

## Texas Concealed Handgun Association

Members' Meeting. YO Ranch Hotel & Conference Center, Kerrville, Texas. April 8, 2018.

The meeting was called to order at 9:08 am by the President, Bobby Clakley. Board Members present: Bobby Clakley, Bill Titus, Larry Arnold, Austin Davis, Dean McCormick, Deborah Wardlaw, Larry Patterson, and Wallace Dunn. Also present were: Mollie Clakley, Executive Director; Boyd Grimes, Treasurer; Stephen Moss, General Counsel; and Cheryl Bunyard, Tac-Med Consultant. Also present were approximately 30 members.

The minutes from the last Members' Meeting were presented. There was a motion to approve by Dean McCormick, seconded by Deb Wardlaw. The motion carried.

Financial Report was given by Boyd Grimes. As this was information only, there was no motion or vote.

Bobby Clakley gave a presentation on the Annual Law Enforcement award. He announced that a committee had been formed to create the Award, define the award criteria, etc. The members of the Committee are: Sheriff Jim Wilson, Gail Wood, and Tina Henegar.

Larry Patterson gave a presentation on some merchandising materials. Shirts, hats, pins, etc. There were a couple of questions on materials and the process.

Bobby and Mollie Clakley gave a presentation on proposed changes to the Association's By-Laws. These changes were mostly to update the By-Laws to be up to date with changes in the State Law. For instance, change CHL to LTC, delete "instructors" from the name, clarified meeting dates, quorums, etc. There was some discussion about changing the name to delete the "concealed" from the name and just call it the Texas Handgun Association. It was agreed to table any changes to the name. Sheriff Jim Wilson made a motion to approve the changes as presented, the motion was seconded by Jerry Adams. The motion carried.

Wallace Dunn asked a question about marketing the Association. There were several good comments from the members present. Linking the Association on the members' training website, affiliate marketing, etc. Bobby Clakley talked about what some of the Board Members have done with going to local gun shows and having Steel Shoots around the State. Richard Buchfink brought up Social Media Marketing. There was discussion about linking more closely with the Texas State Rifle Association and the National Rifle Association.

Bobby Clakley recognized the Board Members whose terms were expiring and who have chosen not to run for re-election: Austin Davis and Larry Arnold.

Bobby Clakley announced that Dean McCormick would manage the election process. Dean McCormick announced that we had received one application via mail from Mr. Ted Tarver, which was presented to all members. Mr. Tarver was not present at the meeting.

Bobby Clakley announced that he would run for re-election as a Board Member.

Dean then announced that we would be taking nominations from the floor.

Jamie Kidder nominated David Kidder.

Ken Lewis nominated Aaron Marshall.

Ken Lewis nominated Jerry Adams.

Ken Lewis nominated Richard Buchfink.

The Canvassing Committee consisting of Dean McCormick, Larry Arnold, and Austin Davis collected the votes and went in the hallway to tabulate the votes.

While the Canvassing Committee was tabulating the votes received, Bobby Clakley brought up the issue of Board Members having the right to purchase raffle tickets. He explained how this had come about and the perception of anyone taking advantage of their role. After a short discussion, Sheriff Jim Wilson made a motion to allow Board Members to participate in any and all raffles sold by the organization, Ken Lewis seconded the motion. The motion carried.

Dean McCormick gave the results of the vote tally.

Bobby Clakley – 33 (elected to a full three-year term)

Aaron Marshall – 30 (elected to a full three-year term)

David Kidder – 25 (elected to a full three-year term)

Richard Buchfink – 22 (elected to fill the unexpired term left vacant by Rob Lovelace)

Ted Tarver – 1

At this time, the drawing for the CZ-P07 pistol raffle was held. Bobby Clakley announced that the winner was Patrick Carter.

Bobby Clakley announced that the next Conference would be at the YO Ranch on the 29, 30, and 31 of March 2019.

Dean McCormick made a motion to adjourn, Larry Arnold seconded.