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August 20, 2018

Conference Call Meeting of the Board

Members present;

Gloria Little, President

Kelle Hall, 1st Vice President

Robbyn Hart, Secretary\Treasurer

Bill Keller, Executive Council

Ben Zotyka, Primary CCAM

Sam Bard, Secondary CCAM

The meeting was called to order by President Gloria Little with roll call at 3:02 PM

Old Business:

- Minutes from last conference call were approved.

New Business:

- Humble PD Investigation
 - Update None at this time
- Fall Conference Updates
 - Courses confirming some have dropped plugging in more, waiting to hear back from out FCC guy. Bill Keller can do Roberts Rule of order.
 - TNO – Audrey is reaching out to the Fredericksburg Cook Team
 - Room Reservations – 27 rooms as of 08/17/2018
- Executive Council Updates - None
- TX APCO Items
 - Inventory –
 - New Items -
- National TNO
 - All transactions – All Vendors
- Bylaw Amendments
 - Immediate Past President - Board Position as Advisory
 - Present to members
 - October meeting
 - Electronic voting
 - Compare By Laws & Policy for verification of contents
- Storage Building - Waiting for Tina/Heather
- Open Discussion
- **Adjourn:** 3:46 PM