



MINUTES

2022 ANNUAL MEMBERSHIP MEETING

PRE - BUSINESS MEETINGS

AGENDA (subject to change)

Virtual – <https://us02web.zoom.us/j/83915873514>

September 12, 2022

The Pre-Annual Membership Meeting was called to Order by President Jump at 1012 (MST)

2nd Vice Coley performed the Invocation.

President Jump led attendees in the Pledge of Allegiance

Roll Call was performed by Parliamentarian Flowers: All were present

President – Justin Jump

1st Vice – Deb Oelschig

2nd Vice – Walt Coley

3rd Vice – CJ Johnson

Treasurer – Kyle Carpenter

Director – Garry Turks

Director – Butch Liebaert

IPNP – Phil Hilinski

TSCL Chairman – Rick Delaney

Parliamentarian – Charlie Flowers

Executive Director/Secy – Debbie Osborne

Guest: Shannon Benton, TSCL Executive Director

Motion was made by Director Liebaert, seconded by Director Turks to accept the meeting minutes from the 2022 Midterm Meeting, the June 13th and the August 15th meetings.

Reports:

The Senior Citizens League Report, on Tab 18 was presented by TSCL Chairman Delaney. TSCL asked for the TREA board to approve Ed Cates and Marie Smith as the new TSCL Trustees. The TREA Board will discuss this under Executive Session

The National Auxiliary Report on Tab 19 was printed in the book, there was no one to present it.

The President's Report on Tab 4 was presented by President Jump. Report accepted as presented.

The Annual Membership Meeting Committee Report on Tab 5 was presented by President Jump. Report accepted as present.

The Legislative Committee Report on Tab 6 was presented by 1st Vice Oelschig. Report accepted as presented.

The Benevolent Committee Report on Tab 7 was presented by 1st Vice Oelschig. Report accepted as presented.

The Bylaws & Standing Rules Committee Report on Tab 8 was presented by 2nd Vice Coley. Report accepted as presented.

The Membership Committee Report on Tab 9 was presented by 2nd Vice Coley. Report accepted as presented.

The Treasurer's Report on Tab 10 was presented by Treasurer Carpenter. Report accepted as presented.

The Finance Committee Report & Audit on Tab 11 was presented by Treasurer Carpenter. Report accepted as presented.

The Public Relations Committee Report on Tab 12 was presented by Director/Chaplain Turks. Report accepted as presented.

The Scholarship Committee Report on Tab 13 was presented by Director Liebaert. Report accepted as presented.

The Nominations & Credential Committee Report on Tab 14 was presented by Director Liebaert. Report accepted as presented.

The PNP Council Report on Tab 15 was presented by IPNP Hilinski. Report was accepted as presented.

The Awards Committee Report on Tab 16 was presented by IPNP Hilinski. Report was accepted as presented.

The Headquarter Report on Tab 17 was presented by Executive Director Osborne. Report was accepted as presented.

Good of the Order

Benediction performed by 2nd Vice Coley

Meeting Adjourned, by President Jump at 11:45 AM (MST)

During Executive Session the TREA BOD approved TSCL's request to approve Mr. Ed Cates and Mrs. Marie Smith as the new TSCL Trustees. Motion made by 1st Vice to accept the recommendations of Mr. Cates and Mrs. Smith as the new TSCL Trustees. Seconded by 2nd Vice Coley. Without objection, motion passed.