

Draft Only

**GALVESTON BAY AREA CHAPTER – TMN
SPECIAL BOARD OF DIRECTORS MEETING
MINUTEST
June 14, 2008 Extension Office**

The meeting convened at 9:00 A.M.

Attending:

Frank Budny* Shane Ferguson* Julie Massey* Terry Jackson* Cliff Muehe* Tawny Muehe*
Sara Snell* Beverly Williams*

Absent: Steve Alexander* Verva Densmore, Nelda Tuthill*

* Voting Members

Agenda: Discussion of Chapter Operating Handbook (Draft V.5 May 5, 2008)

MOTION: Each training class selects two representatives from the class for appointment to the board for a term of one year (Term of office for the Fall class will be from December to November, Spring will be June to May.) Add under Special Board Appointments on Page 7. On Page 6 add bullet point under appointed board members “Training Class Representatives”. Add a heading on page 13 Training Class Representatives and add Training Class rep will choose another board member to assist in carrying out his/her duties. Delete the training class rep bullet under the non-voting participants in Board meeting.

Motion made by Terry, seconded by Beverly. Unanimous vote to accept.

MOTION: Add Host Chairperson and duties under Accountabilities for Vice President role and move bullet 4 from V P to Host responsibilities. Remove the word “speakers” from bullet. Add under Host Coordinate all chapter social events (ie picnics, regional meetings, regional fair, trips).

Motion made by Shane, seconded Terry. Unanimous vote to accept.

MOTION: On page 10 under Advisors on bullet 6, the word “approve” be deleted and delete bullet 9.

Motion made Terry seconded by Cliff. Unanimous vote to accept.

MOTION: Remove ad-hoc from the duties of board members and standing committee chairpersons on page 7.

Motion made by Shane seconded by Cliff. Unanimous to accept.

MOTION: Retain the word Director in the proposed handbook.

Motion made by Terry seconded by Tawy. Unanimous vote to accept.

MOTION: Add verbiage on page 7 on duties of board “all committee chairpersons shall be appointed by the board”.

Motion made by Frank and seconded by Beverly. Unanimous vote to accept.

MOTION: Accept the proposed board composition as already modified.

Motion made by Terry, seconded by Shane. Majority, 6 for 1 abstain.

MOTION: Present to membership in August for adoption and implementation for 2009.

Motion made by Sara, seconded by Terry. Unanimous vote to accept.

MOTION: On page 4, paragraph “all other advanced training must be Approved by chapter training director. On page 11, change the word officer to director in two places.

Motion made by Shane, seconded by Frank. Unanimous vote to accept.