

THEHRA 2006 SUMMER CONFERENCE
General Business Meeting Minutes
JUNE 13, 2006
HOLIDAY INN TOWERS, LUBBOCK, TEXAS

President Jim Brown brought the meeting to order at 8:13 am.

Janet Coquelin presented the minutes of the January, 2006, business meeting. A call for corrections brought none and the minutes stood approved after a motion from Gloria Hale and a second from John McBride.

The treasurer's report was provided to every conference member. President Jim Brown briefly reviewed the report. The report stood approved after a motion from Judy Perry and a second from Glenda Herring.

The following committee reports were presented:

Membership: Please email any corrections to Mark Hiner.

Historian: John McBride reported that history was made at this conference since this was the first time this organization has held a conference in Lubbock.

Resolutions: Judy Perry presented a wonderful resolution of appreciation to the planning committee for this conference.

Legislative: No report.

Webpage: No report.

Special Committee Reports:

Jim Brown thanked his staff for their work in planning and presenting the conference. He also thanked all attendees for making the effort to come to the conference.

Katherine Justice reported from the committee looking at setting up a data source or matrix of information to be collected from member institutions. She will send out by email the following questions:

Do you want to be on a THEHRA listserve?

Do you want to be part of the data collection?

Jim reported that we do not know what happened with the vote to enlarge the membership to private institutions. He will research where we are on that issue.

Jim reminded members to update the membership list as many emails bounced back.

Jim asked attendees to complete the evaluation form.

Jim asked for a call for new officers. Janet Coquelin, Recorder and Steve Schulze have agreed to stand for re-election. A volunteer is needed for President Elect.

Since there was no further business a motion to adjourn was made by John McBride with a second by David Fry. The meeting was adjourned at 8:33 a.m. to continue the conference.

