



Texas Chapter ISA Called Board Meeting

2:30pm, Tuesday, August 11, 2023
GoToMeeting (online)

Present,

Rebecca Johnson, President, AJ Thibodeaux, Treasurer, Jaimie Thibodeaux, Director, Ronny Nelson, Vice President, Penny Whisenant, Director, Mark Bird, Past President, Priscilla Files, Director, Amy Heath, Director, Kirsten Schneider, Director, Haywood Morgan, Director, Kenney Shook, Director, Garrett Ryerson, Director, Megan Wood, Program Mgr, Eugene Gehring, ED, John Giedraitis, ED emeritous

Absent.

Gary O'Neil, President -Elect, Jesse Newman, Cert. Liaison, Courtney Blevins, COR Liaison, Rachel McGregor, Director, Heather McKnight, Editor

- I. **Call to order [2:30pm]** Rebecca Johnson
- II. **Approval of Minutes - Tabled** Rebecca Johnson
- III. **Executive Director Report - Tabled**
- IV. **Committee Reports**
 1. Nominations + Elections Mark Bird
Mark Bird **makes motion to approve slate** as presented by the nominations committee.
AJ seconded. Motioned carried.
- V. **Old business - none**
- VI. **New business - none**
- VII. **Adjourn [2:43pm] Mark Bird motioned AJ seconded. Meeting adjourned**