**TEXAS HOUSING ASSOCIATION**

**BOARD MEETING**

**AUGUST 28, 2013, Corpus Christi, TX, 12:30pm**

**CALL TO ORDER**

Chairman Bill Miller called the meeting to order at 12:30pm.

**ROLL CALL**

Welcome new members Kim McGilvray, Decatur and Mike Chapman, Lubbock. Wayne Pollard, Legislative Representative, attended.

Bernadine Spears has an excused absence.

**APPROVAL OF MINUTES**

A correction was made to Med Daniels name. Monica Moneymaker moved to approve and Med Daniels seconded, and the motion carried.

**TREASURERS REPORT**

Robert Crow reported the Profit and Loss statement shows a deficit of $150,028.07 as of July. However the income from the conference will offset the deficit. He reported the training workshops have made a profit and we should keep them viable. Monica Moneymaker moved to accept the report, Tammy Hensarling seconded, and the motion carried.

**EXECUTIVE DIRECTORS STATUS REPORT ON THE CONFERENCE**

Linda Bryant reported attendance last year was 460 and this year it is 400. There are 13 fewer vendors this year which is a decrease in revenue.

**RECOGNITION OF OUTGOING BOARD MEMBERS**

Johann Schaefer and Carolyn Session resigned from the board. Their replacements are in attendance.

Chairman Bill Miller asked Linda and Jennifer to leave the room. Cal Davis reported the Administrative committee is pleased with Linda’s performance this year and recommends a $5000 bonus. Linda asked to waive a pay raise. Vicki Young moved to approve, Tammy Hensarling seconded and the motion carried.

**NEW BUSINESS**

Chairman Bill Miller reported the Board approved to change meetings to two a year, one in August during the conference and the other in February in Austin.

Approval of the Audit 2011/2012

Robert Crow presented the audit. Ben Stephenson moved to approve, Arnold Padilla seconded and the motion carried.

Budget for 2014

Robert Crow reported the committee voted to reduce the scholarship recipient amount to $16,000. A discussion was for the board to decide how many to allow to receive a scholarship if the amount is being reduced to possibly $12,000. Robby said the salary line item of $134,944 will increase by $5000 for Linda’s bonus. Other revisions need to be made, such as: Dues $60,000, Registrations $163,000, Scholarships $12,000. Aileen Montgomery moved to approve, Dee Zachery seconded, two members opposed, and the motion was approved with changes.

**OLD BUSINESS**

None

Adjourn at 1:50 pm

Submitted by Shirley Hensley, Secretary