AILA TX/OK/NM Chapter Business Meeting Conference Notes

November 8, 2019

Fall Conference in Azul Beach Resort Negril, Jamaica

1. Meeting Opens
   1. Chapter Chair Lance Curtright opens meeting at 11:45 a.m.
   2. Chapter Chair welcomes the members and thanks everyone for the continued commitment, and dedication to our chapter.
   3. Chapter Chair updates that Texas continues to place second overall, and we have the largest membership group behind the New York Chapter. The November membership report for the chapter listed Texas with 1,498 members strong.
   4. Chapter Chair encouraged more members to join AILA
2. Secretary Report
   1. Chapter Secretary Olsa Alikaj-Cano submitted minutes from the Business Meeting at the Annual Conference in Orlando, Florida of June 20, 2019.
   2. Maggie Murphy moved to accept; Jackie Watson seconded
   3. Minutes accepted without modification
3. Treasury Report-from Rebecca Kitson
   1. Bank Balance as of 11/01/2019: $160,595.98
   2. PayPal Balance (receipts from the conference): $12,164.95
4. Bylaws Report -Jackie Watson
   1. Jackie Watson gave an update on the AILA national Bylaws and the amendment to the Bylaws.
5. Upcoming Conference
   1. The Chapter members overwhelmingly voted to hold the Chapter Fall 2020 Conference, in Cabo, Mexico
6. Meeting Adjourned
   1. Moved and seconded to close by 12:45 p.m, by Jackie Watson and Neena Dutta