

Texas Concealed Handgun Association

Board Meeting: Kerrville, Texas 03/31/2019

The meeting was called to order at 11:15 A.M. by the President, Bobby Clakley. Board Members present: Bobby Clakley, Dean McCormick, David Kidder, Richard Buchfink, Larry Patterson, Aaron Marshall, Jamie Kidder and Cheryl Bunyard Also present were: Mollie Clakley, Bill Titus, Stephen Moss and Larry Arnold.

Bobby Clakley asked for consideration of minutes. Bobby added association name change discussion, Larry Patterson added sweat equity and Richard Buchfink added next year's conference information.

Dean McCormick made a motion to postpone the minutes of the March 2, 2019 Board Meeting. This was seconded by David Kidder.

Motion was then withdrawn due to minutes being made available.

Bobby Clakley made motion for consideration of rearrangement and/or addition of association officers. Bobby requested Brad Tarno for officer. Officer description Media & Publicity Officer. Motion was made by Jamie Kidder and seconded by Cheryl Bunyard. Discussion was held. Vote was held and all were in favor. Motion carried.

Vice President and Executive Committee reappointments. Dean nominated Larry Patterson to Vice President and appointment to Executive Committee. This was seconded by David Kidder. Bobby Clakley nominated Wallace Dunn to Vice President and appointment to Executive Committee. This was seconded by Aaron Marshall. Discussion was held and then a written vote was taken. Results were given and Wallace Dunn was voted for Vice President and Executive Committee.

A motion to accept the previous minutes, as amended, was made by Dean McCormick and seconded by Aaron Marshall. All in favor, motion carried.

Bill Titus gave finance committee report. Discussion was held regarding the new Quickbooks and reporting. Dean McCormick made a motion to accept the Finance Report draft and was seconded by Larry Patterson. Motion carried. Finance Committee will work on proposed bylaw changes and establish that it is a standing committee. This will be proposed to members at next year's meeting.

Mollie Clakley advised that the Texas Patriotic Center was supposed to address the board but did not arrive at the meeting. They wanted to discuss an affiliation with our association. Aaron Marshall advised he would follow up with Texas Patriotic Center and give an update at our next meeting.

Mollie Clakley advised Minns & Arnett law firm requested an Amicus brief filed on behalf of their client. A discussion was held with Stephen Moss and Dean McCormick made a motion to decline to take action. Aaron Marshall made an amendment to Dean's motion to state that we are open but due to the time restraints we are unable to provide an Amicus. Dean restated his motion to decline to take action on request and authorize Stephen Moss to send an email due to time restraints. This was seconded by David Kidder. The motion carried.

Mollie Clakley advised that the Suicide Prevention Council wanted our association to adopt Goal 6-Safe Storage Training. A discussion was held and Aaron Marshall moved to decline to take action. This was seconded by Dean McCormick. Motion carried.

The upcoming meeting dates were discussed and agreed upon: June 9 @ 7 P.M. Go To Meeting, September 7 & 8 @ 1 P.M. (Richard will get hotel information to everyone), December 8 @ 7 P.M. Go To Meeting, January 11 & 12 @ 1 P.M. in Kerrville.

Training ideas for next year's conference were discussed. Bobby Clakley advise that PJ Hermosa with US Law Shield wants to video conference and have a medical class. Richard Buchfink stated Burch requested Edwin Walker and that the members requested and LTC Instructor for qualifications. Aaron Marshall advised this could be done on the range during range day. Mollie Clakley stated Stephen Lehman could do a 1 – 2 hours emergency prep class. Bobby Clakley was asked about classroom malfunction drills. David Kidder can offer an NRA course (discussion to be held in June). Bobby Clakley suggested Keynote John Lott, Larry Patterson will work on this. Aaron Marshall suggested Ed Morales, and Bobby Clakley mentioned Dana Lash.

Larry Patterson's request to talk about sweat equity moved to June meeting.

Aaron Marshall spoke of ways to improve attendance and membership.

A discussion was had regarding the name change. David Kidder made a motion to change the name to Texas Handgun Association. This was seconded by Larry Patterson. A discussion was held and David Kidder amended his motion to accept the member's recommendation. Larry Patterson seconded and the motion carried.

Mollie Clakley asked for direction from the board regarding price for logo change. Dean McCormick moved to authorize the Executive Director and Executive Committed to spend a reasonable amount on the logo expenses to bring the logo up to date. This motion was seconded by Richard Buchfink and the motion carried.

Aaron Marshall motioned to adjourn and Larry Patterson seconded. The meeting was adjourned.