

**Special Called Meeting  
of the RSEA Board of Directors  
Held at RSEA Offices  
6901 N. Lamar Blvd., Suite 121  
Austin, TX 78752-3530  
June 23, 2015**

The meeting was called to order at 1:30 p.m. by 2<sup>nd</sup> Vice President Justine Martone.

Board members attending: Bill Hamilton, Don Raschke, Tom Griebel, Marie Moore, Justine Martone, Willie Piña, Lillie Gilligan, Sylvia Gregory, Diane Thomas and Elizabeth Blount.

Board members absent: Dan Van Cleve.

Guests attending: None

Others attending: Sheila Moritz.

**Open Forum**

**New Business**

**Appointment of a Nominating Committee for Election of Board Members and Officers of the RSEA Board of Directors, Beginning January 1, 2016**

Justine Martone asked for volunteers to serve on the nominating committee. Willie Piña and Diane Thomas volunteered and Don Raschke and Marie Moore were nominated. Diane Thomas volunteered to chair the committee. Lillie Gilligan reported that Gonzolo Barrientos is interested in joining RSEA and possibly serving on our board.

**Continue Planning Process for Annual Membership Meeting: Discussion and Actions to be Taken as Appropriate**

Bill Hamilton reported that he met with the Austin City Hotel engineer regarding the table setup for the RSEA annual meeting. A discussion followed and Bill reviewed the floor plan provided by the engineer with the board. The board also developed the agenda for the annual meeting.

**IV. Executive Session**

The board did not go into executive session.

**V. Adjourn**

After a motion by Tom Griebel to adjourn the board meeting and a second by Lillie Gilligan, the meeting was adjourned at 3:28 p.m.

Minutes taken and transcribed by Sheila Moritz, Office Manager.