



Bid Meeting for Convention VII / 2009

Began: 1:00 pm

Meeting was held **Saturday 26, 2007** in **Amarillo, TX** with eight (10) in attendance.

Advisory Board members present:

Myron B. (Chair)	Becky B. (Secretary)
Louis T. (Vice Chair)	Wayne L. (Member at Large)
Abe B. (Treasurer)	Carl S. (Member at Large)
Steve K. (Policy)	Ruby B. (Convention Chair VI)

Myron began by reading policy and giving information on the bidding process. Present with interest for the 2009 convention was Liz L. from El Paso. Myron explained how there are not many requirements per policy until after the 2008 convention, so a simple interest with support from two others in her area would suffice for the present bid. The matter of concern was that Liz was the only member present with an interest and the other two members were via phone. The body gave no objections to this.

Liz then gave her verbal presentation on the interest for El Paso to host the 2009 convention. She explained the convention experience her and the other members have and the support coming from the El Paso Area. She also explained how although this is El Paso, Texas and not New Mexico, many members from New Mexico may attend. Wayne suggested a letter of interest from NM. Myron said it wouldn't hurt but may not be necessary. Liz mentioned one of their concerns being where they will be meeting. Gino said a letter from the Chamber of Commerce would also be useful. Liz was reminded of the quarterly Advisory Board Meetings they are required to attend in Austin and that a certain amount of travel is involved. Ruby shared her areas idea of rotation being used in order to meet.

Concerns of deviating from Policy too often were mentioned by Steve; he also explained that although it's not 'required', there is a certain amount of work to be done before the next convention like Hotel and such. This brought up discussion on the deviation from Policy.

1:15 Louis and two others joined in

Again, should we continue on with the one present member here with support via phone for a bid? – yes. The 2009 token bid was accepted. El Paso will provide more information at the next Advisory Board Meeting.

Ended: 1:40 pm

(Note: The next Advisory Board Meeting is **June 30th at 12pm, Austin**)

In Loving Service,

Becky Barrera

TSCNA Advisory Board Secretary