

Texas Mold Assessors and Remediators Association
Board Meeting on April 12, 2022

Summary of Minutes

Secretary Sara Kulzer called the Board Meeting of Texas Mold Assessors and Remediators Association to order at 4:10 pm, January 11, 2022 via video conferencing.

Secretary Sara Kulzer opening remarks to welcome all.

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

Secretary Sara Kulzer moved to agenda item D for Treasurer Report.

- Bob Culley motioned to accept treasury report, Blake Howard seconded motion.

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

- A. Arnold Public Affairs Update – Delayed engaging Arnold Public Affairs. Reviewed company payments from October agreement and on Board Member dues. Discussion regarding special session Mike was involved with TDLR. Members in meeting are in agreement to postpone engaging Arnold Public Affairs to see results of special session and TDLR Strategic Planning Meetings. Motion was made by Jason Adams to conduct an email vote for Board to refund difference of Arnold Special Payment made by Culley Enviro and Total Restoration and standard membership fee. Motion seconded by Bob Culley. Email vote to be issued.
- B. Letter for Insurance Commission Update – Dana Brown was not in attendance. Please send email to update Board at earliest convenience
- C. EmLab P&K Membership/Sponsorship – Mike Marshall was not in attendance to discuss. Membership has not been processed yet.

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

- A. TDLR Meeting Review & Strategic Planning Meetings
 - a. Linda Lauver and several others spoke at TDLR Commission Meeting on 4/5/22
 - b. Bob Culley and Dana Brown attended Strategic Planning Session in Arlington
 - c. Sara Kulzer plans to attend in Houston
- B. Other New Business
 - a. Fundraising – Jason Adams has reiterated our need to host an event this year to drive membership and funds to off-set any future legislative needs
 - i. Board Members asked to bring an idea with proposed budget/needs for hosting an event to the next meeting

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. Newsletter had 62% open rate. Please send Sara a short paragraph or article to be included in this quarter's newsletter

Secretary Sara Kulzer moved to agenda item H for Forums.

- H. Board Members need to be partaking in Forums to get the discussions happening. Only 1 posting and 1 response
- I. Confirmation of Board Meeting – July 12, 2022 at 4:00 pm via Google Meet

Secretary Sara Kulzer moved to agenda item J for Adjournment.

- Jason Adams made a motion to adjourn meeting and
- Bob Culley seconded the motion.
 - Sara Kulzer adjourned meeting at 4:38 pm.