

MINUTES FOR REGION 9 BOARD MEETING

Mineola, TX, April 1, 2014

Linda Knezek, Region 9 President, called the meeting to order at 11:15 AM.

Opening ceremonies were conducted with Fred Richardson, Region 9 Chaplain, giving the invocation, followed by the Pledge of Allegiance, led by Andy Selking, 1st VP of Region 9.

Special guests were recognized, those being:

Immediate Past International President and Lady John & Sandie Boutwell
Past International President and past Region 9 President and Lady, Vern & Janye Goodwin
Past International President and past Region 9 President and Lady, Tom & Norma Collier
Past International)President and Past Region 9 President and Lady, Jerry & Joan Larson
Past International Treasurer, Myron Fischer and his wife, Kathryn
Immediate Past Region 9 President and Lady, C.C. & Carla Gartman
Past Region 9 President and Lady, Doug & Sheryl Wylie
Past Region 9 President and Lady, Cliff & Gail Hall
Past Region 9 Treasurer Willard Fischer and his wife, Linda
Past Region 9 Treasurer Lyle Snow and his wife, Peggy
Region 11 President and First Lady, Roger & Jan Pruter
Past Region 7 President John Tetzlaff
All guests were thanked for attending and showing support for our Rally.

Sammie Musselman, Recording Secretary, conducted roll call as follows:

Region 9 President - Linda Knezek
Region 9 1st VP - Andy Selking
Region 9 2nd VP - Jim Courtney
Secretary - Sammie Musselman
Treasurer - David Thompson
Parliamentarian - Fred Walschburger sitting for Joanne Miller
ETLU #98 - no one present
HOT #9 - Charles McFarland sitting for Lance McEwan
NTU #99 - President Greg Walker
OU #88 - no one present
TAU # 168 - Gail Hall sitting for Roseann Wood
TCPU #155 - President Marilyn Thomas
TGCU #103 - President Larry Rowell
THLU # 172 - President Marty Berdan
THCU #104 - President Sheryl Wylie
TPU #106 - President Dick Lanham
A quorum was present.

The minutes of Region 9 Board Meeting in Robstown, TX, March 5, 2013 were distributed. There were no corrections and the minutes were approved as distributed.

The next business of order was hearing the reports from the officers and committee chairmen as follows:

President report given by Linda Knezek

1st VP report given by Andy Selking

2nd VP report given by Jim Courtney

No Correspondence to be read

Treasurer's report given by David Thompson

Caravan Committee report given by Harvey Craig

Community Service report written by Janie Haddaway was read by Corresponding Secretary Sammie Musselman

Constitution and Bylaws given by Myrtle Bell

Membership report given by Doug Wylie

Merit Awards report written by Jim Haddaway was read by Corresponding Secretary Sammie Musselman

Nominating Committee report given by C.C. Gartman

Webmaster Committee report given by Shannon Wylie

All reports were read during the open seminar and comments accepted by the audience. The reports will be filed with the minutes.

No unfinished business.

New business was as follows:

Andy Selking presented the proposed budget for 2014-2015 to the board members. A motion was made by Marty Berdan and seconded by Larry Rowell. The budget was taken to vote and passed by a unanimous vote and accepted as read. Andy Selking also gave a brief summary of the three proposed constitutional amendments to be addressed at the 2014 WBCCI Delegates Seminar in Gillette, Wyoming.

The Merit Award banners and Certificates were handed out by Sammie Musselman as President Linda Knezek called the recipient's names. Region 9's Award of Excellence was presented in Rayne, LA.

There was no other business or announcements and the meeting was adjourned at 11:45 AM.

Respectfully Submitted,

Sammie Musselman, Recording Secretary