

Texas NAHRO Minutes of Special Executive Board Meeting

Conference Call

4:00 Thursday, February 22, 2018

Mark Thiele called the conference call to order.

Milet Hopping did Roll Call and with 26 of 33 members on the call we had a quorum. 4 members were excused.

President Thiele, assisted by Treasurer Riza Nolasco, reviewed the TX NAHRO financials dated December 31, 2017 with the board. It was noted that the 2017 reserve (surplus) exceeded the 2017 expenses and that TX NAHRO had a surplus of \$4,737.11 for 2017. After Board questions and discussions the financials were accepted as presented.

President Thiele, assisted by Secretary Hopping in her role as chair of the Ad Hoc Service Officer Committee, presented his recommendation regarding the amended Service Officer Agreement. The President recognized and thanked the Service Officer Committee, and particularly the chair, for their efforts in contributing to the amendment and extension. A motion was made by Rudy Ramirez to approve the amended agreement. Annie Botsford seconded the motion. The Board discussed the amended agreement. A unanimous vote passed the motion allowing the President to proceed.

The meeting was adjourned.