

Minutes of the Board of Directors
Texas Concealed Handgun Association
Teleconference June 01, 2013

Rick Mackey called the meeting to order at 10:04 a.m. The following board members attended: Rick Mackey, George Pena, Bill Titus, Larry Fellie, Larry Arnold, Erwin Ballarta, Austin Davis and Bobby Clakley.

Rick requested that the minutes of the January 12, 2013 meeting be read and approved. The minutes were approved by the board contingent upon revision of the results of the board elections that occurred in March 2013. Bill Titus stated he would provide the corrected information to the recording secretary.

Rick thanked the board members for attending portions of the legislative session and making our presence known. He is requesting that Sherry ~~Zigby~~ Zgabay and Alice Tripp attend the conference in March 2014. Rick stated that he has a written proposal from the PR firm to promote TCHA at a cost of approximately \$6000.00, and they should be in attendance at the next board meeting. A formal vote on this proposal is expected at the August 10, 2013 board meeting. Rick also stated that he would like to have Greg Abbott as the keynote speaker at the next conference.

George Pena reported that Sheriff Wilson has been confirmed for the conference to provide a training session. He also reported that he is again putting together the newsletter and needs input and articles. George asked Larry Arnold to place pictures from last year's conference on the website

The board discussed the new legislation regarding the new CHL class hours at length. All members provided input and insight on how this reduction of hours will affect the quality of the CHL training.

Larry Fellie had nothing to report except that preparation for next year's conference is going well and he will confirm the accommodations for the August board meeting in Georgetown.

The board members discussed the need to sponsor another NRA class. Larry Arnold stated that the list of classes on the website seem to be meeting the needs of the members; thus no need for the association to hold another class. All board members agreed.

Larry Arnold reported that he has not had time to place the pictures from the conference on the website. Larry stated that there was 25 pieces of new legislation which will require the need to update the manual, workbook, and PowerPoint. He prefers to send updates and not redo the workbook, etc. He also reported that Randy Putnam has not corresponded with him regarding the new eStore.

Bill Titus reported that the eStore is being worked on and is looking good. The website's e-commerce link will not be functional much longer. Bill stated that he will get Larry Arnold and the programmer together. Bill also requested to have the PR firm conduct training on interviewing and Rick Mackey agreed.

Erwin Ballarta stated he will be attending the August board meeting and discuss training options with Austin Davis and Bobby Clakley.

Austin Davis reported that the NRA show he attended went well and that Alice Tripp inquired about TCHA having a registered lobbyist. Austin also volunteered to man the table at the DPS instructor training in Georgetown.

There was a motion to adjourn and it was seconded. The board approved and adjourned at approximately 11:00 a.m.

Bobby Clakley

Recording Secretary