

## MINUTES – TLPAC EXECUTIVE BOARD - 07/28/2009 - ANNUAL ASSEMBLY

Meeting called to order @ 3:10 a.m. in the lounge area of the Hyatt.

Those present: Ruth Dahlstrom, Treas.	Cyd Sheffy, Chair
Rebecca Sullivan	Rhoda Goldberg
Ruth Semrau	Cathy Threadgill
Walter Betts	Steve Brown
Unable to attend: Gretchen McCord	Dale Fleeger

Following introductions, the following reports were presented:

Cyd Sheffy reported that T-Shirts are available for a \$30 donation.

Ruth Dahlstrom reported that some \$15000 was expended to legislative campaigns, leaving a balance of some \$7000.

Terms of 6 years were reaffirmed.

Rebecca Sullivan was welcomed as a new Board Member – term to extend 6 years until end of Annual Assembly 2015.

Nominations for new Board members are Jennifer LaBoon and Jeannie Pyle. Cyd Sheffy will approach them to see if they are interested.

Plans for the presentation at Assembly were finalized.

Website has been updated with a PayPal contribution possibility located on the Contributions page. Thanks to Walter Betts and webmaster Joe Dahlstrom for their work on this. Plans for updating the pictures were discussed. Plans formulated to add contributors and recipients to webpage.

Discussed plan to send an email blast to all TLA Members. Cyd will check with TLA office for list.

There was a motion to formally change the name of the organization from

Texas Library Association Political Action Committee

To

Texas Library Political Action Committee (which may be shortened to Texas Library PAC).

The motion was unanimously approved.

The next meeting was tentatively set for immediately after the meeting of the Legislative Committee at Annual Conference, 2010.

The meeting was adjourned.

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Cyd Sheffy, President

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Ruth Dahlstrom, Treasurer