

## TxHGA Members' Meeting Agenda

Kerrville, Texas

May 14, 2022

- Meeting Called to Order by Wallace at 1033
- Welcome - Aaron
- Roll Call - Alison
- Minutes from last members meeting - Wallace
  - Motion Approved by Ken Lewis
  - Second by Steven Bennet
    - Motion Carried
- State of the Union - Wallace
  - Financially we are in good shape. We created a finance committee and went to a program, Quick Books. For the first time, we know daily where we are. Mollie does a great job on that.
- Finance Report - Bill
  - You have received a P/L and balance sheet. (passed out) - Bill will take questions. The Finance committee is made up of board members and non board members and they meet monthly to review everything. We will be presenting to the board, a suggested budget - this will be the first time since they started 26 years ago.
    - As chair of the committee, motion to approve
      - Motion to approve: Bobby Clakley
      - Second: Jerry Adams
      - Motion Carried
- Legislative Update - Kari; DC Project
  - She is the TX Director for the DC Project

- Education is the key to safety, not legislation. She has delegates throughout the state, one from each district. We encourage our delegates to speak to their legislature. Diane Mueller started the vision to counter what is happening out there with Moms Demand Action. We visit the anti gun legislators and let them know that we are own first responder and we just want to protect our family. [dcproject.info](http://dcproject.info) is our site to sign up and get information.
- Alison - Guys, take this information home and share this vision with them. We will send letters to our ladies and they can contact with legislature. US Law Shield is also assisting so everyone can understand how our laws are done and designed to protect us.
- Wallace: Mike Bloomberg finances Moms Demand Action and donated \$30M last year.
- Election of Officers – Bobby
  - Bobby Clakley is running the election.
  - Ballots were passed out out (only members can vote)
  - On the ballots, there a couple changes to make. Mark out 3 and write 4
  - We have received 2 applications. We need to write the names on the forms.
    - Kari Grayson
    - Dan Graeber
    - Angelique Salas
  - Stephen Craig spoke for 2 minutes
  - Dan Graeber spoke for 2 minutes
  - Kari Grayson spoke for 2 minutes
  - Angelique Salas spoke for 2 minutes
- RTC – Ken; Aug in Lubbock, Sep in Ft Worth, Oct in San Antonio
- USLS training for members - Ken
- Affiliate Codes; USLS and THA membership - Ken

- Introduction of the Board - Wallace
- Recognize Life Members - Wallace
  - Wallace recognized the Life Members
  - Recognize Legacy Life Members - Wallace
  - Wallace recognized the Legacy Life Members
- Open Floor for Discussion
  - Wallace thanked Ken and the conference committee for putting the conference committee this year.
  - NRA Conference this year - May 27-29, 2022 TXHGA is our affiliate code any time you sign up for NRA Membership, conferences, etc. That helps TXHGA financially.
  - Next year's conference date will change as it was scheduled on Mother's Day weekend. We will either have it on the weekend before or after. 2024 date is good.
  - Early bird - Sign up for next year now
  - Oldest member - Dean McCormick - Newest Member - Able Pequeno
  - Alison - Legacy Life Member - generating some cash flow and committing to helping us with the changes coming ahead.
  - You don't have to be a board member or an officer to volunteer to help.
  - Ken - Instructors
    - Member led, member taught - we want you involved in your organization
    - We want to know what you want to learn
    - We want to know what you want to share
    - In his Life Membership meeting, they were thinking about moving the annual conference around the state. It didn't work before. We found Kerrville because it's centrally located, etc.
    - The regional training can bridge the gap so we can take our organization - through our instructors - around the state.

- If you are not an instructor, you can still call us to get you a regional training.
- Our website is antique - we are going to fix that.
- A great thing we have is 'The Weekly Shot', our number one vehicle.
- We need your input - if you read a good article, send it to us. Put Weekly Shot in the subject, put the link in the body and send.
- People our age do not communicate with social media.
- Raffles are our greatest way to raise money for the organization. Grab a sheet and sell them out.
- PJ Hermosa with US Law Shield
  - Ken is working with US Law Shield to create a relationship and they want TxHGA to train their membership.
  - We are also going to be invited everywhere they go.
- USCCA - You can ask Kari Grayson
- TxHGA will pay you to bring people into the organization using an affiliate code.
- Wallace - We also have an affiliate code if people purchase items from the store, etc
- Election results
  - Kari Grayson – 35 Votes
  - Angelique Salas – 31 Votes
  - Dan Graeber – 30 Votes
  - Stephen Craig – 27 Votes
    - Keri, Angelique and Dan are on BOD for 3 years
    - Stephen Craig comes up next year for reelection
- New dates for the 25th Annual Conference are 19-22 May 2023
- Annual Conferences: Early bird price, Guest instructors

- May 19-22, 2023
  - May 17-19, 2024
- Meeting Adjourned by Wallace Dunn at 1058
  - Motion approved by Ken Lewis
  - Second by Dan Graeber
    - Motion Carried

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