

MEMBERS AND BOARD OF DIRECTOR'S MEETING
MARCH 8, 2015
TCHA 18th ANNUAL CONFERENCE

Meeting was called to order at 09:08 AM

Present:

Bobby Clakley/ President
Mollie Clakley/ Executive Director
Larry Arnold/ Director
Austin Davis/ Director
Larry Feille/ Director
Rick Mackey/ Director
Susie Tackett/ Director
Bill Titus/ Director
Boyd Grimes/ Treasurer
Bill Hill/ Social Media Administrator
Dean McCormick/ Parliamentarian

Absent:

Erwin Ballarta/ Director

Dean spoke about the election process and whose terms came due this year. Those positions to be voted on are Bobby Clakley, Austin Davis, and Larry Arnold. Also, one unexpired term remains to be filled.

Dean identified that there are four self-nominated members that will be allowed to speak about their desire for a Board position. They are Michael Arnold (not present), Mark Gillespie, Robert Lovelace, and Royce Engler (not present). No additional self-nominations were received from the floor.

Dean requested at least two volunteer members to count ballots in the election process. Once the ballots are counted, the Board will be asked to accept and ratify the results. The re-elected/ newly elected Board will then be present for the Board meeting to follow the member's meeting.

Statements from the nominees were given.

The two volunteers selected to assist in the election process were Jesse Pullum and Ken Lewis. None opposed. Ballots were then distributed to the voting members and collected once the ballots were completed. At 9:35 A.M., the election committee leaves room to count votes.

Larry Arnold provided the members with a legislative update.

One member from the audience asked a question about members being dismissed from meetings if they missed more than a specified amount. Larry Arnold checked the by-laws could not find anything that would make this statement true.

10:04 A.M. Voting process complete and election committee re-enters room with results

Results of the vote are:

Bobby Clakley re-elected for another 3 year term
Austin Davis re-elected for another 3 year term

Larry Arnold re-elected for another 3 year term

Mark Gillespie elected for 1 year to fill the unexpired term that had been vacant.

Motion was made to accept and ratify the results of the election. Motion was accepted and approved.

Dean then gave Susie the packet of results of the election to be retained.

Bill Titus spoke on his visit with Sen. Cornyn. He also advised the members that the Texas Concealed Handgun Association now has a YouTube channel.

Bobby Clakley spoke on the Campus Carry Senate Bill and where the bill was in the legislative process. Bill Titus spoke briefly on what the legislative process was to help in understand how bills get pushed through.

Boyd Grimes gave the Treasurer report and gave all members a copy of the P & L statement.

Bobby spoke on our new procedure for merchandising with the Winter Rock Group. Larry Arnold showed on the big screen how to get to the website and the procedure to order products.

Mollie spoke briefly about the switch of giving out life member bags in lieu of a hat and shirt. A sample was shown to the audience.

Austin spoke about on-line training and the new TacMed video that is now available to purchase thru TCHA.

Bobby spoke about a program on instructional techniques that he received, which he plans to adapt to meet the needs of CHL instructors. He hopes to have it available soon.

Bobby also spoke on a Basic Pistol training DVD that he and Dean McCormick have been working on that will be available soon as well.

Bobby also spoke on an instructor incentive program to help recruit new members. There will be a reward for gaining membership. This project is in the works and will be discussed further. One member suggested recognition at the annual conference as a reward. The new TCHA rack cards need to be distributed to instructors to handout to students.

One member asked if there was an archive (alumni database) so that past and present members could find each other. The answer was at this time no such database exists.

BREAK TIME

Re-adjourned at 11:02 A.M.

The new proposed by-laws were introduced. One member asked why the name in the by-laws was changed from "citizen" to "people". Dean gave the answer that it was done to accommodate legal resident aliens and gave Chris Bird as an example because he is a citizen of the UK.

With no further questions from the members present, a motion was made to accept the new by-laws. Motion seconded. Motion carried.

Raffle drawing for the .380 pistol. Winner was Kathy Pena.

11:08 A.M. - Motion to adjourn the Member's meeting was made. Motion seconded. Motion carried.

SHORT BREAK --FOLLOWED BY BOARD OF DIRECTORS MEETING

11:32 A.M. - Re-adjourned for Board of Directors (BOD) meeting

Present:

Bobby Clakley/ President
Mollie Clakley / Executive Director
Larry Arnold/ Director
Austin Davis/Director
Larry Feille/ Director
Susie Tackett/ Director
Bill Titus/ Director
Boyd Grimes/ Treasurer
Bill Hill / Social Media Administrator
Dean McCormick/ Parliamentarian
Mark Gillespie (newly elected to Board)

Rick Mackey taking care of hotel business

Absent:

Erwin Ballarta/ Director

Motion made to accept the previous BOD minutes. Motion seconded. Motion carried

New Business:

Susie made a motion to create an officer position for Rodney Jaime as a Tac-Med consultant. Motion seconded. Motion carried.

Larry Arnold identified the need for a photo and bio from Mark Gillespie and Rodney Jaime for the website. Susie will take care of this.

Bobby is going to re-visit our partnership with TCHA's attorney, Steven Moss.

Bill Titus spoke about the importance of developing media relationships in the areas where we live.

Bobby was approached by KKYX 680 AM radio station to come and speak on one of their programs.

Larry Feille made the suggestion that maybe we could start locating a new conference coordinator. He would still be available to mentor the new person and train them. Dean suggested seeking out a new conference coordinator by a write up in the newsletter for anyone seeking the position. This discussion will be tabled until the May BOD meeting.

Bobby will contact TSRA to get dates for their 2016 conference so we don't clash with them. It was also mentioned that the date need not conflict with daylight savings time change or Spring break. Larry Feille advised that the YO Ranch hotel will not be able to give us 2016 dates until the following week.

Welcoming of our newest Board member, Mark Gillespie

11:57 A.M. - Rick Mackey returns from doing hotel business.

Rick suggested pushing the conference to a little later date.

Six month review of Executive Director's position. Motion was made to retain Mollie Clakley due to the excellent job she is doing. Motion seconded. Motion carried.

Discussion of future meeting dates and places. Sleep Inn (Georgetown) was recommended and the date suggested was May 30-31, 2015. Motion to accept this date was made. Motion seconded. Motion carried.

Bobby suggested to only meet quarterly and then more frequently closer to the next conference in Spring of 2016. Also, suggested to re-implement the conference call process. One member suggested to Skype the meetings. This idea will be investigated.

Susie will call Jack Burch and pass on our thanks for the use of the range and to discuss next year's "fun shoot" and availability of an area with more than one big bay.

Discussion followed regarding officer elections and it was identified that all officer positions are due up for re-election. With Bill Titus' election as Vice President, the empty Membership Secretary Officer's position was discussed. Since Mollie is currently processing membership applications, it was identified that the position can remain empty and be revisited at the May board meeting. Rick makes a motion that all current officers retain their current position. Larry Arnold seconded. Motion carried.

12:25 P.M. - Motion to adjourn. Motion carried unanimous.