

TACVPO

Texas Association of Collegiate Veteran Program Officials

March 11, 2016

Annual Business Meeting – *The Overton Hotel and Conference Center, Lubbock, TX*

Board Attendees:

Tammy Micallef, President
Bernice Flett, First Vice President
Billy Yost, Second Vice President
Debbie Alexander, Treasurer
Elizabeth Johnson, Secretary (Absent)

Also in attendance:

General Membership

Meeting was called to order at 9:00AM

Tammy Micallef reviewed the minutes of the last business meeting and asked for a motion to accept last year's business meeting minutes. Motion made to accept by Annabelle Smith. Motion seconded by Eric Matthews (Lamar University). Carried unanimously.

Treasurer Report: Debbie Alexander presented the Treasurer's report. Detail was provided to cover the bulk of the expenses in each line item. Motion was made by Tammy Micallef to accept the Treasurer's report, seconded by Annabelle Smith, and was unanimously approved.

Old Business:

Tammy Micallef covered arrangements made for the 2017 Conference in Corpus Christi. The conference will be held March 7th – 10th, 2017 at the Emerald Beach Hotel in Corpus Christi, Texas

New Business:

Discussion: Tammy Micallef presented bids from San Antonio and Beaumont, Texas. Proposals - A video presentation of the MCM Elegante was viewed by the general membership pertaining to Beaumont's request to host our conference in either 2018/19. El Tropicano in San Antonio was also discussed as a possible location to be voted on. Both bids are affordable and the membership will vote for which year, either 2018 or 2019 to go to the two locations.

Discussion: Bylaws – Tammy presented proposed changes for our bylaws. Tammy asked for a motion to accept the proposed bylaw revisions. Motion was made by Billy Yost and seconded by Eric Matthews. Carried unanimously. The membership will be voting via ballot on the proposed changes.

Discussion: Voting for Board – Past President, Debbie Alexander will hold election proceedings

Call for nominations for President was presented by Debbie Alexander. Tammy Micallef has agreed to serve again. Motion was made by Mary Roby for Bernice Flett to be president. Bernice accepted the nomination. That motion was seconded by Leah Morales.

Call for nominations for 1st VP was made by Debbie Alexander. Bernice Flett has agreed to serve again if she's not serving in the capacity as President. Motion was made by Debbie Alexander for Kelly Murphy and was seconded by Anabelle Smith. Kelly Murphy accepted nomination. Motion was made by Tammy Micallef for Phil Hoy, but nomination was declined at this time.

Call for nominations for 2nd Vice President was made by Debbie Alexander. Billy Yost has agreed to serve again. Motion was made by Tammy Micallef and seconded by Anabelle Smith. Carried unanimously.

Call for nominations for Treasurer was made by Debbie Alexander. Debbie Alexander has agreed to serve again. Motion was made by Julie Brown for Mary Roby to serve as Treasurer and seconded by Debbie Crosby.

Call for nominations for Secretary was made by Debbie Alexander. Currently, this position is vacant. Motion was made by Rebecca Thomas for Leah Morales (Texas A&M) and seconded by Billy Yost. Motion made by Tammy Micallef for Melanie Neal and was seconded by Kelly Murphy. Motion was made by Tim Miller for Christy Simpson and seconded by Bernice Flett.

Motion made by Tammy Micallef for Billy Yost to be official vote counter. Seconded by Kim Archer. Carried unanimously.

Motion for meeting to adjourn at 9:55 by Annabelle Smith, seconded by Deb Crosby. Carried unanimously. The results of the election will be announced prior to the dismissal of the conference at noon.

Election Results:

Future Locations: San Antonio 2018 and Beaumont 2019

Bylaws revisions – all approved

Board Elections:

President – Bernice Flett

1st VP – Kelly Murphy

2nd VP – Billy Yost

Treasurer – Debbie Alexander

Secretary – Leah Morales