

**Galveston Bay Area Chapter
Annual Meeting Minutes
December 1, 2023**

Board Members Present: Pam House, Gene Fisseler, Meade LeBlanc, Lisa Hardcastle, Mike Petitt, Diane Humes, Mary Dobberstine, Mohammad Nasrullah, Patty Trimmingham, Jesse Monzingo, Lynn Porfirio and Julie Massey, Chapter Advisor. Jo Monday and Corlis Simmons were absent.

109 members and 18 guests were present.

The meeting was called to order by Pam House at 6:55 pm.

Election of Officers

Pam House presented the 2024 slate of officers:

- i. President: Gene Fisseler
- ii. Vice President: Mary Dobberstine
- iii. Secretary: Lisa Hardcastle
- iv. Treasurer: Meade LeBlanc

The slate of officers was shared with chapter members via the December issue of *The Midden*, which was distributed on November 10, 2023.

Pam asked for additional nominees. No other candidates were nominated. Larry Brasfield made a motion to elect the slate of officers. Mohammed Nasrullah seconded the motion. All officers nominated were elected by a voice vote; there were no votes against.

Honorary Membership for Julie Massey

Pam shared that the Board had recommended Julie Massey be awarded Honorary Membership of the Galveston Bay Area Chapter, TMN. Laura Parker made a motion to approve the membership. Gene Fisseler seconded the motion. The motion was approved unanimously by chapter members.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Lisa Hardcastle