

Texas Handgun Association

Board Meeting

November 7, 2021

Online Board Meeting Called to Order by President, Wallace Dunn at 7:00pm

ROLL CALL

Directors

Wallace Dunn, President

Alison Adams, Secretary

Ken Lewis, Vice President

Dean McCormick

Cheryl Bunyard

Aaron Marshall

Bobby Clakley

Ted Tarver (Absent)

Other

Officers

Executive Director

Kari Grayson, Membership Director

Mollie Clakley

Brad Tarno, Social Media Director (Absent)

Bill Titus, Finance Committee Chair, (Absent)

Minutes from Previous September 5, 2021 Tabled for approval at January 8, 2022 Meeting

Motion by Bobby, to Accept Resignation of Susan Olson, 2nd by Ken. Motion Carried

Agenda for Consideration

Request by Mollie - Management Update be Tabled until end of meeting.

Finance Committee Report presented by Mollie. Report on File.

NRA Conference Refund Status by Wallace-Board Agreed to attend May 2022 NRA Conference.

Motion by Ken to spend up to \$2500 for Booth. 2nd by Alison. Motion Carried.

Conference Committee Report- by Ken-Conference Speaker Brian Holmes, Training Sessions are being filled and finalized details will be submitted

At January 8, 2022 Board Meeting to be held in Kerrville, Texas.

Management Update- Mollie recommended association designate an office manager to manage website and oversee conference details and registration. Corrected to Read “ Mollie will remain office manager, managing the website and a designated person will oversee conference details and registrations.

Transition of further duties to occur now thru 2023.

Motion to Adjourn by Bobby, 2nd by Alison. Motion Carried. Meeting Adjourned 7:32 pm