
THA Officer Meeting

Wednesday, 04.17.2019

Attendees

Scott Coleman, Jimmy Walker, Jay Lehmer, Matt Reidy, Corey Roelke, and Nichole Moore

Agenda

Last Meeting Follow-up

- 2019 Meet Survey
- On the Wing

New Business

- Nominations for President, Southern, and Northern Directors
- THA volunteer positions
 - Apprentice Coordinator
 - Outreach Coordinator
- Code of Conduct Policy Statement
- Open Agenda Items

Notes

- **Nominations**
 - Nominations for President, Southern, and Northern Directors will occur over the summer.
 - Elections will take place during September, voting to be announced during picnic.
 - **THA Volunteer Positions**
 - Apprentice Coordinator - Mark Smith will be stepping down when replacement is ready.
 - Aesha Remsburg to take over with acceptance from her.
 - **Code of Conduct**
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- Discussion regarding a code of conduct for THA is underway.
- Outside individuals to be recruited for insight and information regarding the issue.
- Drafts to be prepared and shared with members as information becomes available.
- Social Media.
- **Open Items**
 - California Lawsuit - THA not taking official sides on the matter. Members may contact NAFA for further information on the case. For pertinent information for Texas on the matter please review state regulations.
 - Peregrine Drawing - THA aiming for a more liberal take on peregrines.
 - Eagle Information - THA hopes to gather more information on what additional permits and other requirements to get eagles. More information to be released as it's obtained.

Action Items

- **2019 Meet Survey** - Due to be prepared for email this week.
- **On the Wing** - Due to be sent out within the week.
- **Nominations** - Information regarding nominations for President and Northern/Southern Directors due to be sent out over the summer.
- **THA Shirts** - Emails regarding information for additional shirts ordered after the meet due to be sent out within the next week.

Next Meeting Agenda Items

Further discussion on information gathered from the 2019 Meet Survey. Including potential location for next meet, potential speakers, etc.

Further discussion on Code of Conduct to take place after more research and preparation of potential drafts has occurred.

Further discussion on Outreach Coordinator position.