

TCHA Board of Directors meeting, 11/14/2015. Cedar Park, Texas.

Special meeting called to order at 7:40 pm.

Directors in attendance: Austin Davis, Bobby Clakley, Dean McCormick, Robert Lovelace, Bill Titus.

Others in attendance, Treasurer Boyd Grimes, via Skype, Exec. Director Mollie Clakley, member Joan Lovelace.

Discussion of possible name change to "Texas Licensed Carry Association" or "Texas Handgun Association." B. Titus suggested THA, with shortened slogan to emphasize supporting legitimate self-defense carry and use. Action deferred until general membership meeting in April.

B. Clakley reported that the licensed merchandise arrangement with Winter Rock Group is troubled. Representative Phil McCoy had been expected but he did not attend. We will continue to search for a solution or a new supplier who can perform satisfactorily.

Reviewed revised web site with improved access and responsiveness. B. Titus has arranged prototype site available to TCHA at minimal cost, immediately only \$75.

D. McCormick moved A. Davis seconded to adopt new sites. Adopted. It is hoped that new site can be in operation by or soon after 1/1/2016. B. Grimes mention necessity to insure compatibility with credit card transaction processing.

B. Titus confirmed that domain name is property of TXCHIA.

Discussion of other details of conference plans.

R. Lovelace moved A. Davis seconded that we buy rights to TXCHA.org domain name. Adopted.

A. Davis moved R. Lovelace seconded, to adjourn. Adopted. Next meeting remains 12/12/2015.

Respectfully submitted,

Dean McCormick
Recording Secretary