

# **THEHRA 2009 SUMMER CONFERENCE**

## **General Business Meeting Minutes**

**June 16, 2009**

**Sheraton Gunter Hotel, San Antonio, Texas**

President Elizabeth Martinez brought the meeting to order at 8:35 a.m.

Elizabeth thanked the sponsors for support of this year's conference and last night's dinner.

The membership was asked to review the minutes from the January 27, 2009 meeting that was provided in the conference packet. A call for corrections brought forth none. The minutes stood approved after a motion from Larry Wilson and second from Laura Smith.

Chuck Risely presented the Treasurer's Report that was provided in the conference packet. Chuck reported a current balance of \$38,178.48. After the estimated expenses of \$26,000, the estimated balance after the 2009 Summer Conference is \$15,293.48. The report was accepted after a motion from John McBride to reverse at \$100 adjustment personally paid by Chuck Risley (see footnote on Treasurer's Report as of June 11, 2009). The motion was seconded by Laura Smith. THERA will reimburse Chuck Risely for the \$100 adjustment.

### **Old Business**

Elizabeth provided an update on the joint Winter Conference between THEHRA and the CUPA Lone Star Chapter. She indicated that the CUPA Lone Star chapter is interested in proceeding with joint planning. Elizabeth indicated the planning would begin in the near future.

Elizabeth mentioned to members that their professional staff should be listed in the directory. She asked that any updates to the directory should be forwarded to her.

### **New Business**

Elizabeth asked John McBride (Historian) to share some thoughts about the upcoming 35<sup>th</sup> anniversary of THEHRA. THEHRA was started in 1974 with its first meeting in 1975. John talked about the updating and re-release of publication issued at the 30<sup>th</sup> anniversary. The re-release will coincide with the 35<sup>th</sup> anniversary.

### **Adjourn**

John McBride motioned to adjourn the meeting. Laura Smith seconded the motion. The meeting was adjourned.

Door prizes were then presented by the THEHRA sponsors.