

**Board of Directors**2015-2018

**OFFICERS

President**

**David L Peters
Smith County Juvenile Probation**

**Vice President**

**Israel Tena
El Paso Juvenile Probation**

**Treasurer**

**Lonnie Rogers
33rd & 424th Judicial District CSCD**

**Secretary**

**Senae Williams**

**Victoria County Juvenile Probation**

 **Historian
Guadalupe Garza**

**Bexar County CSCD**

 **BOARD MEMBERS**

**Santos Aguilar**

**Gillespie County CSCD**

**Chris Shirley
Gregg County Juvenile Probation**

**Joby McDaniel**

**Cass County CSCD**

**Rita Garcia**

**Bexar County CSCD**

**ADVISORY COMMITTEE**

**Karla Bautista**

 **M’Leesa Seals**

**Jared Grimes**

**Meeting Minutes**

TCSA ANNUAL BOARD MEETING

Holiday Inn South Broadway

5701 South Broadway, Tyler, TX 75703

PH: 903.561.5800 FX: 903.509.3931

Wednesday, October 16, 2019

**I. Call meeting to order**- Meeting called to order at 8:00 a.m. during general session of the conference, continuation of the meeting began at 10:55 AM. Present for the meeting were: David Peters, Israel Tena, Lonnie Rogers, Senae Williams, Guadalupe Garza, Santos Aguilar, Chris Shirley, Joby McDaniel, Rita Garcia, and Karla Bautista

**II. Recording of General Membership Meeting Actions**

**A. Election of New Board Members**- David Peters and Israel Tena re-elected. Advisory Comminttee: M’Leesa Seals, Karla Bautista, and Jared Grimes

**B. 2020 Conference Location**- Waco, TX

**C. Financial Audit Report**- Completed by Joby McDaniel

**III. Board Nomination/Appointment of New Officers**-Discussed Re-elected members, Lonnie Rogers motioned to keep the board the same, Senae Williams seconded, majority voted, no changes made

**IV. Ratification of Previously Approved Minutes dated** **02/25/19 (via e-mail)-** D. Peters motioned to accept minutes. L. Rogers seconded, majority vote- agreed

**V. Ratification of Previous E-Mail Approvals with Financial Obligation)-** D. Peters motioned to accept minutes. L. Rogers seconded, majority vote- agreed

**VI. Status of Board Tasks/Issues**

**1. IRS Reporting Requirements-** Due to the IRSshut down the change of the TCSA tax filing status is still in process

**2. Bank Signatures/Changes-** L. Rogers motioned to add Guadalupe Garza to the Bank Account, D. Peters seconded, majority vote- agreed

**3. Quarterly Newsletter-** Discussed next newsletter to include conference pictures. Rita Garcia motioned to have Karla Bautista, and M’Leesa Seals to update social media, D. Peters seconded, majority vote-agreed

**4.** **Misc.-** Discussed provided room for presenter on Sunday night that was no charge to TCSA, and discussed mileage fee for presenter in the amount of $139.20. Israel Tena motioned to pay mileage, S. Williams seconded, majority vote-agreed

**VII. Items for Discussion, Consideration and/or Approval**

**A. Visibility/Sustainability of Association**

**1. Newsletters**-Discussed sending to all parties, Adult and Juvenile

**2. Website/Facebook-** Continue to share and post

**3. Become Active within other Associations-**Discussed networking

**VIII. Date for Next Meeting-**D. Peters motioned for the date of 1/26/20 and 1/27/20 with alternate dates of 2/9/20 and 2/10/20. I. Tena seconded, majority vote-agreed

**IX. Other Business**-Discussed taking photos of donors of silent auction merchandise

**X. Adjournment**-12:32 p.m.