Texas Concealed Handgun Association

Board Meeting: Go-To Meeting June 9, 2019

The meeting was called to order at 7:10 P.M. by the President, Bobby Clakley. Board Members present: Bobby Clakley, Dean McCormick, Wallace Dunn, David Kidder, Richard Buchfink, Bill Titus, Cheryl Bunyard, Larry Patterson, Aaron Marshall and Jamie Kidder. Also present was Mollie Clakley.

Dean moved to approve the minutes from the previous meeting. Wallace seconded and the motion carried.

Bobby advised that there will need to be a committee in charge of the new changes in the law. Aaron, Wallace and Dean agreed to be in the committee.

There was a discussion on when the DVD & Workbook should be completed for the LTC. It was decided that all laws should be known by June 16.

Bobby spoke about keynote speaker ideas. Bobby talked about Force Continuum and possible speaker Erwin Ballarta for hands on DT. Wallace spoke about Ed Mirales. David stated he is speaking with Steven Williford. The topic of LTC Instructor Requalification was brought up and it was agreed that it could be added to the conference.

Mollie brought up the price of the letterhead design. The new design can be done cheaper with the flag background gone. David made a motion to approve and Wallace seconded the motion. No discussion, motion carried.

Mollie stated that the people ordering LTC powerpoint orders will be getting the older information. Is it okay to send the new electronic information on electronic orders only? Per Dean authorization okay, no motion needed.

David stated there will need to be a new title implemented on the Journal. "Texas Handgunner" and Texas Handgun Journal" were discussed. David made a motion to use "Texas Handgun Journal" with a note "Official Publication of Texas Handgun Association". Wallace seconded the motion. Motion carried for the 3<sup>rd</sup> quarter.

Wallace advised that at the last Finance Committee meeting a lot of the information involved the name change. Anything needing to be addressed will be done before the Weatherford meeting in September.

There was a discussion regarding the Conference 2020 committee. This will be Wallace, Richard and Cheryl.

Bill reviewed the Finance Report. Discussion was held on whether money in a Certificate of Deposit to a CD with a higher interest rate. It was also discussed that money could be moved from the savings account as well, with two cd's rather than one being opened at a higher rate. Current CD is about to mature.

Aaron suggested that the Finance Committee explore our options. As the current CD is maturing, Wallace suggested transferring those funds from the CD to the savings account until a course of action is decided upon. Aaron made motion on Wallace's suggestion with Wallace seconding. Motion Carried.

Wallace made motion to adjourn with Richard seconding. Motion carried and the meeting adjourned at 8:51 PM.