

Texas Mold Assessors and Remediators Association
Board Meeting on January 10, 2023

Summary of Minutes

Secretary Sara Kulzer called the Board Meeting of Texas Mold Assessors and Remediators Association to order at 4:10 pm, January 10, 2023 via video conferencing.

Secretary Sara Kulzer opening remarks to welcome all.

Secretary Sara Kulzer took roll call. Members present were Morris Smith, Bob Culley, Linda and Brad Caldwell. Members not present Blake Howard, Jason Adams and Mike Marshall.

Due to sickness Mike was unable to complete. Treasurer Report was bypassed and will be updated as soon as Mike is feeling better.

Secretary Sara Kulzer moved to agenda item E for Old Business.

- A. Welcome packet was not completed during last quarter. Sara to finalize the proofs to email over to Bob or Mike for approval and ordering.
- B. Open Board Officer positions – President (MM currently serving as interim), Vice President and Secretary
 - a. Sara Kulzer announced resignation from Board and position as Secretary as leaving the industry
 - b. Second meeting for Q1 requested to discuss Officer positions and fill these vacancies
 - c. Meeting agreed for January 24, 2023

Secretary Sara Kulzer moved to agenda item F for New Business.

- A. TDLR Meeting Review & Strategic Planning Meetings
 - a. Linda Lauver and Mike Marshall confirmed that no further discussions or meetings have taken place
- B. Other New Business
 - a. Bob Culley discussed TDLR meetings held in the last 6 months of which Mike Marshall, Linda Lauver and Bob Culley were present
 - i. These meetings were Strategic Planning Meetings for proposals to the new legislation
 - ii. Proposals included redefining many terms in the current language of the statutes and/or omitting words
 - iii. Linda Lauver submitted response in writing to TDLR that dove deep into the verbiage and definitions of the proposed changes detailing the implications these changes could have on the mold industry
 - 1. This brief has been posted on 'In the News' in its entirety for all members to review. Sara to include in Q1 newsletter with link to the full document
 - b. Bob Culley requested ideas to be proposed by Board Members for what they would like to see posted in 'In the News' on our website. No need to provide content as he will explore and write, but just what we want to get out there

- i. Interviews
 - ii. Articles
 - iii. Testing Methodology
 - iv. Best Practices
 - v. New S520 changes
 - vi. IICRC training vs TDLR certification training – what’s the difference and do you need both?
- c. Open Board Positions – there are currently 2 seats open. Please review current members and speak to colleagues to join TMARA and become part of the Board
- d. Request was made to revisit the Bylaws and confirm the terms of Board Members.
- i. The Bylaws state that each Board Member serves a 2-year term, and they may serve 2 consecutive terms. This applies to an Officer position as well. The current Board tenure is:
 - 1. Mike Marshall, Treasurer – 2nd year of 2nd term
 - 2. Linda Lauver – 2nd year of 2nd term
 - 3. Bob Culley – 2nd year of 2nd term
 - 4. Blake Howard – 2nd of 2nd term
 - 5. Sara Kulzer – 2nd year of 2nd term
 - 6. Jason Adams – 1st year of 2nd term
 - 7. Morris Smith – 1st year of 1st term
 - 8. Brad Caldwell – 1st year of 1st term

Action Reports

Secretary Sara Kulzer moved to agenda item G for Membership Update.

- a. Current Membership – 25 Members
- b. 2 New members with the new pricing structure
 - i. Anthony Cruz - AdvantaClean of Spring
 - ii. David Stiffler - Falcon Inspections
 - iii. New members have paid and sent welcome letter. Please reach out to them to welcome to the association Need to be sent welcome packet
- c. Blake Howard membership has expired (June 2022)
- d. Jake with Culley Environmental is continuing posts
 - i. Needs Instagram login to post there. MM needs to confirm with MISTx to take back ownership
- e. Mike Marshall was contacted by MISTx to move website which needs to be confirmed

Secretary Sara Kulzer moved to agenda item H for Forums.

- a. Linda Lauver proposed we utilize the Forums to start a discussion amongst Board members to build traction and exposure. Bob Culley to review topic and possibly start
- b. Mike Marshall to evaluate and revamp forum topics.

Secretary Sara Kulzer moved to agenda item I for Next Meeting.

H. Confirmation of Board Meeting – April 11, 2023 at 4:00 pm via Google Meet

I. Second Q1 meeting – January 24, 2023

Secretary Sara Kulzer moved to agenda item J for Adjournment.

- Brad Caldwell made a motion to adjourn meeting and
- Bob Culley seconded the motion.
 - Sara Kulzer adjourned meeting at 4:55 pm.