

Texas Handgun Association
Board of Director's Meeting
June 27-28, 2020
Kerrville, Texas

Meeting called to order by President Wallace Dunn at 12:00 PM

Roll call

Directors Present:

Wallace Dunn
Cheryl Bunyard
Charles (Choc) Harris
Dean McCormick
Bobby Clakley
Aaron Marshall
David Kidder
Ken Lewis

Officers Present:

Mollie Clakley
Brad Tarno
Bill Titus

Absent:

Jamie Kidder

Reviewed minutes from Director's Meeting dated May 23, 2020.

Motion to approve minutes by Bobby Clakley, seconded by Choc Harris. Motion passed.

Discussion of exhibiting at the Texas GOP Conference, including the possibility of holding a raffle at the conference. Discussed possibility of selling NRA memberships at the conference, considering that the NRA will also be there.

Discussed USCCA partnership proposal. Wallace is scheduled to meet with a rep from USCCA next week.

Finance committee report presented by Bill Titus.

Discussion of current mailing address for financial documents and other official business, much of which is still being sent to Boyd's address. Wallace Dunn directed Mollie and Bill to explore using a PO Box or UPS Store box as a mailing address and to update to this address with the IRS and state agencies.

Motion to approve finance committee report by Choc Harris, seconded by Cheryl Bunyard. Motion passed.

Merchandising report presented by Mollie Clakley. Initial order of new instructor Range Safety Cards

have already been sold to members, indicating good demand for that product. Discussion of ordering sign sets. Discussion of quality and customer service of Queensboro. Discussion of promoting our training aids for LTC instructors at state instructor courses. Choc Harris offered to speak to the commander about doing so.

Mollie provided an overview of the proposed changes to the Association bylaws, which makes them consistent with the new name.

Discussion of voting for board members. The virtual meeting creates a problem with holding a written vote. Discussion of temporarily adding a tenth director until an in-person vote can be held. This would require an amendment to the by-laws. Discussion of using an online system for virtual attendees. Aaron and Brad agreed to look into using Electionbuddy.com and report by the end of day whether using it was viable for the members meeting.

Reviewed the contract with the YO Ranch for the 2021 annual conference. The new contract has a force majeure clause that would leave the association liable for payment in the event that the association cannot hold the conference, which caused concern among several board members. Mollie and Wallace will discuss these concerns with hotel management prior to signing the contract. Motion made by Bobby Clakley to delegate approval of the contract to the executive committee, seconded by Aaron Marshall. Motion passed.

Discussion of planning a virtual conference as a contingency, should lock-downs still be in effect next year. While some caution is necessary in making firm plans and booking outside trainers, the board agreed to plan the conference as if it will be held as normal, making best use of internal talent. No action to be taken on planning a virtual conference.

Discussion of increasing conference attendance, and marketing to that end. Motion by Choc Harris to establish a media and marketing committee with the purpose of developing and executing marketing plans for the association, seconded by Bobby Clakley. Motion passed. Motion by Aaron Marshall to appoint Brad Tarno as committee chairman, who will write a duty description for Social Media officer, which will include serving as chair of the media and marketing committee, and select the three members of the committee. Further, the committee will feature the Membership Secretary and Education and Training Officer as ex officio members. Motion seconded by Choc Harris. Motion passed.

Brad will create a social media plan, to include a list of requested assets, to present to the board.

Reviewed the 2020 conference schedule as a baseline for the 2021 conference. Bobby will follow up with Erwin Ballarta to ensure he is still willing to provide training in 2021. Pepper spray and taser training will be removed from the schedule. Choc will find an alternative instructor for Armed Citizen Interaction with Law Enforcement training. Choc will contact ASP about providing training. Primary Safety and Health will teach CPR, AED, and advanced bleeding on Sunday morning, replacing the previous events.

Discussion of instructor development training. Aaron Marshall has developed an extensive instructor development program focused on improving instructional ability. The pilot program will be later this year, to which each member of the board will be invited. This program will be offered to membership at a significant discount.

Motion for the association to pay for dinner (excluding alcohol) for the board members by Bobby Clakley. Seconded by Cheryl Bunyard. Motion passed.

Brad reported that Electionbuddy.com will work for the board elections on the 28th. Brad agreed to administer the vote. Motion by Bobby Clakley to approve the expenditure of \$20 to pay for the use of the website, seconded by Choc Harris. Motion passed.

Motion by Dean to recess until 9:00 AM, seconded by Bobby Clakley. Motion passed.

Meeting recessed at 5:14 PM.

Meeting called to order at 9:16 AM on June 28 by President Wallace Dunn.

Wallace named the election committee, consisting of Dean McCormick, Brad Tarno, and Mollie Clakley. The election will run from 10:15 to 11:15, with the results to be tallied at the subsequent board meeting.

Choc contacted ASP and expects a phone call from their regional director.

Bobby proposed acquiring US and Texas flags for the association. Choc agreed to bring flags for future meetings.

Motion by Dean McCormick to recess until 10 minutes after the member's meeting, seconded by Bobby Clakley. Motion passed.

Meeting recessed at 9:34.

Meeting called to order at 11:44 by President Wallace Dunn.

Wallace cited the tradition of making the newest board member the recording secretary. Choc Harris was nominated as recording secretary by coin toss.

Bobby Clakley nominated Ken Lewis as membership secretary.

Motion by Choc Harris to approve the nominations of Choc Harris and Ken Lewis to their respective positions, seconded by Bobby Clakley. Motion passed.

Motion by Choc Harris to retain all other standing officers in their current positions, seconded by Bobby Clakley. Motion passed.

Officers:

President Wallace Dunn

Vice-President David Kidder

Recording Secretary Choc Harris

Membership Secretary Ken Lewis

Executive Director Mollie Clakley

Treasurer Boyd Grimes

Journal Editor David Kidder

Parliamentarian Dean McCormick

Education and Training Officer Bobby Clakley
Public Information Officer Larry Arnold
Tac-Med Consultant Cheryl Bunyard

Motion by Bobby Clakley to retain the current members of the executive committee, seconded by Ken Lewis. Motion passed.

Bobby Clakley, Ken Lewis, and Cheryl Bunyard volunteered as conference committee members, with Bobby serving as chairman.

Bill Titus requested to step down as chairman of the finance committee. Choc Harris asked if Bill would continue to serve as chairman until the board meeting in September to allow time to find a replacement. Bill agreed.

Discussion of the Association's status as non-profit organization and the resultant impact on lobbying and political activities. Wallace will look into formation of a PAC.

Next board meeting is September 26, 2020 at 7 PM via GoToMeeting.

Motion by Aaron Marshall to adjourn, seconded by Choc Harris. Motion passed.