

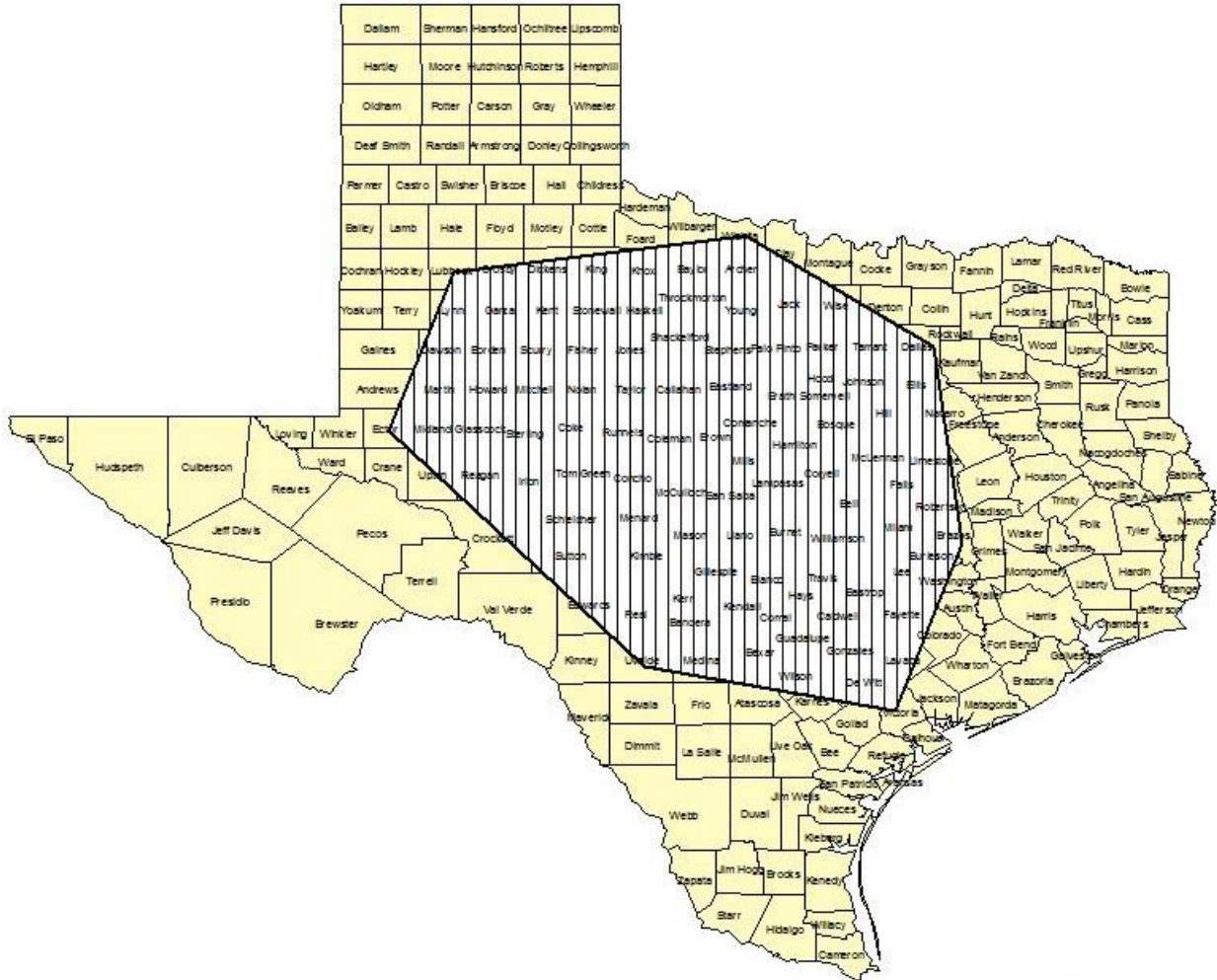
PROCEDURE FOR SELECTING ANNUAL MEETING LOCATIONS

(approved - BOD 7/13/07)

- 1 The chair of the planning committee will select a minimum of 6 members to review bid proposals for TSSRM Annual Meetings.
- 2 It is left to the discretion of the planning committee on how cities will be selected initially for bid submission. It is advisable to announce in the May-June Grassroots that any member can have a bid submitted to the Planning Committee. The committee will use the Texas map attached to these guidelines for meeting selection. Three (3) out of every four (4) annual meetings should be held in the core area as delineated on the map. This policy will commence with the 2010 TSSRM Annual Meeting.
- 3 The TSSRM Planning Committee will make a recommendation to the TSSRM BOD prior to their winter BOD meeting. The TSSRM BOD will finalize the selection of the successful CVB proposal at the winter BOD meeting, following the TSSRM Annual Meeting where the bids were reviewed. Each CVB will be notified by the TSSRM Planning Committee Chair no later than March 1st as to the status of their bid.
- 4 Upon selection, the Second Vice-President will become the lead BOD contact with the selected CVB and the Annual Meeting Committee (to be selected), as the 2VP will become President during this annual meeting.

***MEETINGS TO BE HELD WITHIN CORE AREA THREE YEARS IN FOUR, UNLESS APPROVED BY BOD –
RECOMMENDED THAT CONSECUTIVE ANNUAL MEETINGS BE AT LEAST 100 MILES APART***

Texas Section SRM Annual Meeting Selection Delineation of Core Area



Core Area

Core Area



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IT IS FURTHER RECOMMENDED THAT HOST CITIES FOR CONSECUTIVE YEARS BE AT LEAST 100 MILES APART, TO INCREASE DIVERSITY OF POTENTIAL TECHNICAL TOUR SITES.