

Special Board Meeting

Minutes

1. Call meeting to order (over breakfast) 8:23am
 - Take a tour of the hotel options for the conference for the fall
2. Secretary position only for one year-Sonia Sandoval
 - New Elected member Monica Martinez 8:30am
3. Send forms for donations for conference, door prizes and gifts for speakers
4. Approve the minutes from last meeting November 2, 2022.
5. Advisory Committee- Karla, Tom
6. Next President elected for TCSA
President makes no decision without board members blessing
7. Admins on the website-All board members
8. Contract for the new hotel-send out email for board members to agree on the destination
Block off several rooms for the hotel -8:39
Get a head count for the number of rooms so association is not obligated to pay for vacant rooms.
Build conferences and expand to other county departments for members- 8:46
9. Open the board to president position
10. DP motion to SD to P- Seconded- 8:49
11. Discuss the banks accounts for TCSA- the wording in the minutes
Banks require consent from the board to add new members to

The details of the Barons Creek Hotel-11:08am

The details of Fredericksburg Inn

108.00 per day with breakfast

Meeting with the other two members LR and JM via zoom

Sunday Inn- All agreed not this location, Fredericksburg Inn- first part of November is booked, Baron's Creek is more open to our schedule and Hangar Hotel- no

Meeting with Lonnie Rogers

*LR joins at 11:39, again 11:56

*All bills are paid

Total: 15,160.00

Listed on the account only, Lonnie and David Peters

No PNC in Fredericksburg or Victoria

Walk in the bank branches

Board for president for Senae

Bank signatures only Lonnie and David and to add Senae and another person

2/6/23- Remove President David Peters and add Senae Davidson

DP motion to on adding Guadalupe Garza and Sonia Sandoval to bank accounts

DP emailed me the contract for Fredericksburg Inn and Suites 2/9/2023

