

**THEHRA 2008 WINTER CONFERENCE  
GENERAL BUSINESS MEETING MINUTES  
JANUARY 29, 2008  
AUSTIN MARRIOTT SOUTH HOTEL, AUSTIN, TX**

President Katherine Justice brought the meeting to order at 8:35 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.

*Recorder:* Brenda Martinez asked the members to read the minutes. A copy was provided to every conference member in their packet. She then asked if there were any changes. There were no changes, so she asked for approval of the 2007 Summer Conference Business Meeting Minutes. The minutes were approved after a motion by Larry Wilson and second by David Fry.

*Treasurer:* The Treasurer's Report was presented by Chuck Risley and a copy was provided to every conference member in their packet. He reported the beginning balance of \$19,412.16 on the 1/24/08 Treasurer's Report. After registrations, contributions, and expenditures our account balance was \$27,948.94. Chuck thanked everyone for registering early. The report was approved after a motion by Albert Gee and a second by Dianne Weakley.

The following committee reports were presented:

*Membership:* Katherine Justice asked the membership to please review their information in the membership list and report any changes to Lee Felder.

*Historian:* John McBride reported that THEHRA is entering its 34<sup>th</sup> year. He mentioned that some members were still there to see this personally. The organization was started in 1975. The inaugural meeting was held in Austin, Texas in January 27-28, 1975. He also mentioned that a book was produced by Larry Wilson. It includes past presidents, so he asked that if you were a past president to please give him a picture as soon as possible to include in the book. He mentioned that this meeting is 33 years to the date. There were 22 institutions and 44 people signed in. We're at 58 institutions and approximately 242 members. The book is done from 30 years.

*Resolutions:* No resolutions were presented.

*Legislative:* No legislative update was presented.

*Webpage:* No webpage update was presented.

**New Business:**

Katherine asked if there was an interest in having pictures associated with the membership list. Members present were not in favor of pursuing this.

Katherine reminded us that we should join the THEHRA Listserve.

**There was a general discussion regarding the formation of a CUPAHR Chapter. Pros and cons were discussed. No vote was taken.**

**The new President-Elect will be Elizabeth N. Martinez from Texas A&M International University.**

**Members were asked if they had any comments.**

**Larry Wilson thanked the current board for all the work and the good job they've done with the conference and association.**

**Since there was no further business, a motion to adjourn was moved and seconded. The meeting was adjourned to continue the conference.**