



Meeting Start: 7:17 PM

Attendees:

Kenny Belinfante – Past President
Jessie Hall – Vice-President
Martha Brymer – Treasurer
Mike Urdialis – Sgt at Arms
Archie Willis – Div 1 Rep
Diana Reyes – Div 1 Alt Rep
John Olson – Div 2 Rep
Erin Galloway – Div 2 Alt Rep
Michelle Mays - Div 4 Rep
Lamont Simmons – Div 5 Rep
Henry Mondragon - Training Director
Marvin Cobb - Assigner

Chapter Business:

- August Minutes/Corrections Approved
- Officer Reports
 - o Treasurer
 - Finance Report Approved – Mike/Erin 7-0
 - Scrimmage – all but 1 payment received
 - 990N was not filed. David Allen (david.allen@thsboa.org; 512-891-6476) will file for us, acting in capacity as a CPA; not THSBOA member
 - Payments voted on in meeting
 - Refund Terry Clark \$125 – Lamont/Jessie 7-0
 - Training \$945 – Jessie/Lamont 7-0
 - Training \$750 – Lamont Kenny 7-0
 - Training \$29.44 – John /Martha 6-0
 - Camp \$778.82 – John/Lamont 7-0
 - Marvin Hotel \$64.53 – John/Mike 7-0
 - Kenny Car, Fuel \$123.33 – Jessie/Lamont 7-0
 - Board needs to stop approving prior to knowing the full price/cost

- (New Business) Martha meeting with Lamont and Diana (Budget Committee) to put together budgets and possible “voucher” for members to fill out for purchases and refunds. Budgets will organized in next 30 days and will go through 31 March 2019.
 - State/Regional Rep
 - Regional Clinic attended by Kenny and Marvin. Well done. Brochure was brought back so we can R&D for next year as we will host. Rules Clinic. Host at a school. Our cost is manpower.
- Committee Reports
 - Bylaws/Polies – Draft of Chapter policies handed out by John. Some changes made in scholarships/Fiduciary/Assignments
- Chapter Business
 - Location of Chapter Meeting
 - Edgewood – Diana – No new movement; will check again
 - Mike will check again
 - Reminding all that Ft. Sam Houston is a lock if we have nothing else
- Old Business
 - Discuss Transformation of Divisions - TABLED
 - New Evaluators – TABLED
 - State/Regional List: Final Vote – Lollie Voted Member at large
 - Social – Order o Events – TABLED
 - Bond Policy has been paid
 - Baller TV – we have a subscription; however taping with them is currently declined as service not supported for our market yet
- New Business
 - Budget Committee – see notes under Treasurer
 - IPad(s) for Training – 2 bought
 - Regional Clinic (Hosting) – see notes under State Representative
- Announcements
 - GASO 29-30Sep18
 - Diana has permission to take SABOA pictures at local schools for our marketing materials
- Next Meeting:
 - 10 Oct 18 @ Diana’s Office 6:30 PM

Meeting Adjourned: 9:24 PM