

**THEHRA 2008 SUMMER CONFERENCE**  
**General Business Meeting Minutes**  
**June 10, 2008**  
**Hotel Galvez, Galveston, Texas**

President Glenda Herrington brought the meeting to order at 8:35 am. Glenda thanked the board for their help with the success of this conference.

The membership was then asked to review the minutes from the January 29, 2008 meeting that was provided in the conference packet. A call for corrections brought none and the minutes stood approved after a motion from Debbie Cortinas and a second from Gail Collier.

Chuck Risely presented the treasurer's report that was provided in the conference packet. Chuck reported a current balance of \$24,306.10. Chuck also provided an estimated balance after all conference fees are accepted and bills paid of \$13,106.10. The report stood approved after a motion from John McBride and a second from David Fry.

The following committee reports were presented:

*Membership:* Diana Taylor has volunteered to be the membership chair. It is apparent that there are outdated names on the list. Please email Glenda any changes.

*Historian:* John McBride reported that the 30<sup>th</sup> year celebration was held here in 2004. In two summers, 2010 THEHRA will celebrate its 35<sup>th</sup> anniversary. He needs a picture of all past presidents to put in the history book.

*Webpage:* Was recently updated

*New Business:*

Glenda asked the membership to recruit new vendors for sponsors. Some sponsors have left so we need new ones to help defray costs.

Elizabeth Martinez reported that she visited with Patti Cougar concerning the formation of the Texas CUPA-HR chapter. CUPA-HR sent a survey to various Texas institutions and received about 50 responses. They will be getting together a steering committee to move forward on this new chapter. Elizabeth will ask Patti to report to us in January. John McBride voiced a concern that there are no long term THEHRA members on the steering committee.

Glenda announced that the Winter THEHRA meeting will be held in Austin, January 25-27, 2009 at the Austin Marriott South. And next summer June 14-16, 2009 at the Sheraton Gunter Hotel in San Antonio, Texas.

Janet Coquelin asked whether we could investigate hosting our website privately instead of under an institution's umbrella. She explained that it may give us more flexibility and allow for quick updates, etc. She agreed to investigate and report back to the board for approval to go ahead with a new site. Devona Smith and Katherine Justice volunteered to be part of the *THEHRA webteam*.

**Glenda reported that there were 99 attendees including vendors. That is down from 135 at the last meeting. The board hopes that the advance notice of meeting dates will allow institutions to plan around our conference dates for their internal conferences.**

**There being no further business a motion to adjourn was presented by Lee Felder and with a second by David Gleason, the business meeting was adjourned.**

**And door prizes were then presented by wonderful THEHRA sponsors!**