

TCHA Board Meeting. YO Ranch, Kerrville ,Texas. April 8, 2018.

Bobby Clakley called the meeting to order at 11:00 am.

Roll Call:

Board Members Present: Bobby Clakley, Larry Patterson, Dean McCormick, Bill Titus, Wallace Dunn, Deb Wardlaw, Richard Buchfink, David Kidder, and Aaron Marshall.

Also Present: Mollie Clakley, Executive Director; Stephen Moss, General Counsel; Boyd Grimes, Treasurer; and Cheryl Bunyard, Tac-Med Consultant. Also present as a guest was Jamie Kidder.

There was a motion to approve the minutes of the last two BOD meetings on January 13-14, 2018 and February 6, 2018. Motion was made by Bill Titus and seconded by Deb Wardlaw. The motion carried.

Training Session planned.

There was discussion about a training event to be presented by David Kidder on May 19, 2018 at Dean McCormick's gun range on his property near Bastrop. All of the Board of Directors and Officers of the Association are invited. Dean McCormick will coordinate with a local hotel to get pricing and reserve a block of rooms. Tentatively 8 people will attend. Dean McCormick made a motion to approve the training session, the motion was seconded by David Kidder. The motion carried.

Election of Officers.

Bill Titus mentioned that we need to review and re-elect the Officers for the Association. Bill Titus made a motion to re-elect all of the current officers to their present office with the exception of the Recording Secretary and the Journal Editor. Deb Wardlaw seconded the motion. The motion carried.

The Officer's that were re-nominated are:

President – Bobby Clakley
Vice President – Bill Titus
Membership Secretary – Larry Patterson
Tac-Med Consultant – Cheryl Bunyard
Parliamentarian – Dean McCormick
Legislative – Larry Arnold
Training – Bobby Clakley
Treasurer – Boyd Grimes

Officer's positions that are newly appointed as nominated and approved:

Journal Editor – David Kidder. Motion by Wallace Dunn, seconded by Bobby Clakley.
Recording Secretary – Jamie Kidder. Motion by David Kidder, seconded by Wallace Dunn.

Committee Appointments

Executive Committee

Bobby Clakley

Bill Titus

Deb Wardlaw. Self Nominated, seconded by Wallace. Approved by voice vote.

Conference Committee

Bobby Clakley

Aaron Marshall (also as Range Master)

Richard Buchfink

Finance Committee

Bill Titus

Richard Buchfink

Boyd Grimes

Next Board of Directors meeting set for July 14th and 15th at the Inn of the Hill, Kerrville, TX. Start time 1pm on Saturday the 14th, followed by dinner and then on Sunday from 9 am to 12 noon.

Dean McCormick made a motion to adjourn, seconded by Larry Patterson. The meeting was adjourned at 12:45 pm.