

## TxCMA Board of Directors Meeting

Scheduled: July 19, 2015, 8:00pm CDT, Emeril's Delmonico, New Orleans

### Board members present:

- Matt Bedosky, President (Richardson)
- Joe Dunham, Treasurer (Denton)
- Paul Carroll, Secretary (Houston)
- Lee Moore, Director of Special Projects (Rockwell)
- Robert Holt, Director Member Relations (Austin)

The meeting was called to order at 8:21pm CDT.

### Discussions:

- Mr. Bedosky discussed the double financial entry our current web processes dictate and his dissatisfaction with said processes. This is interwoven with discussions around replacing our current web presence.
- Br. Bedosky reiterated his want to have the By Laws reviewed by lawyers.
- A member asked "What are the goals for this organization? Is it to grow based on a percentage or a specific number of new members?" Discussion continued with the following highlights:
  - Twenty-six paid contributing members out of a pool of ninety-four tobacconists in the State
  - Discussed challenges currently faced by the organization when attempting to grow it's contributing membership base
  - Mr. Bedosky wishes to pick up five new sponsors during the 2015 fiscal year.

### Motions:

- A motion was made to appoint Lee Moore as the organization's Registered Agent. The motion was second and carried with a 5-0 vote.
- Mr. Carroll read the Texas Cigar Merchants Association Board of Directors Corporate Resolution drafted by Mr. Bedosky; this is a resolution to change the signatures at the bank as they relate to changes within our organization's leadership (remove previous Treasurer and add our new Treasurer). A motion was made to accept the resolution as read. The motion was second and carried with a 5-0 vote.

### Action Items:

- Paul will update our organization's information with the State
  - Board Membership
  - Registered Agent
- Paul will visit with Ben to get his signature on the corporate resolution

Submitted by Paul Carroll, Secretary