

THEHRA 2010 WINTER CONFERENCE

General Business Meeting Minutes

January 26, 2010

AT&T Conference Center/UT Austin Campus, Austin, Texas

Opening Remarks

President Elizabeth Martinez brought the meeting to order at 8:15 a.m. Elizabeth thanked the sponsors for support of this year's conference and ING for last night's dinner.

Review of Minutes

The membership was asked to review the minutes from the June 16, 2009 meeting that was provided in the conference packet. A call for corrections brought forth none. The minutes stood approved after a motion from Laura Smith and second from John McBride.

Treasurer's Report

Chuck Risely presented the Treasurer's Report that was provided in the conference packet. Chuck reported a current balance as of January 21, 2010 as \$35,728.75. After the estimated expenses of \$26,000, the estimated balance after the 2010 Winter Conference is estimated to be \$17,528.75. The report was accepted after a motion from Judy Perry and seconded by Glenda Harrington.

Election of 2010 Officers

The Nominations Committee advanced the names of the persons listed below for the following THEHRA leadership positions:

- President-Elect: Julien Carter, University of Texas at Austin
- Treasurer: Michelle Moritz, Texas State University
- Secretary: Devona Smith, Texas Tech University Health Sciences Center

Lewis Benavides asked for nominations from the floor. None were forthcoming. A motion to approve the individuals recommended by the Nominations Committee was made by John McBride. Katherine Justice seconded the motion. The motion was unanimously approved.

Elizabeth Martinez presented a plaque to Chuck Risley for his service to THEHRA as Treasurer. Lewis Benavides presented a plaque to Elizabeth Martinez for her service to THEHRA as President.

Old Business

Elizabeth provided an update on the joint Winter Conference between THEHRA and the CUPA Lone Star Chapter. She indicated that the CUPA Lone Star chapter decided, after polling their members, that they preferred having a one day conference with their own members rather than a joint conference.

New Business

Elizabeth asked John McBride (Historian) to share some thoughts about the upcoming 35th anniversary of THEHRA at Fredericksburg, Texas. THEHRA was started in 1974 with its first meeting in 1975. John talked about updating and re-releasing a publication issued at the 30th anniversary which contains interesting historical items associated with THEHRA over the years.

Lewis Benavides provided an update on the 2010 Summer Conference in Fredericksburg, Texas. Lodging will be provided at the Inn at Barton Creek. Dinner will be at the newly reopened Nimitz Museum. Area veterans will join THEHRA members for dinner. Also, private tours of the museum will be given to THEHRA members.

Adjourn

The motion to adjourn was made and seconded. The meeting was adjourned.

Door prizes were then presented by the THEHRA sponsors.