

THEHRA 2007 SUMMER CONFERENCE
General Business Meeting Minutes
JUNE 12, 2007
CROWNE PLAZA HOTEL, HOUSTON, TX

President Katherine Justice brought the meeting to order at 8:05 a.m.

Katherine thanked all members for attending this conference and for the support of our vendors. She also thanked the Board members for all their efforts into putting this conference together.

Katherine informed the members that we had four proposals for the January Winter Conference with great locations. We had two hotels Downtown close to Sixth Street and two on the Southside toward the airport. All are nice hotels. A vote was taken from the present members of their preference in location. 21 voted for downtown, 12 for the Southside and 1 didn't care. We informed them that the vote was going to be taken into consideration on the decision of hotel along with hotel cost, facility cost, etc.

The minutes for the Business Meeting in January 2007 were presented by Brenda Martinez. A call for corrections brought one correction to the minutes. The minutes were approved after the motion was called and seconded.

Katherine asked the members to view the audit report prepared by Larry Wilson and John McBride. She thanked them for their knowledge and expertise in helping to prepare this audit. She also thanked Steve Schulze who had mentioned that it was important to have an audit. A comment was made that we should have an Audit Committee formed as a function. A motion to form the Audit Committee was made by Larry Wilson and second by Dianne Weakley. The committee was approved. Members were asked to consider joining this committee if they had an interest in it.

The Treasurer's Report was presented by Chuck Risley and a copy was provided to every conference member in their packet. Chuck reported that we started with a balance of \$4,406.64. After registrations, contributions, and expenditures our balance at the end of the conference was estimated at approximately \$8K. The report was approved after a motion from John McBride and a second from Laura Smith.

The following committee reports were presented:

Membership: Mark Hiner asked that we find someone new to handle the membership since he had been doing this for so many years and thought it was time for someone else to handle. Katherine asked if there was anyone who was interested and Lee Felder volunteered. Corrections will be sent to Lee in the future.

Historian: John McBride commented that this was the first time to have an audit and that it was good practice to continue. Katherine thanked him.

Resolutions: No resolutions were presented.

Legislative: A comment was made that Steve Hassel was no longer the Co Chair for the Legislative Committee.

Webpage: A comment was made that maintaining the website was a difficult task. Rand Horsman, web master was going to look into an easier way to maintain the website.

New Business:

Katherine announced that we would be asking members to volunteer for presentations for the January 2008 Conference. We have so much talent in our membership and it helps us in developing in different ways plus it keeps the cost for the conference down. We will also be asking vendors to present too.

We will send out a survey via email to all members. We asked that they please complete and return. Their input is very valuable and can be used to prepare for future conferences.

Members were asked if they had any comments. Since there was no further business, a motion to adjourn was moved and seconded. The meeting was adjourned to continue the conference.