



TEXAS PHARMACY ASSOCIATION

House of Delegates

March 21, 2016

Minutes

A meeting of the Texas Pharmacy Association House of Delegates was called to order by Speaker-Elect Robert Mayes on Monday, March 21, 2016 at 10:32 a.m. at the Sheraton Austin at the Capitol Hotel, Austin, Texas. Mr. Mayes reported that 57 delegates had been certified for the meeting and noted that a quorum was present for the purposes of conducting business.

Mr. Mayes announced that Speaker Eric Ho was not able to attend the meeting and that he would be presiding as the Speaker of the House for this session. Mr. Mayes then introduced parliamentarian Joe DaSilva.

Mr. Mayes called for review of the House of Delegates Action Summary – July 12, 2015.

Mr. Mayes noted that no resolutions were received prior to the House of Delegates meeting. No resolutions presented onsite.

Mr. Mayes called on Charlotte Weller, President of the Texas Pharmacy Association for a report. Mrs. Weller presented the Texas Pharmacy Association Report.

Mr. Mayes called on Carol Reagan, chair of the Texas Pharmacy Foundation Board of Trustees for a report. Mrs. Reagan presented the Texas Pharmacy Foundation Report.

Mr. Mayes called on Chris Alvarado, chair of the Texas Pharmacy Association PharmPAC for a report. Mr. Alvarado presented the Texas Pharmacy Association PharmPAC Report.

Mr. Mayes called for nominations of speaker-elect of the House for 2016-2017. Doug Ried was nominated. A motion was properly made and seconded to accept Doug Ried as speaker-elect by acclamation.

Motion passed.

Mr. Mayes called on candidates for Board of Directors elections to come forward for the TPA Candidate Forum. Each candidate present made a brief presentation.

President-Elect	Mary Klein	
Vice President	Michelle Beall	Mark Comfort
Treasurer-Elect	Michelle Farmer Driscoll (not present, Carole Hardin-Oliver presented)	
Director-Position 1	Jay Bueche	Carolina Rodriguez
Director-Position 2	Nathan Pope (not present)	(Tim Hayes-Withdrawn)
Pharmacy Technician	Ben Sims	Theresa Day

Mr. Mayes called on write-in candidates to come forward for the TPA Candidate Forum. Nario Cantu, write-in candidate for Treasurer-Elect, made a brief presentation.

Mr. Mayes opened the floor for Open Mic comments, noting members' statements would be recorded but not discussed.

- Member asked for approximate balance of remaining building fund.
- Thank you to TPA Board and staff for work on TPA new home.

There being no further business, the meeting was adjourned at 11:40 a.m. this date.