

Committee Report

Submission Date	2017-02-25 16:53:09
Committee Name	Constitution and Rules
Chairperson Name	Murray A. Coulter
Staff Liason	Pam Jaeger
List action items for recommendations to Executive Committee	No call items were referred to the Constitution & Rules Committee, therefore there were none to be acted on or submitted to the Executive Committee. A report was made on actions by the USTA National Constitutions & Rules Committee in updating their official documents. The report included perspectives as to how that might affect the restatement of the Constitution Bylaws and Articles of Incorporation of the Texas Section. The process to be used by the committee for this task was discussed and tentative time lines for completion of each component were set with the understanding that exchanging the work product by committee members would be primarily by email or other forms of electronic exchange. Other issues for consideration by the committee will be dependent on rule changes submitted to the section for the committee to review.
Committee members and guests in attendance	Chair Coulter; vice chair Kathleen Munoz; members John Zimmerman, Lara Lehmann; RO Jackie Payne; staff Pam Jaeger.
Committee Chair Signature	Murray A. Coulter
Date	02-25-2017