

**Texas NAHRO
Executive Board Meeting Minutes
July 27, 2017
Via conference call**

Call to Order: The meeting was called to order by Vice-President Mark Thiele at 3:05.

Roll Call:

Present: Annie Botsford, Mark Thiele, Karen Baker Reynolds, Yvette Nieto, Sherri McDade, Milet Hopping, Deborah Sherrill, Barbara Bozon, Beverly Banks, Wayne Pollard, Riza Nolasco, Lisa Garcia, Judy Paciocco, Daisy Flores, Carl Richie, Robin Walls, Ebby Green, Bernadine Spears, Billie Shelburn, and Shelli Scrogum. Patrick Howard also joined the call.

Absent: Betty Brewer, Barbara Menzel-Gardner, Johann Schaefer Bradley, Hope Ortiz, Gary Allsup, Ernest Burke, Debbie Eldridge, Gene Reed, David Zappasodi, Hilda Benavides, Cynthia De Luna, THA President Stan Delaney, and ex-officio TAA member David Mintz.

The Vice-President announced a quorum was present.

Vice-President Mark Thiele explained the purpose of the meeting was to approve a roster for both Texas NAHRO and SWNAHRO committee positions. It was noted that committee members can also be added at the October meeting.

After discussion Lisa Garcia made a motion to approve the TX and SW NAHRO Committee Appointments as reflected on the most recent list emailed by Mark Thiele. Milet Hopping seconded the motion. Deborah Sherrill offered a friendly amendment that she be added to the Legislative Committee and the Bylaws Committee for Texas. Lisa Garcia accepted the amendment. All voted yea and the motion passed unanimously.

Annie Botsford made a motion that Yvette Gregory be nominated to fill the office of Parliamentarian that was vacated by Naomi Byrne. Wayne Pollard seconded the motion and all voted in favor.

There being no other business the conference call was adjourned at 3:34.

Respectfully submitted,

Beverly Banks
Secretary