



## Minutes

### TREA National Board of Directors – 2<sup>nd</sup> Business Meeting The Double Tree, hotel by Hilton, Denver, Colorado September 20th, 2019

**Call to Order:** The 56<sup>th</sup> Anniversary and National Convention 2nd Business meeting was called to order at 0900 by President Phil Hilinski

**Invocation:** Director/Chaplain Simeon

**Pledge of Allegiance:** Lead by President Phil Hilinski

#### **Roll Call: Parliamentarian Flowers**

Phil Hilinski, President	Greg Barnett, 1 <sup>st</sup> Vice President
Justin Jump, 2 <sup>nd</sup> Vice President	Walt Coley, 3 <sup>rd</sup> Vice President
Deb Oelschig, Treasurer	Hazel Simeon, Director
CD Rice, Director	Clarence 'CJ' Johnson, Director
Clayton Aaron, Director	IPNP John Adams
Charlie Flowers, Parliamentarian	Michael Gales, VSO
Rick Delany, TSCL Chairman	Ken Greenberg, DVMP
Debbie Osborne, DFO/National Secretary	

- ❖ Delegate Credentials were performed by Andy Franko and presented by Director Rice.
  - Chapter 1 – 11/9
  - Chapter 20 – 5/1
  - Chapter 34 – 1/1
  - Chapter 74 – 2/2
  - Chapter 113 – 4
  - MAL – 7/3
  - Chapter 3 – 8/3
  - Chapter 24 – 2
  - Chapter 39 – 8
  - Chapter 94 – 1
  - Chapter 119 – 1/1
  - PNP – 6
  - Chapter 9 – 2/2
  - Chapter 29 – 1/1
  - Chapter 72 – 1/1
  - Chapter 111 – 2/2
  - BOD – 10

Total votes = 72/26 for a total of 98

- ❖ Treasurer's Report & Audit, (Tab 22) – Presented by Treasurer Oelschig
  - With some discussion, but without objection, reports accepted
- ❖ Financial Budget, (Tab 22) – Presented by Treasurer Oelschig
  - With a question from Chapter 1 member, Ed Cates, regarding the expense for convention, and without any objection, the budget for 2020 was approved.
- ❖ Bylaws & Standing Rules, (Tab 20) – Presented by Director Simeon
  - As the Chairperson for the Bylaws and Standing Rules Committee, Director Simeon moved that the following Bylaws and Standing Rules be approved:
  - Article II/Object – without objection, approved

- Article III, Section 1/Regular – with the noted change of adding Guard & Reserve to the Change to Read, approved
- Article III, Section 1/Member – withdrawn by originator
- Article IV, Section 5/Audit – without objection, approved
- Article V, Section 1/Elected Officers – with discussion, a physical vote was conducted with results being 90 in favor and 6 opposed. Motion passed
- Article X, Section 3-5/Membership Sessions – with a lot of discussion, a physical vote was conducted with the result being 65 in favor of and 17 opposed. Motion passed
- Article IX, Section 1/Nominee Candidates – with discussion, a physical vote was conducted with results being 90 in favor and 6 opposed. Motion passed
- Article X, Section 1a/Frequency – without objection, approved
- Article XVI/Colors, Seal & Logo – without objection, approved
- SR 1, Para 7c/Other Possible Conflicts of Interest – with the noted word of ‘National’ before the word Scholarship, without objection, approved
- SR 2, Para 4/Resume of Candidate for Elective Office – without objection, approved
- SR 4, Par 5b/Compensation – without objection, approved
- SR 5, Para 4b/Nominating Committee – without objection, approved
- SR 8, App 1, Para 2/Group II – National Chapter Awards – without objection, approved
- SR 8, App 1, Para 1/TREA Member of the Year – with discussion, a physical vote was conducted with the result being 55 in favor of and 26 opposed, motion passed
- SR 8, Group II/Chapter President of the Year Award – with discussion, a physical vote was conducted with the result being 25 in favor of and 50 opposed. Motion failed.
- SR 8, Group II/Chapter President of the Year – without objection, approved
- SR 8, Group IV/Community Service Award – without objection, approved
- SR 8, Para 5a/Recommendation for Existing Awards – with discussion, a physical vote was conducted with the result being 73 in favor of and 6 opposed. Motion passed
- SR 12, Para 4/Delegates – without objection, approved
- SR 12, Para 5/Accreditation of Delegates – without objection, approved
- SR 18, Para 2b/past National Board Members – without objection, approved
- SR 18, Para 6/Logo Patch Description and Wear – with the change of adding ‘any white shirt’ to change to read, without objection, approved

- Ballots were passed out for voting for the 2020 Membership Meeting site (Dayton or San Diego) and the 2022 Membership Meeting Site (Memphis, San Antonio, Myrtle Beach).

Chapter 1 – 11/9

Chapter 3 – 9/1

Chapter 9 – 2/2

Chapter 20 – 5/1

Chapter 24 – 2/2

Chapter 29 – 1/1

Chapter 34 – 1/1

Chapter 39 – 8/1

Chapter 72 – 1/1

Chapter 74 – 2/2

Chapter 94 – 1

Chapter 111 – 2/2

Chapter 113 – 2/2

Chapter 119 – 1/1

BOD – 10

MAL’s – 8/2

PNP’s – 6

A total vote of 94 (72 Delegates, 22 Proxies)

- ❖ DFO Osborne, Sgt-at-Arms & Ken Greenberg, left with the ballots. Misty Siggins and Kathy Beach accompanied them to a locked room to count the ballots. DFO Osborne did not participate in the count and returned to the business meeting.
  
- ❖ Good of the Order –
  - Many members addressed the membership, but one member in particular, made a statement that required official action by the President.
    - Arthur Cooper, Chapter 9, addressed the delegates and the board and stated his dissatisfaction with the current administration, stating ‘I don’t make idle threats, but if I had been a gun carrying fellow, you would have been one of the firsts.’ This statement resulted in President Hilinski directing the Sgt-of-Arms to remove Mr. Cooper from the meeting room for this threat.

**Benediction** – Director/Chaplain Simeon

**Meeting Adjourned** – President Hilinski, at 1225

Submitted by National Secretary, Debbie Osborne – September 27<sup>th</sup>, 2019

Approved by Parliamentarian, Charlie Flowers – October 2<sup>nd</sup>, 2019