

**THEHRA 2007 WINTER CONFERENCE
General Business Meeting Minutes
JANUARY 30, 2007
SHERATON HOTEL, FT. WORTH, TX**

President Jim Brown brought the meeting to order at 8:20 a.m.

Jim thanked all members for attending this conference and for the support of our vendors.

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

Steve Schulze presented the treasurer's report which was provided to every conference member. Steve reported that the balance in the treasury was lower than we normally expect. This was due to low attendance at the summer meeting which did not meet the room guarantee and therefore payment had to be made to the hotel. The speakers have been more costly and also hotel costs for meeting rooms and audio visual rentals have greatly increased. There was discussion concerning the costs of conference planning. The report stood approved after a motion from Larry Wilson and a second from Andrew Pena.

Jim Brown presented the slate of nominations for new officers:

President Elect: Glenda Herrington

Secretary: Brenda Martinez

Treasurer: Chuck Risely

A motion to elect the nominees by acclamation was made by Steve Schulze, with a second by Larry Wilson. The nominees were so elected.

Jim requested volunteers to form an audit committee to audit the THEHRA finances before the treasurer's position changes hands. John McBride and Ted Michael will do the audit.

The following committee reports were presented:

Membership: Please email any corrections to Mark Hiner.

Historian: John McBride had no report.

Resolutions: No resolutions were presented.

Legislative: To be presented on the conference agenda.

Webpage: No report.

New business:

Ted Michaels suggested that the new board use the past presidents knowledge of conference planning to help increase participation.

John McBride suggested more use of our internal resources and also survey the membership to find out what they want at the meetings.

Since there was no further business, a motion to adjourn was made by David Fry. The meeting was adjourned to continue the conference.