

TEXINS ASSOCIATION

Board of Directors

August 8, 2000

Directors Present:

Ron Tabor

Kathy Charlton

Kim Smith

Mike Mignardi

Carl Skooglund

Advisors/Guests:

Sue Nelson

Janet Solomon

Staff:

Vazir Nazarali

The meeting was called to order by Kathy Charlton at 11.30 a.m.

Kathy Charlton started off with the election of new officers. The new officers are as follows:

President: Carl Skooglund

Vice President: Kim Smith

Treasurer: Ron Tabor

Asst. Treasurer: Kathy Charlton

Secretary: Mike Mignardi

Kathy Charlton suggested that we meet with Kirk Manning on “what it means to be a board member. Kirk was involved with the writing of the Bylaws. Since the board is now a perpetuating board, there is no longer a need for general elections for board members. We need to find 2 additional board members for a total of 7 people. It’s important that we look at the diversity of the board during our selection process.

Carl Skooglund indicated that he is exceeding his enrollment expectations with membership in the TI Alumni Association. Current issues Carl is dealing with involves the tax exempt status of his club and how we can merge the membership requirement restrictions of Texins Association with the TIAA.

Kathy Charlton indicated that we need to meet for a full day to develop our strategy for the Association, since the Association is now only responsible for the clubs. Suggestions for an all day meeting were proposed. They were:

1. Invite Corky Hilliard to facilitate the board as we develop our strategy
2. Invite or talk with former board members to get some insight from them
3. Invite or talk with each club president to understand what their club is about and to gain their perspective of the Association and its role.

In meeting with the club presidents, we need to establish a relationship with them as well as build up their trust with the board.

Kathy Charlton conducted the voting of a new Chess Club. The voting was unanimous to accept the club into the Association as well as approve initial minimum operating fund requirement of \$1,050.

There being no other business the meeting was adjourned at 12:40 p.m.

June, 2000, Month End:

Income:	\$62,834
Expenses:	\$76,578
Net Income;	(\$13,744)

BOD Actions:

1. Candidates for 2 open board positions
2. Meet with Kirk Manning
3. Decision on final agenda for strategy meeting – meet with former board members and/or meet with each club president.
4. Determine how we can best promote the Association's clubs and activities within TI.

Next Meeting's Agenda

1. Association's strategy
2. Discussion on our procedures for approval of monetary requests by clubs
3. Election of new board members
4. IRS Incorporation options

Regards,
Mike Mignardi
Secretary, Texins Association Board of Directors