

Lone Star Region
Board of Directors Meeting
January 28, 2024

Meeting call to order – President – Donna Orr

Roll Call – Secretary – Jeff Palmer

Call For Proxies – Secretary – Jeff Palmer

Minutes from February 2023 LSR BOD Meeting – motion to dispense with reading of the minutes.

Reports – any additions to the reports

President – Donna Orr
Vice President – Ray Byer
Secretary – Jeff Palmer
Treasurer – Steve Sandifer
Advisor – Chuck Lind

Division Reports – Div 1 - Dick Brannan
Div 2 - Rod Fredericks
Div 3 - Charles Goodrich
Div 4 - Bob Thiele
Div 5 - Brooks Willig
Div 6 - Don Winn
Div 7 - Don Kimmell
Div 8 – Phil Stewart

Directors at Large – Michael Harang
Pete Leach
Darrell Cowles

Department Chair Reports

Achievement – Duane Richardson
Contest – Jeff Palmer/Ray byer
Convention – Joe Leising
Education – John Lowrance
Events – Bill Dryden
Historian – Bob Barnett
Membership – Ken Kaiser
Nominating – Pete Leach
Non-Rail – Divina Gato-Hogno
Parliamentarian – Ray Byer

Photography – Michael Harang
Publications – Riley Triggs
Website – Gert Muller
Youth – Chuck Lind

OLD BUSINESS

Update on the new email server – Peter Kazmir

Update on the Marker Lamp publication - Peter Kazmir

NEW BUSINESS

Marker Lamp – discussion, Chuck Lind

Youth Award – Chuck Lind

Young professional award – Divina Gato-Hogno

Excess funds for special events at regional conventions – Chuck Lind, Donna Orr
(Discussion and we will be voting on this topic)

Regional conventions – enhancement ideas, website, registration software, clinic assistant, - discussion, Donna Orr, Peter Kazmir

contest awards at LSR regional conventions – discussion, Ray Byer

the cost to the LSR each year
how lower attendance affects reimbursement back to the LSR

Investing funds – Steve Sandifer

Pathfinder – discussion, see attached info

National convention update – Donna Orr

Closing remarks - Donna Orr

Adjournment

