

THEHRA 2019 WINTER CONFERENCE

General Business Meeting Minutes
June 11, 2019
Tremont Hotel
Galveston, Texas 77550

Opening Remarks

President-Elect Robert (Bert) Wagner called the meeting to order at 8:41 a.m. Bert welcomed attendees to the conference and thanked members who assisted with preparation for the summer conference.

Review of the Minutes

The membership was asked to review the minutes from the Winter Conference 2019. A motion to approve the minutes with corrections was received by Devonna Smith. Ivonne seconded the motion. The motioned passed.

Treasurer's Report

Jeff Bell and Bert Wagner presented the Treasurer's Report that was provided in the conference packet. Reported a balance as of Tuesday, June 12, 2019, of \$44,421.80. Bert reviewed the Revenue and Expense summary with those present. 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 Winter 2020 Conference as February 2 - 4, 2020. The Board's goal is to get speakers set up and provide agenda and registration information no later than December 1, 2019.

Bert Wagner announced that Innovation Award would be given out at the Winter Conference 2020. The application will be posted on the website; an announcement will be sent out to all members.

Members requested that PowerPoint presentations be put on the website. Recorder Mary Canales will work with O'Toole marketing to accomplish this request.

A suggestion was made to limit THEHRA to an annual conference. Majority of the group wanted to keep the schedule as it has been in the past. Historically THEHRA has had two meetings per year; Summer and Winter Conference.

A suggestion was made by Ivonne Montalbano to allow private colleges to attend THEHRA. Bert Wagner is going to research and will present findings at the Winter Conference.

Action Items:

Bert Wagner: Provide (via email) nomination form for Innovation Award to all recorded members.

Bert Wagner: Research adding Private Colleges and Universities to our membership

Mary Canales: Work with O'Toole Marketing to place presentations on THEHRA website.

Board Members: Provide information and open registration for Winter Conference 2020 by December 1, 2019.

Adjourn

John McBride made a motion to adjourn the Summer Conference Business Meeting. Kurtis Neal seconded the motion. The motion to adjourn was approved by all those present.