

TxCMA Board of Directors Meeting

Scheduled: January 22, 2016, 10:00am CST, conference call

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 10:00am CST.

Discussions:

- Question from the floor asked if the meeting had met quorum. The reply provided indicated that we should not concern ourselves as the intention for this meeting is to have all board members present.
- Question from the floor asked if there was a contract between TxCMA and Longbow Partners. A history of the relationship and its ties to IPCPR was provided.
- The meeting's purpose was to discuss recent contractual changes requested by IPCPR as it relates to the relationships between them, Longbow Partners and TxCMA. Of importance to many in these relations, very little information was provided by IPCPR before providing the updated contract which requested an extremely small window of time to respond.
- A review of the contract titled "International Premium Cigar & Pipe Retailers Association, Inc. and Texas Cigar Merchants Association Affiliation Agreement" was conducted.
- Our association needs around 1,000 cigars to support our lobbying efforts in Austin.

Motions:

- A motion was made to accept the contract as written. The motion didn't carry.
- An amended motion was made which stated
 - Contact IPCPR and confirm receipt of document
 - Advise IPCPR of certain passages in the contract which needed amending*
 - Acknowledge to IPCPR that our relationship is important
 - If IPCPR did not accept our amendments, then to sign original contract

The motion was successful.

Submitted by Paul Carroll, Secretary