



South Texas Chapter

Devine, Texas

Agenda

May 15, 2023

STC Webinar: <https://attendee.gotowebinar.com/register/8761712824070899289>

Board Members

Attending: Don Carter, David Balli, John Barrios, Thaddeus Chase, Eddie Elizalde, Tony Fisher, Ron Tatsch, Andrew Alvarez

Absent: JJ Suarez

Quorum: Yes

Proceedings

I. Meeting called to order at 7:00 by Chair/President Don Carter

II. Approval of the Agenda

- Motioned by David
- Second by John

III. No scheduled or unscheduled speakers in attendance

V. Reports

- President
- Vice President
 - Rules Changes
- Treasurer
- Assigning Secretary
- THSBOA Representative

VI Old Business

None

VII. New Business

- Consider amendment to chapter constitution
 - Motion to accept amendment by Eddie, Andrew
 - Motion carries.
- Consider amendment to chapter by laws
 - Motion to accept proposed amendments to bylaws changes to by laws Thaddeus and Eddie
 - Motion to make changes to amendment by Ron and David
 - Motion carries
- Set the date for special call general membership meetings
 - 17 May 23

VIII. Adjournment

- Motion to Adjourn by Thaddeus , second by Eddie
- Meeting Adjourned at 8:17pm.

Minutes submitted by Thaddeus Chase, Admin Secretary