



Governing Board/General Membership Meeting Agenda
Hyatt Regency Hotel – Austin, Texas
February 11, 2017 8:00am to 11:30pm

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|-------|--|------------------|
| I. | Call to order | Nancy Garcia |
| II. | Invocation | Kathy Turner |
| III. | Pledge of Allegiance to the
Flag of the United States of America
Pledge of Allegiance to the Flag of Texas | Mandie McMillan |
| IV. | Inspiration | Delara Aubon |
| V. | Introductions | Nancy Garcia |
| VI. | Roll Call | Sheryl Hunter |
| VII. | Approve appointment
of District Vice President, Robby Valadez | Nancy Garcia |
| VIII. | Approval of Agenda | Nancy Garcia |
| IX. | Approval of the Minutes | Nancy Garcia |
| X. | 2016 Financial Report | Dawn Lavka |
| XI. | 2017 Financial Report | Dawn Lavka |
| XII. | 2016 Year in Review | Ethel O'Dell |
| XIII. | Officer Reports | |
| | A. National President Elect | Jo Ann Stevens |
| | B. President | Nancy Garcia |
| | C. President Elect | Sheila Moran |
| | D. Treasurer | Dawn Lavka |
| | E. Secretary | Sheryl Hunter |
| | F. Governors | |
| | Area A | Christina Daw |
| | Area B | Peggie Pentecost |
| | Area C | Shannon Register |

- G. District Vice Presidents
 - Area A District 1 Mary Nelson
 - Area A District 2 Robbie Valadez
 - Area B District 3 Beth Fitzgerald
 - Area B District 4 Michelle Mihalko
 - Area C District 5 Debbie Oder
 - Area C District 6 Ruby Johnson

- H. RVP Region 9 Ethel O'Dell

- XIV. Approval 2017 Committee Appointments Nancy Garcia

- XV. Standing Committee Reports
 - A. Bylaws / Standing Rules Patti St. Louis
 - B. Education Christy Kimball
 - C. Finance and Budget Kristen Neff
 - D. Marketing Omeshi Roberts
 - E. Membership Lizeth Smith
 - F. Leadership Identification and Development Sharon Morton
 - G. Nominating Ethel O'Dell
 - H. Strategic Planning Cathy Mitchell

- XVI. Special Committee Reports
 - A. Audit Sylvia Seabolt
 - B. Emergency Response Team Carolyn Wyckoff
 - A. Communications/Technology Tari Pilgreen
 - B. Credentials Denise Weber
 - C. Hospitality Jackie York
 - D. Investments Thelma Briffa
 - E. Newsletter Nikki Hunt
 - F. Past Presidents Carolyn Sutherlin
 - G. Strategic Partners Julia Hardy
 - H. Ways and Means Natalie Henshilwood

- XVII. Announcements

- XVIII. Next Meeting September 8, 2017, TAR Convention and Expo, Dallas, TX

- XIX. Meeting Adjourned

Meeting Ground Rules

- Please turn off all electronic devices (or put them on vibrate)
- Evaluate ideas, not people; work toward consensus. Respect people's time, stay on topic
- Address all comments to the Presiding Officer and avoid side conversations