

TCSA MEETING MINUTES



Date: October 27th 2021

Time: 10:30

Facilitator: David Peters, TCSA President

In Attendance

David Peters, Senae Williams, Guadalupe Garza, Chris Shirley, Elizabeth Servantez, Karla Bautista, Sean Graham, Santos Aguilar, and Lonnie Rogers.

Approval of Minutes

Items Discussed:

- I. Meeting called to order at 10:30 AM
- II. Recording of General Membership Meeting Actions
 - a. Election of New Board Members
 - i. Previous Board Members re-elected
 - ii. Advisory Committee Members: Karla Bautista, Sean Graham, and Elizabeth Servantez
 - b. 2022 Conference Location- Victoria, TX
 - c. Financial Report- Karla read, Lonnie R. to have the exact numbers once the balance is finalized
- III. Board Nominations/Appointment of New Officers
 - a. David P. motioned that all officers retain previous positions. Chris S. Seconded. Motion Carries
- IV. Status of Board Tasks/Issues
 - a. IRS Reporting Requirements- LR discussed no action needed
 - b. Quarterly Newsletter- SW
- V. Items for Discussion, Consideration, and/or Approval
 - a. Visibility/ Sustainability of Association
 - i. Newsletters- need to list current events
 - ii. Website/Facebook- will continue to be monitored by LR and DP
 - iii. Become active within other Associations
- VI. Date/City for next meeting – Victoria 1/23/22-1/24/22
- VII. Other Business
- VIII. Adjournment- LR motioned to adjourn, SW seconded