

From Carolyn Henderson to Everyone 12:05 PM

Yes, you're here!

From Me to Everyone 12:13 PM

Please let me know if there are any Annual Meeting questions.

From Donna Otto to Everyone 12:15 PM

Donna Otto, South Texas Border Chapter, sorry I'm coming in late.

From Me to Everyone 12:17 PM

<https://txmn.tamu.edu/2022-annual-meeting/>

All things Annual Meeting

From Nancy Rabensburg to Everyone 12:18 PM

scholarship info

thanks

From Kathy Pittman to Everyone 12:18 PM

How long are the project presentations again?

From Mary Jane Brown to Everyone 12:19 PM

Can the travel stipend be used for lodging?

From Me to Everyone 12:19 PM

@Mary Jane - no, it cannot

From Mary Jane Brown to Me (Direct Message) 12:19 PM

Okay, thanks. Just used for registration then?

Me to Mary Jane Brown (Direct Message) 12:20 PM

Yes ma'am!

From Mary Jane Brown to Me (Direct Message) 12:20 PM



From Me to Everyone 12:21 PM

The Chapter Documents Page we'll be reviewing - <https://txmn.tamu.edu/chapter-resources/chapter-documents/>

From Mary Jane Brown to Everyone 12:26 PM

Thank you Lori and Christine!!!

From Rick Travis to Everyone 12:27 PM

Thank you Christine and Lori (and Bill) for your work revising these docs.

From Margaret Avard to Everyone 12:29 PM

THANK YOU ALL!

From Michelle Haggerty to Everyone 12:31 PM

<https://txmn.tamu.edu/chapter-resources/chapter-documents/>

From Sharon Hamilton to Everyone 12:39 PM

kinder, gentler is good!

Me to Jan Deatherage (Direct Message) 12:39 PM

Did you have a question or were you unmuted for a question?

From Mary Jane Brown to Everyone 12:41 PM

Like these updates to CMOP

From Jan Deatherage to Me (Direct Message) 12:47 PM

no question here.

From Michelle Haggerty to Everyone 12:50 PM

That section on Committees (COH) was Section 5

From Sharon Hamilton to Everyone 12:54 PM

Does each chapter's membership need to vote on the amended bylaws?

From Michelle Haggerty to Everyone 12:56 PM

Here's what the Bylaws say re adoption: Approval Before Vote - To ensure consistency, continuity, and adherence to statewide guidelines, the initial Chapter Bylaws and any subsequent proposed amendments must be submitted in writing for review by the chapter advisors and then by the TMN state program coordinators. Bylaws must be approved by the advisor and the TMN state office before being submitted to the chapter's general membership for a vote. and then adopted by 2/3 vote of members constituting a quorum

From Bob Adkins to Everyone 12:59 PM

bank statements are online - held by the bank - do we need to also keep a copy?

From Sharon Hamilton to Everyone 01:00 PM

We are happy to have a vote on bylaws or not, and will follow the statement Michelle quoted. My stupid question is--do we do this for these changes?

From Michelle Haggerty to Everyone 01:00 PM

Electronic copy is fine.

From Bob Adkins to Everyone 01:02 PM

so the answer is yes - we need to keep a copy in our records?

From Michelle Haggerty to Everyone 01:04 PM

an electronic copy of anything is fine. chapters need to keep a copy- it doesn't have to be hard copy

From Sharon Hamilton to Everyone 01:05 PM

We are happy to have a vote on bylaws or not, and will follow the statement Michelle quoted. My stupid question is--do we do this for these changes?

From Carolyn Henderson to Everyone 01:06 PM

If we keep electronic copies of bank statements, should it be accessible to all members? Only the board?

From Bob Cunningham to Everyone 01:08 PM

Since no redline has been provided, does our chapter membership simply vote to approve the newly revised Bylaws as a whole document? Subject to our options for 1 or 2 yr term limit and Addendum for 501c3? Or if we're voting on amendments, then need the redline to show changes.

From Robert Slaughter to Everyone 01:09 PM

Can changes and updates to COH be made and submitted at any time of the year?

From Bob Cunningham to Everyone 01:10 PM

does chapter membership also need to vote to approve revised CMOP? Again, to adopt wholesale or approve specific revisions? If revisions, we need redline, no?

Is there a timeline for chapters to revise COH to conform to revisions?

From Kathy Pittman to Everyone 01:13 PM

I'm concerned about getting these updated, sent to you and then voted on by the chapter prior to January 1st.

From Carolyn Henderson to Everyone 01:19 PM

Thank you. You all are very busy!

From Ethel to Everyone 01:19 PM

.Thank you very much.

From Dan Porter to Everyone 01:19 PM

I second that

From Mary Jane Brown to Everyone 01:20 PM

Thank you!!! Lots to digest!