

Chapter Board Meeting January 9, 2020

A short board meeting was held at the Hermit Haus, Cameron, TX

Those attending the meeting: Sue Ann Kendall, Donna Lewis, Mike Conner, Dorothy Mayer, Phyllis Shuffield, Sherry Colley, Pamela Neeley, Don Travis & Kathleen Lester.

Dorothy Mayer agreed to take notes in the absence of Jackie Fields, secretary.

President, Sue Ann Kendall, called the meeting to order at 5:05 pm.

3 main items to be addressed: To discuss & approve compensation for speakers, a more uniform way to make & approve items online that need to be addressed before our next board meeting, & to discuss having more regular board meetings.

Don Travis submitted this suggestion for speaker compensation: "Offer \$50 compensation payment for travel or meals to invited speakers, included an honorarium for TX MN speakers coming to speak at our classes or chapter meetings or AT sessions. Some speakers may not be allowed to accept due to employers ground rules & some may say "thanks, but not needed" as they're local or just prefer not to accept. Some special situations/speakers may require or request an increased amount due to long or overnight travel in which case individual discussion would be held between Class Director & speaker to determine reasonable amount to be presented to board for approval if request is over \$100. Otherwise, just approve it.

Dorothy Mayer made motion to approve as stated & Donna Lewis seconded. Motion passed.

Mike Conner brought up need to have a more uniform way to vote online. Sue Ann made a motion that we discuss back & forth as we have been. But, to use Survey Monkey for actual voting. Pamela Neeley seconded. Motion passed.

Donna Lewis brought up the need to have more regularly scheduled board meetings. Pamela Neeley made a motion to have board meetings in odd numbered months just before our regular chapter meetings at 5 pm at the Hermit Haus on the 2nd Thursday of the month. Mike Conner seconded. Motion passed.

Kathleen Lester plans to give local honey as speaker gifts & Pamela Neeley is making ceramic token gifts with dragonfly emblems in them. Kathy, Donna & Pamela will coordinate the gift bags.

Mike Conner enlisted volunteers Donna Lewis, Don Travis & Dorothy Mayer to audit the treasurer records before the chapter meeting began @ 6:00 pm

At 5:45 Sherry Colley made a motion to adjourn. Donna Lewis seconded. Motion passed.

Dorothy Mayer