

TxCMA Board of Directors

First Meeting

Scheduled: July 7, 2015, 10:30am CDT

Board members present:

- Matt Bedosky, President (Richardson)
- Joe Dunham, Treasurer (Denton)
- Paul Carroll, Secretary (Houston)
- Ben Henderson, VP Sponsor Relations (Houston)
- Robert Holt, Director Member Relations (Austin)

The meeting was called to order at 10:36am CDT.

Each board member gave a brief introduction of themselves by stating their name, store name, and store location.

Matt Bedosky recited our organization's Mission Statement. It can be found on our organization's landing, or home, page on our web site. Mr. Bedosky also provided two overriding principles stating that "we should present ourselves professionally and maintain solvency."

Matt Bedosky provided an update on certain current activities within the organization. The highlights are:

- Last session we had 26 contributing members to TxCMA
- 2014 saw the highest paid membership in TxCMA history
- It is believed that Texas holds the strongest state association.
- Discussed the changes in membership types introduced a few years ago; participating and contributing members
- Our annual membership meeting is scheduled for July 19. Mr. Bedosky has received the room number from IPCPR and we'll begin alerting the members shortly.
- Discussed the Sponsorship Plaques introduced at last year's annual meeting and how the organization is already making plans to honor the new sponsors
- Mr. Bedosky disclosed the current balances in our cash asset accounts. They are broken down as follows:
 - Operating account - \$16k
 - Web Site Deposit account - \$ 6.5k
 - Undeposited checks - \$ 1.1k
 - PAC account - \$9.7k
- Mr. Bedosky discussed the need to finalize a resolution for the Treasurer's transition. Expect to vote on this issue at the next meeting.
 - Mr. Bedosky discussed that TEC reporting is current through the end of July.

- Mr. Bedosky stated that Jeff, last session's Treasurer, would assist in the creation of the August report.
- Mr. Bedosky stressed that fines and potential jail time are associated with late TEC filings
- Mr. Bedosky discussed the organization's need to have a legal professional review our By-Laws. He stated his biggest desire is to make some organizational changes, such as the introduction of additional vice-presidents. There will be more to discuss on this topic in the future.
- Mr. Bedosky provided his thoughts on why the current solution provider for our web site is unprepared for the job they've contracted with us. Reasons provided include, but are not limited to, server outages, e-mail connectivity issues, and is more costly than agreed to. Basically, there is a need to replace and improve.
- Joe Dunham asked if non-retailers/non-manufacturers/non-distributors (customers) could be members. The discussion revealed that this has been presented in the past and that no plan has ever materialized.

The following motions were made:

- A motion was made to appoint Lee Moore as Director of Special Projects for the remainder of the current session. The motion was second and carried with a 3-0 vote.
- A motion was made for scheduling our next meeting on Sunday night, a dinner meeting, during IPCPR with the time and place to be determined at a later date. The motion was second and carried with a 5-0 vote.
- A motion to end the meeting at 11:36am CDT was made. The motion was second and the meeting ended.