

Texas Mold Assessors and Remediators Association  
Board Meeting on July 19, 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 Mike Marshall and Bob Culley. Linda Lauver joined after roll call. Members not present Blake Howard, Brandon Bowles, Jason Adams and Dana Brown.

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

- Bob Culley motioned to accept treasury report, Mike Marshall 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 continue to postpone engaging Arnold Public Affairs to see results of special session and TDLR Strategic Planning Meetings.
- 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 has not received any response from contact. 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. Mike Marshall discussed the continue TDLR special committee meetings that have been discussing the mold program
  - b. There have been at least 2 meetings in which Linda Lauver was in attendance for both and Mike Marshall for one.
  - c. At the meetings there were many other representatives of the mold industry including remediators, attorneys, consultants and TDLR representatives
  - d. TDLR continues to stress that they are in agreement with the legislative need to form an Advisory Board. They released the first proposal on the day of the meeting. Linda and Mike to continue to provide feedback
- B. Other New Business
  - i. Mike Marshall proposed a new Member Fee Structure due to the fact that we will most likely no longer need the services of the lobbyist and our goals as an association are moving to expand awareness and membership numbers
    - 1. Sara Kulzer expanded that the minimum fee (\$25-50) would be for individual only and that corporations can sponsor but each member of the company would need to purchase individual membership

- a. Mike Marshall questioned what would happen with individuals who pay higher rate in late 2022. Board to confirm when we vote on new package
2. Membership Benefit Package
  - a. Digital download of TMARA to promote on website
  - b. Sticker for truck or mug/laptop/cooler
    - i. SK to research cost for stickers, postage, envelopes, etc and use to determine potential membership fee
3. Content Creation
  - a. Bob Culley reiterated that if we are not continually in front of our members, they will not renew even if it is cheap
  - b. Mike Marshall proposed that Board Meetings be used to discuss and develop content creation. Each Board Member would be responsible for the creation of posts, email blasts, articles, etc so we can continue to be front of mind for members
  - c. Sara Kulzer will revisit either a tri-fold brochure or ½ sheet flyer to be put at the schools to be included in packets for classes to make people aware of association without relying on Educator being responsible to share

#### 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. Q2 Newsletter did not go out as it was delayed with various items. Q3 newsletter to go out prior to end of July

Secretary Sara Kulzer moved to agenda item H for Forums.

- H. Board Members need to be partaking in Forums to get the discussions happening. No positngs have been made
- I. Confirmation of Board Meeting – October 11, 2022 at 4:00 pm via Google Meet
- J. Please anticipate a special meeting being called to vote on Membership Structure to be able to announce to members by Q4

Secretary Sara Kulzer moved to agenda item J for Adjournment.

- Bob Culley made a motion to adjourn meeting and
- Mike Marshall seconded the motion.
  - Sara Kulzer adjourned meeting at 4:41 pm.