President Larry Wilson brought the meeting to order at 8:15 a.m.

Janet Coquelin presented the minutes of the January 11, 2004 business meeting. A call for corrections brought one correction to the reference to the 30th anniversary and the minutes stood approved after a motion from David Fry and a second from Susan Irza.

Steve Schulze presented the treasurer’s report. Mark Hiner made the motion to accept the report with a second from John McBride and the report stood approved.

The following committee reports were presented:

**Historian:** John McBride presented the 30th Anniversary Book with applause from the crowd for a job well done. Enough books were published for every THEHRA member to have one. John commented that someone else should start collecting for the 40th Anniversary publication.

**Legislative:** Larry Wilson reported on behalf of Brett Morris and Steve Hassel that they received three suggestions and perhaps it was done a little early. They will put out another call and create a draft list of issues for discussion to be held at the Winter meeting in College Station.

**Membership:** Mark Hiner asked that any corrections to the membership list be emailed to him.

**Webpage:** Rand Horsman was acknowledged and thanked for his work on the webpage.

**Resolutions:** Judy Perry presented a resolution for this conference.

Presentation: A special presentation was made to John McBride as on this day he was celebrating his 60th birthday. Gifts were given and a rousing chorus of “Happy Birthday” was sung.

Door Prizes: Vendors Greystone and MetLife awarded door prizes to some lucky members who were present to win.

New Business:

No new business was presented.

The meeting was adjourned at 8:50 am.