

- Call to Order 10:00 AM 5/21/2019
- Present:
 - Chris Smith
 - Kristy Kollus
 - John Findeisen (call-in)
 - Dave Bass
 - Melani Howard
 - Jason Chapman
 - Joshua Flowers
 - Zach Prichard (call-in)
 - Tom Warmuth (call-in)
- Treasurer's Report
 - Checking – \$5,700.84
 - Student - \$2,129.83
 - CD – \$22,438.62

 - 2018 conference final costs
 - Expenditures –\$39,253.45
 - Revenue – \$30,970.62

 - 2018 Tax statement has been filed and accepted by the IRS
- Contract renewal for Bill Torres as Executive Director
 - Motion to renew by Melani Howard
 - 2nd by Joshua Flowers
 - Unanimous approval
- Committee Assignments
 - Auditing Committee
 - Chair: John
 - Committee Member: Bill

 - Membership and Publicity
 - Chair: Kristy Kollus
 - Committee Member: Jason Chapman, Bill
 - Kristy to get Facebook admin rights from Kelly Duffie

 - Nominating
 - Chair: Chris

 - Program
 - Chair: Kristy
 - Committee Member: Jason, Zach

- All board members asked to submit at least 2 potential speakers for the conference by 6/15/2019.
 - The conference schedule was discussed and needs to be re-worked to accommodate a Tuesday evening through Thursday mid-day schedule. Chris and Bill to work on this.
- Governmental Affairs
 - Chair: Melani
 - Committee Member: Chris
- Awards, Scholarship and Scholastic Endowment
 - Chair: Kristy/Melani
- Site and Local Arrangements
 - Chair: Bill
- Editorial
 - Chair: Melani
 - Committee Members: Kristy, Tom
- Website
 - Chair: Bill
 - Committee Member: Josh (tentatively), Dave
- Sponsorship
 - Chair: Tom
- Social Media
 - Chair: Bill
- Melani asked for photos and s short bio from the board
- Chris to work on setting up a DropBox account for BOD use
- The 2020 APMS meeting is in San Antonio
 - Motion by Chris: Make this a joint meeting
 - 2nd by Josh
 - Unanimously approved
- Motion by Dave: Continue TAPMS donation of \$500 to the Texas Bass Brigade
 - 2nd by Jason
 - Unanimously approved
- Next meeting is scheduled for August 20th, 2019 in College Station at 10:00AM at the Stella Hotel
- Motion to Adjourn by Dave
 - 2nd by Chris
- Meeting adjourned at 11:29 AM 5/21/2019.