

TAS BOARD MINUTES FOR JUNE 23, 2017
LEWIS AND DIANA'S HOUSE

ATTENDEES: DIANA RUSHING, LEWIS ROSENTHAL, PHIL ALLDRITT, BECKY QUINTANA, CHRIS RIVELES, AND CHRIS ELLIS. 9:10 am Call to Order

1. Review and Approval of previous minutes. All minutes should be sent to CJ to post on our website.
2. Review new waiver version: Text for donation to TAS approved by Board....refer to consent form. Membership approved donation of \$10 to Education by a vote of 34 to 2. Donations shall be made to TAS from participants in field trips lasting more than one day. Trip wrangler is responsible for collecting the donation.
3. Scholarship Candidate Paisley Palmer: Palmer will be presenting a brown bag talk on August 11, 2017. Palmer wants to be considered again for scholarship.
4. Paquime Trip update: Diana reported that the trip (March 2018) as posted on the TAS website electronic brochure was being responded to and that the trip was half full toward meeting the minimum of 8 persons to make the trip financially feasible. Mr. Glendinning, the tour operator out of Alpine, Texas, still intends to lead the trip although there is a designated experienced, competent alternate leader in the event Mr. Glendinning needs to withdraw for health reasons.
5. Speakers List Update: Phil will email the list to the Board. Eventually this will be posted on the website.
6. Membership Brochure/Envelopes: Diana will meet soon with Mr. Jeff Spicer for assistance in producing the printed materials.
7. Liability Issue Update
8. Additional Fee for TAS donation on field trips: vote results
9. Wrangler disclaimer for field trips, additional fee info
10. Becky: Waiver discussion and Monies Collected
11. Members Only on trips? Items 7 through 11 discussed by board. Becky will work on rewording policy on forms.
12. Posting of minutes and financial info to be handled by CJ, info distributed by Chris Ellis, our bank is in need of updated signatories on its forms.
13. Taos proposed as site for state conference in May 2019. If we accept this request from the state, we would commit a future Board of Directors for this responsibility. Further discussion needed.
14. Plan to meet with CJ re: questions about the website. She will be invited to the next meeting.
15. Next meeting: scheduled for July 21, 2017 9am at Don's house (Note: at this writing, meeting has changed to July 24th at 2pm)

Misc. notes: Cids and Smiths grant process to be determined; Becky has grant applications. The apps require a Letter of Determination and EIN 80-0587479