

Texas Handgun Association

Board Meeting Minutes

May 16, 2021

Board Meeting called to order in Kerrville, Texas, by President Wallace Dunn at approx. 12:15 pm.

**ROLL CALL**

**Directors Present**

Wallace Dunn, President

Alison Adams, Secretary

Ted Tarver

Dean McCormick

Ken Lewis, Vice President

Bobby Clakley

Cheryl Bunyard

Aaron Marshall

**Other Officers Present**

**Executive Director Present**

Brad Tarno, Social Media Director

Mollie Clakley

Bill Titus, Finance Committee Chair

**Members Present**

Kari Grayson

Jesse Pullen

**AGENDA FOR CONSIDERATION**

Wallace explained the need to fill seat of Recording Secretary. Suggested Alison Adams. Dean Moved to accept, nominee. Ken Seconded motion. Vote approved Alison as Recording Secretary.

Approval of Previous Minutes from Both March 14, 2021 and May 2, 2021. Ken moved to approve. Bobby Seconded motion. Vote. Minutes of Both Meetings were approved, as written.

Elected Officers: Dean Moved to Approve Elected Officers. Motion seconded. Board Approved Officers and Current Named Officers to Retain elected positions.

President	Wallace Dunn
Vice Pres	Ken Lewis
Secretary	Alison Adams
Treasurer	Boyd Grimes
PIO	Larry Arnold
Social Media Director	Brad Tarno

Bobby moved to accept Dean as Hospitality Officer for the Association. Cheryl seconded the motion. Motion to amend to allow time to develop the position based on scope of duties and budget was passed.

Based on goals to increase and grow membership, Ken moved to appoint Kari Grayson to fill the Membership Secretary position. Ted seconded motion. Vote approved Kari to take the lead in ideas for growing the association. At the next meeting, a specific name for this Membership growth position will be designated.

**Committee Appointments were made for the following Committee's.**

Conference Committee

Ken, Bobby, Ted, and Alison with Wallace and Mollie attending as ex-officio members. Bobby nominated Ken as Chairman. Alison seconded. Vote approved Ken as Committee Chair.

Finance Committee

Bill and Ted with Bill as Chairman. Meetings to occur 2<sup>nd</sup> Monday, Monthly. Appointment of Jesse Pullen to the committee approved. Also attending are Mollie and Stephen Moss, as ex-officio members.

Executive Committee

Committee would convene for emergency decisions. Committee Consists of Wallace, Ken, and Dean.

**Review of the "Weekly Shot"**

Since the Journal was discontinued the Weekly Shot is viewed as a valuable association resource. Ted, Alison, Dean, and Brad will assist Mollie in reviewing for content and errors each week before publication.

**2022 Conference Dates**

Future Dates for Planning Meetings Scheduled for the Board, Committees, etc....

July 17-18, 2021 (noon to noon) Georgetown, Texas

September 5, 2021 Houston, Texas. Meeting held in conjunction with NRA Convention\*\*

\*\*Note Ken is researching a Texas Handgun Association Booth at Convention Sept 3-5 and Ted researching Hotel Accommodations.

November 7, 2021 Virtual Meeting @ 7 pm

January 8-9, 2022 (noon to noon) Kerrville, Texas-Molly will secure accommodations.

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February 6, 2022 Virtual Meeting @ 7 pm

Actual 2022 Conference Date may change depending on hotel and other conflicts including Tac-Con. Wallace and Molly will Confirm and Report New Dates.

Dean moved to change the 2022 Dates from March to May. Motion Rescinded by Dean.

Dean then moved to forget March and Hold All Future Conferences in May due to better weather and better scheduling opportunities. Ken seconded motion. Vote Approved May as Conference Month.

### **Added to Agenda**

Opening Discussions on Regional Training Events to Grow Membership of the Association and raise awareness on the value of the association.

Ken presented the idea of a 1 Day Event then close that evening with a dinner. Our homework as a Board: brainstorm, write down ideas, verify legal liabilities and insurance requirements etc....

Discussion led to setting up a Regional Training Ad hoc Committee. Committee is tasked to develop an outline/event model for further discussion at the next meeting. Committee consists of Ken, Jesse, and Aaron with Bill, Wallace, and Mollie attending.

Dean moved to establish the Committee; Ken seconded. Vote approved ad hoc committee for Regional Training Events.

Dean moved to adjourn. Ken seconded motion.

Meeting Adjourned at approx. 1:20 pm