

EAST TEXAS TRES DIAS BOARD MEETING AGENDA

August 4, 2020 @ 6:30 / Lakeside Baptist Church - 4202 E. Hwy 294 Elkhart, TX.

1. Call to Order
2. Opening Prayer.
3. President's Comments.
 - a. Thanks to all who prayed for, sent flowers, called, and contributed to help J.B. Taylor's family.
 - b. Dustin Olson is sending me the 2021 contracts, he assured me our initial fees for the Women's #42 weekend have been paid, and we will only owe anything over the minimum.
 - c. Travis went to the camp and inventoried the pilgrim's guides and reunion group booklets. We have plenty for the Women's #42 weekend.
 - d. If anyone goes to the storage area, please notify Dustin Olsen or call the camp and let them know you are coming. (especially in the summer)
4. Approve Previous Minutes. (May 2020).
5. Treasurers Report. (no motion required)
6. Corresponding Secretary.
7. Spiritual Directors Comments/Advice.
8. Committee Reports & Reviews:
 - A. Pre-Weekend.
 - B. Newsletter / Website.
 - C. Weekend.
 - D. Palanca.
 - E. Fourth Day.
 - F. Rectors.
 - G. Leaders/Rector Select Committee. (#44 weekend status).
9. Old Business Items:
10. Community Comments: (4-minute limit/ **No Board Action**).
11. Date for next Board Meeting September 1st, 2020. (no motion)
12. New Business:
 - a. Jennifer Ives, Women's Rector for TD Weekend #42, and her leadership team would like to recommend that the Women's Weekend be postponed until December 3rd-6th due to concerns about the spread of COVID-19, team who are dropping, and candidate participation. (The ETTD board will vote to support the teams decision)

b. Secuela -When do we have it? If we postpone it until after December, how will we conduct elections this fall?

Can we do nominations electronically? Can we have ETTD members cast votes electronically?

c. COVID-19 guidelines for all ETTD events and our compliance to Governor Abbotts executive orders/mandates until they are lifted.

d. The following board members have agreed for their name to be on the upcoming ballot: (Nominations will be accepted from the ETTD community to be place on the ballot along with the following names.)

1. Michael Bratz- Vice President

2. Felica Lee- Corresponding Secretary

3. Debbie Chambers- At-Large

e. The following board members have agreed to Chair the following committees: (All committee appointments are recommended to the board by the ETTD President for board approval)

1. Travis and Gina Wallace- Weekend Committee

f. Discuss the possibility of if the Women's Weekend can't meet in December, do we push the ETTD #43 Men's and Women's weekend back to Fall of 2021 and only have the Women's weekend in the Spring?

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.