

TCHA BOD Meeting on April 2, 2017 at the Y.O. Hotel in Kerrville, TX. Called to order at 11:11 a.m.

Attendance in person: Bobby Clakley, Mollie Clakley, Dean McCormick, Larry Arnold, Larry Patterson, Wallace Dunn, Rob Lovelace, Austin Davis, Bill Titus, General Counsel Stephen Moss, Deb Wardlaw and members of the association

Motion made by Dean McCormick to accept the minutes of the April 3, 2016 Board of Directors meeting with the addition of Stephen Moss to the attendees and seconded by Wallace Dunn, motion passed.

Motion made by Bobby Clakley to accept the minutes of the January 7 & 8 Board of Directors meeting and seconded by Dean McCormick, motion passed.

#### Election of Officers

Membership Secretary – Rob Lovelace made a motion to select Larry Patterson and seconded by Dean McCormick, motion passed.

#### Old Business –

Journal Deadline – Rob Lovelace - April 14<sup>th</sup> submission by Board of Directors for next issue.

Legislative update for website – Larry Arnold – Discussed a number of Bills. Will add a “thumbs up” or “thumbs down” for each Bill on the website and will get this done within the week.

Texas Law Shield Discount -Bobby Clakley - There will be a \$5.00 discount for the initial TCHA annual membership for members of Texas Law Shield.

Texas State Rifle Association – Bobby Clakley – There will be a \$5.00 discount for the initial TCHA annual membership for members of TSRA.

Gun show update – Mollie Clakley – Mollie, Rob and Bobby attending local gun shows. Larry Patterson will attend shows in his area of Arlington, TX. Working on getting a gun show packet together.

No other old business

#### New Business

2018 Conference – April 6 – 8, 2018 at the Y.O. Ranch Hotel in Kerrville, TX 78028

TCHA Shooting Challenge – May 20, 2017 in Liberty Hill, TX

Other new business

Establishment of Meeting Dates – July 15, 2017 at 1:00 via Skype. To discuss creating conference committees; law enforcement, training, membership, etc. October 7, 2017 in San Angelo (location TBD) @ 1:00 p.m. via face to face. Wallace to find hotel. January 13 & 14, 2018 @ 1:00 at the Y. O. Ranch Hotel in Kerrville, TX. Rob Lovelace suggested “Improvement” for the 2018 conference theme.

Bill Titus said he has not done a lot as the VP and would like to be replaced. Action tabled until the July 15, 2017 meeting.

Rick Mackey – resigned as a member of the executive committee. Austin Davis agreed to take this position and was seconded by Wallace Dunn.

Bobby Clakley will research what TCHA can do legislatively with the 501 (c) (4) status.

\*Deb Wardlaw brought up the tradition that the newest member of the board was usually nominated as the Recording Secretary. After some discussion, Wallace Dunn was named as the Recording Secretary.

Motion to adjourn made by Deb Wardlaw and seconded by Austin Davis. Motion passed.

Adjourned at 12:31 p.m.

\*Revised minutes to show the change in Recording Secretary.