

# T&I Policy Meeting Minutes 12/1/2021

10:30-12:30 cst

Link:[https://us02web.zoom.us/meeting/register/tZAsceGori4iG9fnkuNXGrdek78o\\_yE4cC1G](https://us02web.zoom.us/meeting/register/tZAsceGori4iG9fnkuNXGrdek78o_yE4cC1G)

1. The meeting was called to order at 10:45 am.
2. Members were introduced and the following members were present:  
    Danny Camden-Chairman, Amanda English-Secretary, Julia O'Brien-ACTE,  
    David Rogers-OK, Dr. Mark Johnson-PA, Michael Howell, GA
3. Camden reported that we have vacancies in Region 1 and Region 5.
4. Approval of Agenda. Johnson made a motion to approve the agenda, Rogers Seconded.
5. Camden reported the finances of \$6,435.00
6. Membership report- Total Member 3,017. Region 1- **390** Region 2- **415** Region 3- **244** Region 4-1,427.00 Region 5 541
7. Budget Planning:
  - Motion was made by English to create a leadership committee chaired by David Rogers and Co-Chaired by Mark Johnson. Plan due by March to be discussed by National Policy Seminar. Motion Approved.
  - English made a motion to purchase polos for national policy committee members. Rogers seconded. Camden/English will work with O'Brien. Motion APPROVED
  - English made a motion that Camden explore reception information. Johnson Seconded. Motion APPROVED
8. Strategic Plan:  
    See attached plan developed by policy committee.
- 9 Motion was made by **Dr Mark Johnson** at **12:15** PM to adjourn. Seconded **David Rogers** MOTION APPROVED