

Minutes of the Board of Directors  
Texas Concealed Handgun Association

March 3, 2013

(Revised)

The Board of Directors meeting at the annual conference in Kerrville, Texas was called to order by Rick Mackey. All board members were present with the exception of Erwin Ballarta.

Rick requested that the minutes of the January 12, 2013 board meeting be read and approved. Motion was made and seconded. The minutes were approved by the board.

New business:

The following board members were re-elected unopposed for full terms: George Pena, Larry Feille, and Bill Titus. [Note: Member Dan Griffith removed himself as a candidate for the board.]

Director Larry Feille removed himself from the second vice-president position and the board elected Mollie Clakley to fulfill this role.

Bill Titus reported that the board needs to continue to contact expired members. Additionally, he stated that approximately six to eight percent of the life members do not attend the annual conference. He reported that overall membership has shown improvement.

Ron Ryle reported that TCHA's finances and inventories are in good shape. A new shirt supplier is being sought. Ron also stated that pictures of all merchandise needs to be displayed on TCHA's website and he will be talking to Randy Putman, Action Printing, on this matter.

Larry Feille reported that the 2014 annual conference dates are set for February 28, 2014 through March 2, 2014 at the YO Ranch Hotel, Kerrville, Texas.

Bobby Clakley reported that the fun shoot was a success and that he has asked Jim and Susan Tackett to run the fun shoot at next year's conference. He will provide oversight guidance and run, as indicated by several members attending the conference, a less experience shooters drill.

George Pena reported that the association needs to attract additional vendors to the conference. He also stated that Sheriff Jim Wilson committed to helping again at next year's conference and would provide a couples training seminar. George also reported that contact

needs to be made with a gun show promoter that comes to the Kerrville area. George also state that for next year's fun shoot a woman's only drill needs to be provided.

Rick Mackey reported that he will work on getting a Department of Public Safety representative and Alice Tripp to next year's conference. He also stated that Lovell Public Relations Firm has been contacted and that distribution of information will be forthcoming. The newsletter was discussed and it was decided that it is to remain a quarterly publication.

Larry Arnold reported that TCHA needs to have the required NRA classes held for our members. He also provided for the association members a very detailed and informative legislative update on the bills being introduced to the 83<sup>rd</sup> Legislative Session.

Dean McCormick stated that he would serve as TCHA parliamentarian since he has been acting unofficially in that role for several years. He also provided a positive report regarding TCHA inventory sales and vendor attendance at DPS instructor training classes.

The following future board meeting dates were discussed and set:

- May 18, 2013 – 10 a.m. teleconference meeting
- August 10-11, 2013 - two day meeting, Georgetown, Texas
- November 9, 2013 – 10 a.m. teleconference meeting
- January 11-12, 2014 – two day meeting, location to be determined

Motion was made and seconded to adjourn. Motion carried and the board adjourned at approximately 1:00 p.m.