

Texas Handgun Association

Board of Director's Meeting

May 23, 2020

Go To Meeting

The meeting was called to order by President Wallace Dunn at 7:01 P.M.

Roll Call:

Present were Wallace Dunn, David Kidder, Jamie Kidder, Aaron Marshall, Bobby Clakley, Dean McCormick. Also present were Executive Director Mollie Clakley and Finance Committee Chair Bill Titus.

Absent was Cheryl Bunyard

Minutes for the March 29, 2020 meeting were reviewed. David made a motion to accept the minutes and Bobby seconded the motion. Motion carried.

There was no old business to discuss.

Wallace discussed upcoming meeting dates. There will be a face to face meeting on June 27-28, 2020 in Kerrville, a Go To Meeting on September 26, 2020 and a face to face meeting on January 16-17, 2021 in Kerrville.

There was a discussion regarding changing the 2021 conference date to March 19-21 due to the Tac-Con conference being held on March 26-28. Jamie made a motion to change the Texas Handgun Association conference date and Bobby seconded the motion. The motion carried and the conference will be held at the Y-O Ranch in Kerrville on March 19-21, 2021.

Wallace discussed the Board of Director openings. Ken Lewis and Charles Harris have both advised they will be willing to serve. There was a discussion and Dean made a motion to nominate Ken Lewis and Jamie seconded. Motion carried. There was a discussion and Dean made a motion to nominate Charles Harris and Bobby seconded. Motion carried.

Wallace was notified by the new Texas representative for USCCA wanting to discuss a partnership. A discussion was held regarding USCCA and Texas Law Shield. No action was taken.

Wallace advised that he was notified about the upcoming GOP Conference in Houston on July 16-18. Law Shield will split the \$1,600 booth fee and assist in manning the booth. There was a discussion and Bobby made a motion to pay \$1,600 and Law Shield pay us their share of \$800, David seconded the motion. Motion carried.

Mollie discussed a new product, Instructor Range Cards for \$10 each. There was a discussion about adding the first 18 that were ordered to the online store and see if there is an interest. Jamie made a motion to add the Range Cards to the store and David seconded the motion. Motion carried.

Mollie discussed the upcoming fee of approximately \$20/year to keep the domain name txdha.org. There was a discussion and David made a motion to renew the domain name and Bobby seconded. Motion carried.

Mollie discussed a complaint from a new member regarding an order from the website. Mollie will send the member a new hat and Wallace will continue to follow up with the member.

David and Mollie discussed journal articles for the next journal.

Bill gave a finance update.

Dean discussed the possibility of having a virtual member's meeting during the June 28<sup>th</sup> meeting. Dean made a motion to announce the member's meeting and have a virtual meeting available for those wanting to attend, this was seconded by Jamie. Motion Carried.

David made a motion to adjourn, seconded by Bobby. Motion carried

Meeting ended at 8:57 P.M.