

- I. Meeting called to order 8:32am
- II. Roll Call- everyone present
- III. Old Business
 - a. Final vote on IPCPR litigation, all in favor.
- IV. New Business
 - a. [Secretary]
 1. New voting policy draft- not yet started.
 2. Question on who is eligible to vote and who is not.
 3. File form 802 with the Secretary of State (once every 2 years)
 - b. [Director of Member relations]
 1. Membership update- two new members and one to renew (Joseph's Tobacco in Richmond, Undergrown in Ft. Worth, and Grapevine Cigars)
 - c. [Treasurer]
 1. Current financial status.
 2. Update on Transition tasks that are treasurer related (banks and governments)
 - a. Form A.G.T.A.- postmarked wither 25th or 26th- Texas Ethics Commission
 - i. Who do we need to communicate with at the IRS
 - ii. Username and password needed
 - iii. Annual 990 form to be mailed in
 - iv. EIN needed for the PAC
 - b. Current member list and who owes fees to TxCMA
 - c. [President and Secretary] to visit Chase bank to change TxCMA banking information
 - d. [Vice president]
 - a. Sponsorship update
 - i. Only one \$500 sponsor last year.
 - ii. Need sponsorships by January 2018
 - iii. Open dialog with manufacture's for sponsorships
 - e. [President]
 - a. [Motion to abstain from reading the resolution]
 - i. Approved
 - b. Resolution 1- change signatures at bank (President and Treasurer, precedent set with BOD (2015-2017), remove all prior electronic access to bank records (new extension policy), for both TxCMA and TxCMA-PAC.
 - i. Approved
 - c. Resolution 2- inform appropriate governmental agencies about change in both TxCMA and TxCMA-PAC leadership (new policy)
 - i. Approved
 - d. Resolution 3- inform appropriate governmental agencies about change in registered agent (youngest member on board, precedent set with BOD 2015-2017).
 - i. [Motion to keep registered agent unchanged]
 - ii. Approved

- e. Resolution 4- TxCMA mailing address (USPS PO box closest to Treasurer, new policy).
 - i. Approved
- f. Resolution 5- host three additional membership meetings during 2017-2018 Operational Year (July 1 to June 30), Months are October, January, and April, specific week and weekday to be determined (new policy). First meeting being at annual IPCPR.
 - i. Meetings will be held on the 2nd full week of the Month in the mornings.
 - 1. Approved
- g. Resolution 6- conduct a total of six business/BOD meetings throughout each year, to be held bi-monthly, except for the first business meeting which is outlined in our Bylaws. (New policy).
 - i. Approved
- h. Resolution 7- Committees created by board shall consist of 2 or more directors per (Article III Section 14). And every board member will select 1 committee.
 - i. Approved
- i. Who should belong to TxCMA as a member
 - i. Issues with hourly workers and not retail owners or manufacturer representatives
- j. Assistant Treasurer and Assistant Secretary needs
 - i. Who can we appoint? Seek approval for position during next meeting [Future meeting]
 - ii. They should be in a separate committee than the acting treasurer and secretary

V. Open Floor

- a. We are running into the issue of “Why does the TxCMA exist” How can we solve this?
 - i. Begin marketing on social media [Future meeting]
 - ii. Who is Brett and what is he doing for us? Make this the centerpoint of Social Media [Future Meeting]
 - iii. Work on a TxCMA Brochure [Future Meeting]
- b. Fundraising Ideas (to continue building on)
 - i. 1st responders
 - ii. firearms and cigars
 - iii. black tie
 - iv. Rumbo golf tournament- can we sponsor a hole? [McGee]

VI. [Secretary] Notice of Next Meeting

VII. [Secretary] Meeting Adjourned 9:44 AM