



**Board Members Meeting
Beltway Baptist Church
Abilene, Texas
April 19, 2016**

Board Members in Attendance:

President: Doug Offermann
Vice President: Vlad Gorbenko
Treasurer: Gale Armstrong (acting Secretary)
Secretary: Chris Smith

Guests:

- Abilene Police Chief: Stan Standridge
- Parliamentarian: Sharon Daughtery, PRP

Meeting called to order: 7:00 pm

Business:

- Doug Offermann welcomed guests and new members.
- Confirmed presence of quorum
- Secretary's report - Approved minutes.
- Treasurer's report: Doug presented financial reports along with a comparative financial figures from the prior year.
- Gale Armstrong presented a deposit report. Gale noted that Treasurer does not receive any information on direct bank drafts, therefore that information is not included in her reports
- President's report – President stated bylaws Article III, Section 3.07 requires all voters to have paid assessments. Some who voted down the proposal in January for park committee were ineligible, thus a motion to re-vote on the Park motion was permissible
- Guest Speaker: Police Chief Stan Standridge

New Business:

- Motion was made to revote for a park research committee. Vote was taken and motion failed to pass.

Meeting adjourned: 8:35 pm

Submitted by Gale Armstrong HPHA Treasurer

Approved by Douglas Offermann Chairman