motion to get rid of the conditional life memberships in favor of the more popular Senior life membership was made. Vote was unanimous, motion carried.

Vote to accept previous Board minutes, unanimous, motion carried

Latest By-law re-write will be E-mailed to Rick Mackey. Decision to accept new re-write will be made at the January Board meeting to present to General membership.

New name for Newsletter: We will start after the new year in 2015 to start using the new name

Vice President position needs filled. Bobby nominated Bill Titus for the position. Bill Titus accepted and the vote was unanimous.

The empty Board of Directors position left open by George Pena also needs temporarily filled until March of 2015. Bobby nominated Dean McCormick to fill the temporary position. Dean accepted. Vote was unanimous.

Larry Arnold will follow up on the cakes needed for each table at the banquet as soon as we know how many tables we will need.

Larry Fielle gave update on the YO hotel. He stated that everything was running smooth

Everybody needs to read the By-law re-write so that we will be able to vote and accept at January's meeting. Race will look at Section 4, page12 of the 501( c ) 3 to clarify

The conference call with Larry Arnold, Larry Feille, and Rick Mackey ceased with the understanding that since the Board no longer had a quorum and the remaining agenda items would be for discussion only.

Boyd will provide P & L statement to include a Balance Sheet and correct any discrepancies to be discussed at January's meeting. Also included will be a more detailed list of categories.

Discussion of Action Printing and several inconsistencies on billing. Bobby suggests that before any bill is paid that 2 sets of eyes will view it before the bill is sent to Boyd to pay. Suggestion was also made to have Action Printing provide us with a consistent bid on reoccurring items. Mollie has been tracking the infrastructure and says it is inadequate.

RECESS!!! Reconvened at 2:40

Bobby contacted Jack Birch by phone to inquire about the guns for the raffle. He said he will be able to get a Colt Mustang .380 on a 1911 frame as well as a Springfield Armory XDS.

President's reception will be casual dress.

Discussion was made on giving the Key Note speaker some other gift besides a Lifetime Membership. This discussion will be tabled as an agenda item for the January meeting

Discussion on items to give with a life membership. We discussed getting away from the traditional shirt/hat/patch and go with a duffle bag with the logo on it and a patch. Called Rick to make a quorum. Bobby motioned for the change, Dean 2<sup>nd</sup> it. Motion carried.

Discussed the comp rooms for instructors. The only rooms that will be paid for by the Association are the following:

Austin Davis, Joaquin Jackson, Susie Tackett (fun shoot), and Jim Wilson (All conference presenters)

A request was presented to loop the pics from the fun shoot to be shown at the banquet. Bill Titus said he has a TV he can bring.

Discussion on new policy for officers and directors, to include their spouses, for the conference registration fee to be waived. All in agreement. No vote required since this has been the standard practice at previous conferences.

Also discussed were instructors who play a significant role in the conference as well as the key note speaker will have rooms and registration fees waived. (Friday and Saturday night only)

Bill Hill will be asked to make a reoccurring post on FB for conference registration and membership drive.

Bobby suggested contacting other CHL instructors to pass out rack cards at their classes.

Suggested agenda item for January's meeting: (Incentive for new applicants to join TCHA) Instructors will have applications on hand with their number on it to pass out to students. Incentive might be the instructor with highest number of recruits wins something. Also discussed was an on-line application with their sponsor number on it if folks want to join on-line.

Dean will set up Directors election at conference and if he is nominated, he will turn it over to another person to handle.

Left over merchandise will be available to sell at conference. Perhaps some given as door prizes to reduce the inventory.

There are 2 guns for raffle. One will be available for general raffle and the other will be drawn at the members meeting.

Agenda item for January meeting was to establish a raffle and door prize committee to be in charge of silent auctions, raffle items, door prizes, etc.

Since a problem exists with current accounting categories, Dean suggested appointing a committee to make recommendations for categories, put it in an E-mail for the other BOD and let everyone decide. Dean volunteered to

compile a list and send out an E-mail by that Wednesday. However, it was decided that this action requires a quorum. Tabled until January.

Recess--- re-adjourned at 4:30

Bobby stated there were 2 new DBA's filed with the State if open carry/ constitutional carry laws pass to accommodate a new name for the Association. The new names are (1) The Texas Handgun Association and (2) The Handgun Association of Texas.

It was stated that Texas Law Shield gave the Association a \$1000.00 check and will have a vendor booth. They will also sponsor the President's reception.

Enterprise car rental will give a discount to all members of the Association.

Association direction update:

We have been focusing on continued education and would like to see emphasis on being a training entity. We have the Tac-Med video produced. Bobby has been working on a basic pistol training DVD. Trying to work out of selling other people's products and focus on our own material.

Discussion was brought up to have Regional Directors. Bill Titus stated that the Association has tried that in the past and had no continuity. It requires clarity and script. This concept would also include having training days for each region as well as shooting matches between each Region.

Meeting adjourned for Saturday at 5:08 PM

SUNDAY 14 DEC 2014

Meeting called to order at 09:00

**Present:**

Bobby Clakley, President

Mollie Clakley, Executive Director

Bill Titus, Vice President

Boyd Grimes, Treasurer

Susie Tackett, Recording Secretary

Dean McCormick, Interim Director

**Absent:**

Austin Davis, Education and Training Officer

Rick Mackey, Director

Larry Feille, Director

Larry Arnold, Public Information Officer

Erwin Ballarta, Director

Bill Hill, Social Media Administrator

Board member involvement was discussed

Synopsis of Board minutes will go in the Newsletter to keep members informed. Also in the Newsletter will be the dates, times and locations of all Board meetings so that members can attend if they wish. Decrease lead time for minutes will be shortened due to a deadline for Newsletter. (At least the synopsis of the minutes)

Discussed open carry vs constitutional carry and upcoming legislation. Bobby stated that he had spoken with Alice Tripp about this subject. The Association will provide positive leadership as the legislative session opens. It was agreed that the place for us to start is for us to be present when Bills are being presented and provide testimony. We have a leadership obligation to our members to provide them with current information.

There is a Committee schedule so we can have some lead time as to which Bills will be discussed and be present for those.

The main focus of the January meeting will be conference updates and information.

Boyd asked if the Fun Shoot fee will be waived since the Directors/ Officers conference fee is waived. The answer is no. Fun Shoot is separate and will be a paid event.

The new face of TCHA will be presented at conference. We need to be known as an organization that works for your concealed handgun rights.

Recess---

Re-adjourned at 10:30

Discussed vendor Phil McCoy. There is a concern with orders not being filled in a timely manner. There has also been poor correspondence with him. It was decided we would give him one more push/ chance at getting on board with the orders.

The Association asked Mr. McCoy to put our logo and Texas Law Shield's logo on the welcome bags for the conference.

Dean stated that, yes, we should make a profit but more importantly provide quick service to members in a timely manner.

Dean also stated that old merchandise needed to be cleared out and sold at conference, i.e. videos and clothing.

It was agreed to keep the book "Firearms guide to all 50 States" but just reduce the amount that we keep in stock.

We discussed new areas for the Journal. Susie said she would write book reviews to be included in the section of the Journal. Also, we will have a product review section. Bobby brought a new item call "ram rodz" (a gun cleaning tool) for some of us to try and then critique and review.

Bobby stated that PJ from Texas Law Shield had called to express his reason for not showing up at the meeting. PJ had a death in the family was the reason he could not join us.

The Board identified that Mollie could make the decision on which bag the lifetime memberships applicants will receive.

Meeting adjourned at 11:55