

**THEHRA 2004 SUMMER CONFERENCE  
30<sup>th</sup> ANNIVERSARY CELEBRATION  
General Business Meeting Minutes  
JUNE 15, 2004  
GALVEZ HOTEL, GALVESTON, TX**

**President Larry Wilson brought the meeting to order at 8:15 a.m.**

**Janet Coquelin presented the minutes of the January 11, 2004 business meeting. A call for corrections brought one correction to the reference to the 30<sup>th</sup> anniversary and the minutes stood approved after a motion from David Fry and a second from Susan Irza.**

**Steve Schulze presented the treasurer's report. Mark Hiner made the motion to accept the report with a second from John McBride and the report stood approved.**

**The following committee reports were presented:**

***Historian:* John McBride presented the 30<sup>th</sup> Anniversary Book with applause from the crowd for a job well done. Enough books were published for every THEHRA member to have one. John commented that someone else should start collecting for the 40<sup>th</sup> Anniversary publication.**

***Legislative:* Larry Wilson reported on behalf of Brett Morris and Steve Hassel that they received three suggestions and perhaps it was done a little early. They will put out another call and create a draft list of issues for discussion to be held at the Winter meeting in College Station.**

***Membership:* Mark Hiner asked that any corrections to the membership list be emailed to him.**

***Webpage:* Rand Horsman was acknowledged and thanked for his work on the webpage.**

***Resolutions:* Judy Perry presented a resolution for this conference.**

***Presentation:* A special presentation was made to John McBride as on this day he was celebrating his 60<sup>th</sup> birthday. Gifts were given and a rousing chorus of "Happy Birthday" was sung.**

***Door Prizes:* Vendors Greystone and MetLife awarded door prizes to some lucky members who were present to win.**

***New Business:***

**No new business was presented.**

**The meeting was adjourned at 8:50 am.**

