

MINUTES OF 16 JANUARY 2008
GENERAL MEMBERSHIP MEETING
St. Anthony Hotel, San Antonio TX

Meeting held in conjunction with educational forum. Actual membership meeting was held at 11:45 a.m. to 12:30 p.m.

Items discussed:

1. Chapter president Marc Sager welcomed all those in attendance. He reviewed the status of the chapter, they were not incorporated in the state of Texas, had a tax id number, bank account and were working on filing our tax exempt status with the IRS. We will be a 501(c)(6) not for profit educational organization. He also thanked those who had helped with the organization and start up of the chapter; especially the president-elect Mike Johnson, Treasurer, Tine Hanson, and webmaster Jim Moreland. He also thanked Michael Spain of Fulbright & Jaworski for his help with the incorporation issues.
2. The by-laws were reviewed with the membership for any comments or questions. There were none.
3. It was proposed to the membership that dues be set at \$35 per year for individual memberships. This was approved by a voice vote of the membership.
4. It was proposed that we have 3 meetings per year as outlined in the by-laws. The membership approved by voice vote.
5. Members were encouraged to volunteer for the committees and become more involved with the chapter. We will especially need help with the Education Committee who puts on these forums.
6. The meeting was adjourned at 12:30 p.m. The next general membership meeting will be held in conjunction with the tentatively scheduled spring educational forum.

Marc M. Sager
President, GSAHRMM