

TCSA SPECIAL BOARD MEETING

Minutes

Date: January 24, 2022

Time: 8:00 AM

Location: Victoria, TX

In Attendance

David Peters, Senae Williams, Santos Aguilar, Guadalupe Garza, and Joby McDaniel

- I. David Peters motioned to approve previous minutes, Senae Williams seconded. Motion Carried.
- II. Discussed membership fees. DP motioned to leave dues as is, Joby McDaniel seconded
- III. IRS-letter sent
- IV. Bank Discrepancy- currently being investigated
- V. T-Shirts- discussed possibility of getting new shirts
- VI. Financial Report Complete
- VII. Conference-DP motioned to choose Hilton Garden Inn as the venue; JM seconded
 - a. Sunday Reception
 - b. Luncheon
 - c. Door Prizes/Auction
 - d. Sponsors
 - e. Donation- Teens Grounded
 - f. Shirts-check pricing and will revisit via email
 - g. If Shirts are decided allow members to order on the registration page- will vote on later
 - h. Inventory
 - i. Contract
 - j. Plaque
 - k. Next Board Meeting-
- VIII. Meeting Adjourned 2:15 PM