

MINUTES

Of the meeting of the board of directors of
THE ACADEMY OF TEXAS MUSIC

June 6, 2007

Present:

Jinelle Boyd

Lucky Boyd

Tommy Hooper

The meeting was called to order by Lucky Boyd at 5:08 pm

A quorum was established as all members were present.

The roster of board members was completed to reflect the proper names and address required for the Articles of Incorporation.

ACTION ITEMS

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:

A resolution be passed setting the official name of the organization as THE ACADEMY OF TEXAS MUSIC.

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:

Temporary offices be set for each board member so that duties can be defined prior to the establishment of the full board at the first annual meeting. The temporary offices are:
Jinelle Boyd shall serve as Treasurer, as the official signatory, and shall serve as interim Executive Director

Lucky Boyd shall serve as President and Parliamentarian

Tommy Hooper shall serve as Vice President, Secretary, and Sergeant at Arms

After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd that:

The Articles of Incorporation be approved as written making the addition of text where needed, to wit: the addresses of the board members.

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd to table the discussion and approval of the Mission Statement.

After some discussion as to the format of the statement, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:

The services of Gina Rash be sought in an advisory capacity as CPA as long as the services are pro bono.

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:
The fees are approved to proceed with incorporation of THE ACADEMY OF TEXAS
MUSIC with the State of Texas.

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:
The necessary steps be taken to begin the process to properly file the required forms with
the Internal Revenue Service.

After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd that:

The following expenditures be approved:

Approximately \$126 for the filing of the Incorporation

\$3.43 for refreshments at the board meeting

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:

Jinelle Boyd be named as the official signatory. Lucky Boyd endorsed the motion as
there was no vote possible without such action, as Jinelle Boyd could not recuse.

After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper to table the discussion and approval of membership
benefits.

After no discussion, the motion carried unanimously.

By unanimous consent, the board elected not to enter into Executive Session, and tabled
any and all actions on compensation for the Executive Director.

It was proposed that the next agenda contain the following:

Discussion about professional web design

Tabled items

The next meeting was set at June 20, 2007 at 5:00 pm at 129 W. Houston in Linden.
[subsequently, the meeting was postponed to July 11, 2007]

It was moved by Jinelle Boyd to adjourn.

After no discussion, the motion carried unanimously.

Attest this date: ____7-11-07_____

By Tommy Hooper, Secretary

____*Tommy Hooper*_____

Tommy Hooper

MINUTES

Of the meeting of the board of directors of
THE ACADEMY OF TEXAS MUSIC

June 11, 2007

Present:

Jinelle Boyd

Lucky Boyd

Tommy Hooper

The meeting was called to order by Lucky Boyd at 5:40 pm

A quorum was established as all members were present.

It was moved by Jinelle Boyd and seconded by Tommy Hooper to approve the Agenda. After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd to approve the Minutes of 6-6-07 meeting. After no discussion, the motion carried unanimously.

ACTION ITEMS

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:
the mission statement submitted for THE ACADEMY OF TEXAS MUSIC be approved as written..

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:
Member benefits be discussed at the next meeting.

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd that:

The discussion of qualifications for additional members to the board be tabled.

After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd that:

The discussion of logo establishment be tabled.

After no discussion, the motion carried unanimously.

It was discussed that no action would be taken on naming the 2008 TMA location until a suitable venue was found. Jinelle and Lucky Boyd will continue the search.

By unanimous consent, the board elected not to enter into Executive Session, and tabled any and all actions on compensation for the Executive Director.

It was proposed that the next agenda contain the following:
Discussion about professional web design
Tabled items

It was moved by Jinelle Boyd to adjourn.
After no discussion, the motion carried unanimously.

Attest this date: _____
By Tommy Hooper, Secretary

Tommy Hooper _____
Tommy Hooper

MINUTES

Of the meeting of the board of directors of
THE ACADEMY OF TEXAS MUSIC

January 21, 2008

Present:

Jinelle Boyd

Lucky Boyd

Tommy Hooper

The meeting was called to order by Lucky Boyd at 5:40 pm

A quorum was established as all members were present.

It was moved by Jinelle Boyd and seconded by Tommy Hooper to approve the Agenda. After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd to approve the Minutes of 7-11-07 meeting. After no discussion, the motion carried unanimously.

ACTION ITEMS

It was moved by Tommy Hooper and seconded by Jinelle Boyd that:
Ken Gaines be seated as a member of the Board of Directors.
After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:
No title changes be made at this time, but that the issue can be revisited at any time.
After no discussion, the motion carried unanimously.

It was moved by Jinelle Boyd and seconded by Tommy Hooper that:
The By-Laws be approved with changes A through N as listed during a reading of the document in open meeting, and that policies be added to state the Academy's position on nepotism and Political Activity, and that the required policies be added which are required by the IRS, such as a Conflict of Interest Policy, and others as needed to complete the IRS 1023 process.
After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd that:
The Academy borrow money from the Texas Music Awards account for the purpose of paying the necessary filing fees to the IRS for the 1023 process. The amount will be \$750.00.
After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd that:
Jinelle Boyd be authorized to open a bank account for the Academy.
After no discussion, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd that:
The Executive Director be authorized to make decisions regarding membership dues for the Academy and its members.
After no discussion, the motion carried unanimously.

It was agreed that no action would be taken with regard to naming additional members to the Nominations Committee at this time.

By unanimous consent, the board elected not to enter into Executive Session, and tabled any and all actions arising from same.

It was proposed that a future agenda contain the following:
Discussion about professional web design
Tabled items
Location of the 2009 TMAs

It was moved by Jinelle Boyd to adjourn.
After no discussion, the motion carried unanimously.

Attest this date: _____
By Tommy Hooper, Secretary

Tommy Hooper _____
Tommy Hooper

MINUTES

The Academy of Texas Music, Inc. Board Meeting

June 29, 2008

1:00 pm

LaQuinta Inn Nacogdoches

3215 South St. Nacogdoches, TX 75961-7212

Present:

Jinelle Boyd

Lucky Boyd

Tommy Hooper

Ken Gaines

The meeting was called to order by Lucky Boyd at 1:03 pm

A quorum was established as all members were present.

It was moved by Jinelle Boyd and seconded by Tommy Hooper to approve the Agenda. After discussion which included the permission to take the action items in any order, not necessarily the order they were listed, the motion carried unanimously.

It was moved by Tommy Hooper and seconded by Jinelle Boyd to approve the Minutes of 1-21-08 meeting. After no discussion, the motion carried unanimously.

Lucky Boyd gave the Chairman's report which included an update on the status of the 1023 Filing, a TMA wrap-up, and a discussion of the Mission activities. The 1023 has been filed and we are waiting on the ruling letter, there is still a list of things to wrap up with the TMAs and because of the TMAs losing almost \$10,000, there are no funds for mission activities. Also a Financial report was given stating that we have \$652.05, and we still owe \$750 on the loan for filing the 1023.

ACTION ITEMS

- a. It was moved by Jinelle Boyd to table discussion on attributes for potential board members. The motion failed and it was moved by Ken Gaines for the list of potential board member attributes to be updated and to be used as criteria for offering board positions. Second by Tommy Hooper, and the motion passed unanimously.
- b. It was moved by Tommy Hooper and seconded by Ken Gaines that the current Crew Chief assignments be approved and that additional Chiefs and Members be added as necessary, subject to board approval.
- c. It was moved by Ken Gaines and seconded by Jinelle Boyd that each Director prepare letters of recommendation for each prospective member, and that those letters should be emailed to the chair or brought to the next meeting for the purpose of developing a list of

board invitees. The motion unanimously passed.

d. It was moved by Tommy Hooper and seconded by Ken Gaines that Palestine, Texas, be named as the location of the 2009 Texas Music Awards. The motion passed unanimously. As for the date of the show, a number of dates were considered and it was moved by Ken Gaines and seconded by Jinelle Boyd that the date be negotiated with Palestine considering factors which include availability, the possibility of securing the show's host, etc. The motion included that the show would be on a Sunday. The motion passed unanimously.

e. It was moved by Tommy Hooper and seconded by Ken Gaines to approve the criteria for the 2009 Texas Music Awards. The motion passed unanimously.

f. It was moved by Jinelle Boyd to table the topic of membership structure and dues. The motion passed.

g. It was moved by Ken Gaines and seconded by Tommy Hooper to approve the first stages of a fundraising strategy. A list was developed for further approval and development, and the motion passed unanimously.

h. It was moved by Jinelle Boyd and seconded by Tommy Hooper that the entire board remain as the Nominations Committee for nomination for the 2009 Texas Music Awards. The motion passed unanimously.

7. EXECUTIVE SESSION

a. None

8. EXIT FROM EXECUTIVE SESSION

a. Approve Executive Session details

9. The next meeting was set for August 17, 2009.

10. Adjourn motion by Jinelle Boyd, unanimously adjourned.

Attest: _____ By: Tommy Hooper

MINUTES for August 17, 2008 not yet posted