

# **THEHRA 2019 WINTER CONFERENCE**

General Business Meeting Minutes

Tuesday, January 29, 2019

Omni La Mansion

San Antonio, TX

## **Opening Remarks**

President – Elect Stacie Hawkins brought the meeting to order at 8:15 a.m. Stacie thanked all of the sponsors for their sponsorship and their help in making the conference a success and the Board for their service. Stacie also spoke of the new initiative to partner with seasoned leaders as they transition out of the workforce to gain knowledge that will benefit the organization.

## **Review of the Minutes**

The membership was asked to review the minutes from the Summer Conference on June the 5<sup>th</sup>. The minutes were approved by those present.

## **Treasurer's Report**

Martha Gonzalez presented the Treasurer's Report that was provided in the conference packet. Martha reported a balance as of January 29, 2019, of \$50,199.72. The financial report was approved by those present.

## **Old Business**

There was no old business to present.

## **New Business**

The dates were announced for the Summer 2019 Conference as June 9 - 11, 2019 in Galveston, TX at the Tremont Hotel.

## **Officers nominations, interest, election**

Stacie opened the floor for nominations of the Office of President-Elect, Treasurer, and Recorder. The following persons volunteered:

- Robert (Bert) Wagner – Lamar University – President-Elect
- Jeffery Bell – Lamar University – Treasurer
- Mary Canales – Texas A&M Corpus Christi – Recorder

All were elected by those present.

## **Adjourn**

The meeting was adjourned by Stacie Hawkins.