



Regular 1st quarter meeting was called to order at 9:00 am. Present were: Stephen Deiss – President, –1st Vice President, Morgan Treadwell –2nd Vice President, Bill Fox, Dandy Kothmann- Past President, Robert Moen – Treasurer, Directors- Kevin Derzapf, Pepe Martinez, Megan Clayton, Rob Cook, Caitlyn Cooper, Michael Willson. Also present was Poncho Ortega.

Deiss called the meeting to order; a quorum was established. Deiss welcomed everyone and reviewed the agenda. _____ made a motion to accept the agenda. _____ seconded the motion. Motion passed unanimously.

MINUTES: Minutes were emailed out to the BOD on January 4, 2020, Ortega and Treadwell added items to the agenda, namely preparation of a draft for responsibility of education and a possible master’s student scholarship (Ortega) and Diversity Task Force information (Treadwell). Cook made a motion to accept the minutes as amended. Derzapf seconded the motion. Motion passed unanimously.

We broke from the chronology of the agenda to address the items added to New Business while Dr. Ortega was present.

Dr. Ortega- Spoke about the responsibility of education through our budget and several possibilities were discussed including working with professors, sponsoring a master’s student scholarship (\$90,000/yr.), creating an ad hoc committee to get students to annual meetings. Ortega will create an outline on the spectrum of support for a graduate student.

Dr. Treadwell- Spoke on the diversity task force, which appeared to be addressing a non-existent problem. A motion was made by Treadwell and seconded by Fox for Kothmann and Treadwell to draft a memorandum tanking the committee for their time and effort and declaring their purpose as completed.

TREASURER’S REPORT: Treasurer’s Report, plus additional attachments, provided and reviewed by Moen.

Current Balances (as of 12/31/2019):

TSSRM General Fund =\$40,847.05
(Usable bank balance =\$40,847.05)
(Frost Bank- Boerne)= \$8,534.96
(Sonora Bank-Sonora) = \$1,000.00

Current Balances (as of 12/31/2014):

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|------------------------------|---------------|
| TSSRM MSF (Frost) | \$ 100,963.37 |
| TSSRM Bill Wyche MSF (Frost) | \$ 95,274.67 |
| TSSRM Endowment Fund (Frost) | \$ 589,430.00 |
| TSSRM YACEF (Frost) | \$ 25,386.04 |



There will be a certified audit this year. Treadwell made a motion to accept the Treasurer's Report. Derzapf seconded the motion. Motion passed unanimously.

Reviewed the 2020 Budget. Individual budget items were considered and discussed. Motion was made by Treadwell to accept the Budget as adjusted during discussion, seconded by Martinez. Motion carried unanimously

NEWSLETTER: No report

WEBSITE REPORT: No report

OLD BUSINESS: A reminder was made about issuing proxies as applicable, for the parent society annual meeting

COMMITTEE REPORTS: Discussion was held to review chairpersons and assign board liaisons. Committee chairs, board liaisons and applicable reports follow:

ACTIVITIES & EDUCATION: TSCRA in Fort Worth (postponed) Treadwell is chair

ANNUAL MEETING:

Victoria (2020) -Coming together. (Deiss)

Bryan/College Station (2021) –Treadwell starting to make arrangements with hotels and Visitors Bureau

AWARDS: No report (Alejandro with Clayton as liaison)

COLLEGE ACTIVITIES: No report (Hasty with Martinez as liaison)

ENDOWMENT: No report (Healy with Fox as liaison)

GRASS ROOTS AWARDS: No report (Wied and Fry with Cook as liaison)

INVESTMENT: No report (Loeffler with Fox as liaison)

MEMBERSHIP: No report (Hobson with Willson as liaison)

MENTORSHIP: No report (Smith with Derzapf as liaison)

NOMINATIONS AND ELECTIONS: No report (Janak with Deiss as liaison)

ORM: No report (Demoin with Cooper as liaison).



PLANNING: Fox/Kothmann, No report

PUBLIC AFFAIRS: No report (Dean with Cook as liaison)

PUBLICATION AWARDS: No report (Perroto with Treadwell as liaison)

RESOLUTIONS: No report (Kothmann with Deiss as liaison).

SCHOLARSHIP: No report (Gann with Cook as liaison)

YOUNG PROFESSIONALS: No report (Urbanczyk with Derzapf as liaison). A report did arrive on the day of the meeting that was handled via email, the subject of ratification in Old Business. A budget of \$3,500 was approved by the board.

YOUTH ACTIVITIES: We need to review insurance and Pluhar is in contact with a company that may be able to work with us. (Pluhar with Cooper as liaison)

NEW BUSINESS:

A motion was made to approve Robert Moen as Treasurer, Kathryn Brady as Secretary, Tyson Hart as the Newsletter Editor, Jenny Pluhar and Carrie Koennicke as the Web Site/ Social Media directors and Lee Knox as the Archivist. A motion was made by Fox. Motion seconded by Cook. Motion carried unanimously.

FUTURE MEETINGS:

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|---------------------|-----------------------|---------------|
| 2 nd Qtr | <u>April 10, 2020</u> | Mason Mt., TX |
| 3 rd Qtr | <u>TBD</u> | Junction, TX |
| 4 th Qtr | <u>TBD</u> | Victoria, TX |

Motion to adjourn the meeting was announced by Clayton and seconded by Martinez. Motion passed unanimously. Meeting Adjourned 1:00pm.

Thank you for attending and participating in the meeting.

Stephen Deiss, President