

## EAST TEXAS TRES DIAS BOARD MEETING AGENDA

January 04,2022 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments.
  - A. International Secretariat Meeting: March 4th and 5th 2022 in Princeton, Texas
  - B. Nomination forms sent out in January as secretariat member or officer position
4. Approve Previous Minutes.
5. Treasurer's Report.
6. Corresponding Secretary.
7. Spiritual Directors Comments.
8. Committee Reports & Reviews:
  - A. Pre-Weekend. (Chad & Chastity LeBlanc with Noah & Sayler Pierce)
  - B. Newsletter / Website. (Tana Herring & Kelli Smith)
  - C. Weekend. (Robert & Karen Kennedy with Travis & Gina Wallace, Ardis Prickett and Daryl Misner)
  - D. Palanca. (Bridget Jansek & Toni Camacho)
  - E. Fourth Day. (still searching)
  - F. Leaders / Rectors. (Mens #43 Melvin Bambeck, Womens #43 Mackenzie Eason)
  - G. Rector Select Committee. (David & Jennifer Ives)
9. Old Business Items:
  - A. Approved Mike Eason the new CSS for next ETTD president term, 11-2-21 thru 11-2-23.
  - B. New computers were purchased for ETTD Mens and Womens weekends per guidelines set up of maximum \$2,000 per unit which includes Propresenter and insurance.
  - C. Need update on purchase of new radios and earpieces before weekend #43
  - D. International Essential Training was completed on December 14, 2021.
  - E. Contract for men and womens #43 rectors were received
  - F. Need date for storage clean-out before #43 weekends
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting
  - A. February 1, 2022
12. New Business:
  - A. Meeting with Andrew at Frontier Camp concerning meals and plumbing issues from ETTD weekends #42
  - B. Discuss robes and/or replacement/purchase
  - C. Discuss insurance for upcoming weekends
13. Final Comments.
14. Closing Prayer & Adjourn.

*The Board Reserves the Right to go into Executive Session Pursuant to VTCS Section; 551.071, 551.072, 551.073, 551.074.*