

Texas NAHRO Special Executive Board Meeting Minutes

Conference Call

Tuesday, January 30, 2018

Mark Thiele called the conference call to order.

Milet Hopping did Roll Call and with 23 of 33 members on the call we had a quorum.

Milet Hopping reported as the Chair for the TX NAHRO Ad Hoc Service Officer Committee and explained to the board the process taken by the committee covering four months and several meetings to conduct a review and prepare a skill set that would aid the TXNAHRO organization and its Service Officer to adapt to and meet current needs. Input was given and a skill set drafted and adapted into the proposed contract amendment and extension for a final year. The actual contract cannot be finalized without further negotiations being completed. In order to meet a March 1 deadline for a recommendation, the board needed to vote on giving the President the ability to negotiate on behalf of TX NAHRO with the Service Officer over a renewed and modified one year extension contract. The board discussed the issue and a motion was put forward.

The motion to allow the President to enter into a negotiation with the Service Officer was made by Rudy Ramirez and seconded by Lisa Garcia. Having no further questions or discussion a vote was taken. This vote was Unanimous.

The meeting was adjourned.