**District 1 Annual Conference Meeting
March 22, 2022, 3 p.m. (Draft)
Zoom**

**Attending:**

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| Leah Barbee, Tom Green County Public Library  | Mark McCallon, ACU |
| Deborah Dill, HPU | Sally Meyers, Tom Green County Public Library |
| Rob Honegger, Tom Green Public Library | Elizabeth Norman, Hardin Simmons University |
| Becky Isbell, Brownwood Public Library | Marianne Vadney, Abilene Public, Mockingbird Branch |
| Pamela Lawrence, Sweetwater ISD | Terry Young, MCM  |

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**Call to Order & Roll Call**Leah Barbee welcomed everyone at 3:01pm

**Minutes-** Leah
Terry motioned to accept, Elizabeth seconded. The vote was favorable. accept/ Elizabeth seconded.

**Treasurers Report-** Terry **Beginning Balance:** ***$1138.47*** **Income:**
 Registration Fees: $ 184.00
 Best of the Best Funds: $ 300.00

Total Income: **$1647.47**

 **Expenses:**
 Honorariums for speakers, Fall meeting: $ 300.00
 Total Expenses: **$ 300.00**

**Ending Balance:** ***$1347.47***

Discussed donating to Legislative Day and Tall Texans funds. *Will discuss at Fall meeting.*

**Membership Report-** Leah
Leah shared that as of 2/28/22, there are 119 members in District 1. The problem is getting them to participate. In addition to emails in TLA Connect, we will send out postcards for the Fall Meeting. Leah asked members to talk it up.

**New Business**- Leah

 **Election of Officers:** need to fill these positions: Chair-Elect, Secretary and Treasurer.

Terry nominated Ellene Cudd for Secretary and Marianne Vadney for Treasurer. Leah nominated Rob Honegger for Chair-Elect. All three agreed to serve. Elizabeth motioned to accept, Terry seconded. The vote was favorable.

 **Fall Meeting**- Leah/Terry

 Zoom or In Person? Marianne motioned to accept in person, Elizabeth seconded. Vote
 favorable.
 Topics: censorship, burnout, puppies
 Ideas: TLA’s Freedom to Read group
 Theme: Battling Burnout/ Oceans of possibilities

TLA- Marianne suggested we download Group Me-District 1 to meet up during TLA.

**District 1 2022-2023 Officers**
Chair: Terry Young, McMurry University
Chair-Elect: Rob Honegger, Tom Green County Public Library
Past-Chair: Leah Barbee, Tom Green County Public Library
Councilor: Elizabeth Norman, Hardin Simmons University
Alternate Councilor: Edward Smith, Abilene Library Consortium
Secretary: Ellene Cudd, Abilene Public Library
Treasurer: Marianne Vadney, Abilene Public Library
Webmaster: Terry Young, McMurry University

Meeting ended at 4pm.

Terry Young
Secretary

Approved as written 6/16/2022 at the Annual Assembly Zoom meeting.