

## Summary Special BOD Meeting October 30, 2015

The Special Board of Director's meeting on October 30, 2015 held at the Marriott South in Austin, Texas

No Roll call just a visual count of Board of Director members.

Absent members    President Terry Mendez

Membership Chair Debbie Pilgrim

Public Policy and Legislation Chair Ray Marshall

This special meeting called by the Executive Committee to address a change to the nomination form policy and procedures

President Elect Debbie Needham called the meet to order at 9:45 a.m.

Discussion of the Policy and Procedures of the nomination form for the office of Treasurer.

Currently in order to be considered for the office of treasurer you have to have served on a committee or sub-committee of TASN

Have attended at least two TASN Conferences

Be a voting member of TASN and SNA

Must have financial experience

We would like to change this for now to remove the have the served on a committee or sub-committee of TASN. We feel that it limits us having qualified candidates for the office of treasurer and other office positions.

Many qualified members out there who would like to run but are not able to due to not being asked to serve on a committee or sub-committee. The nomination form will be changed after the Organization Affairs Chair reviews the changes to the by-laws at the February Board of Directors Meeting.

Currently we have two people interested in the office of treasurer but they have not served on a committee or subcommittee.

Any discussion?

No discussion?

All those in favor say Aye

Against

Yes 19 / No 0

Also there was a vote to changing the BOD meeting to an earlier time due to severe weather in the area.

Move that we adjust the time of the BOD meeting to 10:00 a.m. to allow everyone time to head home safely due to the weather.

All those in favor say Aye.

Against

Yes 19 / No 0

Motion passed

This meeting is adjourned.. We have about 2 minutes before the BOD meeting start.

Respectfully submitted by:

Sam Guajardo

TASN Secretary 2015 – 2016

Belton ISD