

# November 18, 2006

- Meeting was called to order by Alex Douglas at 1:00PM. Jennifer agreed to serve as acting secretary for the meeting.
- Members present: Alex Douglas, Lorna Spellman, Vladimir Vladev, Jennifer Banowsky, Ruman Latchkov, Radustina (sp?) Latchkova, Ivan (last name?), Brandi Lewis
- Alex made several suggested amendments to the TAGA Bylaws. Changes are as follows:

Article II.1.a – add: One voting member shall be allowed per participating club. The club must be current in their Texas Acro membership fee of \$25.

Article II.1.b – add: Any athlete member must have a USAG Acro number

Article III.3.4 – change to: Two out of three board members must be present to create a quorum along with a simple majority of clubs represented.

Article IV.4.3.c. – add: The secretary will also keep the webmaster informed with current information for the Texas Acro Website so that the acrobatic community can be kept abreast of all relevant information in a timely manner.

Article V – change the word “newsletter” to “website”

All the above changes were moved on, seconded, and unanimously accepted for change by the voting members present.

- Alex will notify the IRS and Texas Comptroller to list Boerne Gymnastics Center as the official address of the organization.
- Texas Acro will reimburse Alex for \$258.50 in expenses incurred for running the website for the past 2 years.
- New officers were nominated, and the slate was elected by a majority of voting members present. Officers for 2006-2007 are:

Director, Alex Douglas

Secretary, Chris Westra

Treasurer, Lorna Spellman

- Alex requested we consider for thought and future conversation a possible AGA- style competition schedule in 2008. He requested future input from Vladimir, Rumen, and Ivan.
- The following meet dates were proposed and accepted for 2007:

March 3, 1<sup>st</sup> local in Houston as part of the Houston National Invitational

March 31, 2<sup>nd</sup> local in Plano hosted by WOGA

April 21, 3<sup>rd</sup> local in San Antonio hosted by Brown's

May 20, State Meet in Boerne hosted by BGC

June 23, Regional Championships in Crosby, TX hosted by Texas Sports Ranch

- The following discussion occurred regarding the meet schedule: Lorna stated that the Houston meet's entry fee would be in line with other local meets. Vladimir and Jennifer stated they would need to confirm the date of the Brown's meet with gym management. Lorna said the start time of State Meet, which is on a Sunday, would be in the morning.
- Alex would like to host a Judge's Course at his current facility in Cedar Hill, TX. He plans to schedule it in February.
- A vote was taken to elect the Judge (Assigner? Chair? What is it called, Alex?). Voting was by ballot. Results were not announced at the meeting.
- Meeting was adjourned at 4:00PM.

These minutes respectfully submitted on November 19, by Jennifer Banowsky.