# Call Meeting to Order

1. Approve Minutes from previous meeting (Mayl)
2. Old Business:
   1. Transition conversations with new officers - latest?
      1. Bank Account signers - Kelli and Reba
      2. Report from Joel
         * Wells Fargo, Comptroller’s Office & Secretary of State.
         * Issue is that originally, everything was filed by Lisa Johns from UTSA.
         * A tax return will need to be filed, although we do not owe any taxes.
         * A web file number needs to be request
         * AP201 report with our current tax exempt status with Comptrollers needs to get reinstated for continued tax exemption, then that gets sent
   2. Website options - June
      1. Wix -
      2. Square Space -
      3. Deadline of June 30/July 15th to make decision on what one to keep - keep wix month to month and start squarespace as month to month
      4. Charge to org credit card
3. Officer Reports:
   1. President (Julie)
      1. Affiliate meeting
      2. Adding job listings to website or do we send out an email - June?
   2. Vice President (Kelli)
      1. Conference Update
         * Continue conversation about combining SI and TxNCLCA conference?
         * Assessment set of presentations for conference
      2. Working Group Updates
   3. Immediate Past President (Joel)
   4. Secretary (Christina)
   5. Treasurer (Reba)
   6. Marketing & Communications (June)
4. New Business:
   1. Process of keeping updated membership status