

Texas Mold Assessors and Remediators Association
Board Meeting on October 25, 2022

Summary of Minutes

Secretary Sara Kulzer called the Board Meeting of Texas Mold Assessors and Remediators Association to order at 4:10 pm, October 25, 2022 via video conferencing.

Secretary Sara Kulzer opening remarks to welcome all.

Secretary Sara Kulzer took roll call. Members present were Mike Marshall, Bob Culley and Jason Adams. Linda Lauver joined after roll call. Members not present Blake Howard.

Treasurer Mike Marshall moved to agenda item D for Treasurer Report.

- Sara Kulzer motioned to accept treasury report, Bob Culley seconded motion.

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

- A. Arnold Public Affairs Update –Members in meeting are in agreement to table discussions with Arnold Public Affairs.
- B. EmLab P&K Membership/Sponsorship – Mike Marshall has not received any response from contact. Membership has not been processed yet.
- C. New Membership structure – due to the refocus of the association towards membership, collaboration, education and legislative awareness, the large initial fees are deterring the increased numbers.
 - a. Discussion on structure of individual v corporate. Individual membership correlates to direct member numbers. Within our membership platform it would be difficult to set up numbers through corporate memberships to ensure all have access to all information.
 - b. Price point discussion at value of membership, costs to be covered and events
 - c. Sara Kulzer made a motion to restructure as follows:
 - i. Individual Memberships priced at \$45 to begin January 1, 2023 and annual renewal at the 1st of year regardless of join date (no pro-rating or mid-year renewal)
 - ii. Motion seconded by Mike Marshall
 - iii. Vote – Yay – 5, Opposed – 0
 - d. Member Welcome packets reviewed at including stickers and formal letter. Sara Kulzer to finalize quotes and proofs to send to Board for approval. Packets to go out the 1st of the year
 - e. Discussion of Board Responsibilities to ensure all Board keeps promoting TMARA. Jake from Culley Environmental is picking up on Social Media and web postings
 - f. TMARA Brochures – Sara Kulzer to finalize draft and quote for Board approval

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. Jason Adams has withdrawn from Presidency position. Discussion regarding filling the position when we have more Board Members to vote. Jason Adams made a motion for Mike Marshall to be named Interim President until the position is filled. Bob Culley seconded the motion
 - i. Vote: Yay – 5 Nay – 0
 - ii. Mike Marshall has been named Interim President
 - b. Currently there are 3 seats vacant on the Board. Discussion regarding inviting others to join the Board. Bob Culley and Linda Lauver volunteered to reach out to current members of the association to discuss interest in joining the Board. Sara Kulzer to provide contact details.
 - c. 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:
 - i. Mike Marshall, Treasurer – 1st year of 2nd term
 - ii. Linda Lauver – 1st year of 2nd term
 - iii. Bob Culley – 1st year of 2nd term
 - iv. Blake Howard – 1st year of 2nd term
 - v. Sara Kulzer – 1st year of 2nd term
 - vi. Jason Adams – 2nd year of 1st term

Action Reports

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

- a. New members have paid and been sent welcome letter. Please reach out to them to welcome to the association
- b. Blake Howard and Sara Kulzer to pay due for membership
- c. Jake with Culley Environmental is continuing posts. Bob Culley proposed doing email interviews with Labs or other industry professions to post and gain traffic to website. No Board member objected this idea
- d. Mike Marshall to contact MISTx to move hosting of TMARA website to be billed to TMARA

Secretary Sara Kulzer moved to agenda item H for Forums.

- a. Board Members need to be partaking in Forums to get the discussions happening. Mike Marshall will spearhead new topics
- b. All Board members agreed that when sharing or posting to LinkedIn, Facebook or Instagram, they will now share with Mike Marshall or Bob Culley to post on TMARA webpage

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

H. Confirmation of Board Meeting – January 10, 2023 at 4:00 pm via Google Meet

Secretary Sara Kulzer moved to agenda item J for Adjournment.

- Sara Kulzer made a motion to adjourn meeting and
- Bob Culley seconded the motion.
 - Sara Kulzer adjourned meeting at 5:08 pm.