I. **Welcome** – President Pollard welcomed everyone and called meeting to order at 3:15 pm.

II. **Approval of April 9, 2014 Annual Business Meeting Minutes** - none

III. **Treasurer’s Report** – Riza Nolasco gave a brief summary of the financials that were provided. Bernadine Spears moved for approval, second by Billie Shelburne, and motion approved by unanimous vote.

IV. **Standing Committee Reports**
   A. **Professional Development** – Johnann Schaefer – gave a brief update on her committee and requested everyone to contact TXNAHRO via the website to let us know what they needed.
   B. **Housing** – Mark Thiele – no report
   C. **Member Services** – Beverly Banks – reported on fundraisers for scholarships
   D. **Community Revitalization & Development** – Debbie Sherrill – gave a brief report on her committee and items discussed at committee meetings such as RAD, Section 3, and article on segregation.
   E. **Commissioners** – Earnest Burke – Requested that members visit the website. He stated that they are looking for new members, and that TXNAHRO can provide training for commissioners in their area.

   Milet Hopping moved for approval of Standing Committee Reports, second by Betty Brewer, and motion approved by unanimous vote.

V. **Nominating Committee Report** – Billie Shelburne presented the Slate of Officer and Directors for approval. The Slate for Officers are: President – Annie Botsford – Waco, Sr. Vice President – Mark Thiele, Treasurer – Barbara Bozon – Temple, Secretary – Beverly Banks, V.P.-Housing – Karen Baker Reynolds – Knox City, V.P.-Member Services – Milet Hopping-Waco, V.P. P & D – Yvette Nieto - Gregory, V.P. Commissioners – Deborah Sherrill – Corpus Christi, V.P. CR&D – Naomi Byrne – Ft. Worth, Parliamentarian – Sherri McDade – Denton


   Ms. Hopping moved for approval of the Slate of Officers and Directors, second by Ms. Spears, motion approved by unanimous vote.

VI. **Old Business - None**

VII. **New Business** – Ms. Spears reported that the “Wall of Wine” received 32 bottles and raised $1,082.

VIII. **Adjournment** – 4:00 pm