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**Karla Bautista**

 **M’Leesa Seals**

**Jared Grimes**

**Meeting Minutes**

TCSA SPECIAL BOARD MEETING

Monday, January 27, 2020

8:00 am to 1:30 pm

 I. Called meeting to order 8:00 a.m.

II. Approve minutes provided from Annual Board Meeting 10-16-2019-Santos Aguilar made a motion to approve Joby McDaniel seconded.

III. Ratification of previously approved minutes-N/A

IV. Status of IRS Reporting- Lonnie Rogers/David Peters motioned to file State Exemption, S. Williams seconded- Senae Williams to submit application for exemption- completed on 1/28/2020

V. Tour Hilton Waco **(9:00 – 09:30 a.m.)**

VI. Tour of Hotel Indigo **(09:45 - 10:15 a.m.)**

VII. Tour of Holiday Inn Express Waco South (**10:30 a.m. – 11:15)**

VIII. Return to Hilton Waco Board room **(11:40 – 1:30 p.m.)**

1**.** After discussion, D. Peters motioned to select Holiday Inn Express as the Conference Location; S. Williams seconded, majority vote agreed, none opposed

2. Financial Report- Lonnie Rogers/David Peters- J. McDaniel motioned to accept the Financial Report, D. Peters seconded.

2. Sunday Reception- discussed

3. Luncheon -discussed

4. Door Prizes/Auction items-discussed all participation from all counties

5. Food Pantry/Charity- Discussed charity donation with a local

Organization in Waco

6. T-Shirts/TCSA shirts- D. Peters motioned to order an additional shirt for the board, J. McDaniel seconded

7. Plaques-S. Williams to order

8. Inventory-discussed ordering additional items

9. Conference Agenda topics-brainstormed ideas with McLennan County

10. TCSA Board Pictures –discussed taking a picture prior to departure

11. Bank Signatures- discussed previous approval to add Guadalupe Garza to the bank signatures

IX. Discussion/Additional New Business

1. D. Peters motioned for the Conference Date of 10/25/2020-01/28/2020

Chris Shirley seconded.

2. J. McDaniel motioned for D. Peters to sign contracts with Holiday Inn Express-Waco for an amount not to exceed $2,500, Santos Aguilar seconded, majority vote

 X. Next Meeting- 10/28/2020

XI J. McDaniel motioned for meeting to adjourn, D. Peters seconded, majority vote.