

TCPA Summer Conference

July 13, 2016

La Toretta Resort and Spa

General Membership Meeting Minutes



Meeting called to order at 12:00 PM

Quorum has been established.

Guest Speaker: Jim "Mattress Mack" McIngvale,

Membership Report: See Attached

Treasury Report: See Attached

Rene Dennis motioned to accept treasury report, Seconded by James Gordon. All in favor, no objections, no abstentions. Motion passes.

Secretary Report:

Minutes are placed on table for review. Spelling errors addressed by NTCPA Donna Beck.

Rene Davis motioned to accept Secretary Report, Second by Dan Griffith. All in favor, no objections, no abstentions. Motion passes.

Regional Presidents' Reports:

President Gilbert de La Portilla, Alamo Area - Mid-Winter Conference has changed location to the Y-O Ranch in Kerrville. Dates have been set for January 15 through January 18, 2017. Hotel fee will include breakfast. AACPA is honored to host Mid-Winter Conference

President Dan Griffith, Central Texas - CTCPA is looking to host a CP1 in the future. CTCPA website is up and running again.

President James McCraw, East Texas - ETCPA would like to host the summer 2018 Conference.

Tony Valdez motioned for East Texas CPA to host Summer Conference 2018, Rene Davis Seconded. All in favor, no abstentions. Motion passes.

President Antonia Rodriguez, North Texas - CP1 in August, CP2 in October 2016, check website. NTCPA will host Summer Conference 2017, more details will be distributed at a later date. First time new members of NTCPA were acknowledged.

Vice President Juan Pedraza, South Texas - CP1 class in August, CP2 & CPTED are being planned. STCPA is increasing membership.

President Kelly Biggs, Chisolm Trail - TCTCPA members and their motivation to continue to grow with programming.

President Tony Valdez, Gulf Coast - Special thanks to Rene and Jerry in planning this conference. Round of applause were given to all Texas Gulf Coast members for their part in organizing the conference.

President Jack Floyd, West Texas - will be hosting a CP1 course soon. WTCPA recently received 503C non-profit status.

Business:

- Jeffery McGowen presented NTCPA suspension of a member. Suspended member, Laura Lynch was not present. Antonia Rodriguez, President of North Texas CPA gave brief summary of incident.

Scott Rhodes motioned to affirm the suspension against Laura Lynch as set by NTCPA, Bobby Keens Seconded. All in favor, no abstentions. Motion passed.

- By- Law Voting;

Members involved in discussion; Mark Poindexter - NTCPA, President Biggs - TCTCPA, Donna Beck - NTCPA, Jeffrey McGowan - TGCCPA, Bobby Keen - TGCCPA, Curtis Garrett – NTCPA, Chris Guerra - TGCCPA,

Don Carr motioned to call to question. Second by Scott Rhodes. Majority - move to vote.

Jack Floyd motioned to vote for By-law to change, Seconded by Ray ? the motion.

111 members voted. 81 - Voted to approve By-law change, 54 – voted to oppose. Motion carried, By-law passes.

Elections:

Jeffrey McGowen - Nomination Committee Chair – Advised members to remove the name Ricardo Cardenas from the ballot. Due to the By-laws, a Letter of Intent was not accepted until after the first day of conference. The names listed on ballot were confirmed to have been vetted and deemed qualified to serve in the positions they are running for.

President

Andrew Samarripa

Motion for Andrew Samarripa to be re-elected as TCPA President by Mark Poindexter and second by Tony Valdez. All in favor, motion carries.

Secretary

(Elected) Maranda Tupper –University of Texas of San Antonio Police Department

Membership

(Elected) Bruce Paige – Retired LE, TGCCPA member

Jeffrey McGowen motioned to destroy the ballots, second by Wayne Wood. All in favor, motion carries.

Jeffrey McGowen motions to adjourn. Gilbert De La Portilla Seconds the Motion. All in favor, motion carries.

Meeting Adjourned at 2:00 p.m.

Digital recordings are available for review of this meeting.