

CTJPCA BOARD MEETING 2201 N Travis Ave Cameron, hosted by Milam Co.

Sep 18 2024

MINUTES

1. Call to order: Const Jeff Reeves, President (Brazos) called the Board Meeting to order, 0938 AM.
2. Roll called- Present: sign in sheet
3. Minutes from CTJPCA Board meeting Jun 12 2024, Wellborn, were provided. Scholarships for 2024 were disbursed, monthly website fee/ development paid, Venmo (never used) canceled by DCon Phil Brown. After review, motion to accept the minutes as presented was made by Judge Greg Hoelscher, seconded Judge Bill Orsak. Motion passed.
4. Treasurer's Report was provided. Balance of \$15248.44 as of Aug 2024. Scholarships for 2024 were disbursed, monthly website fee/ development paid, Venmo (never used) canceled by DCon Phil Brown. After review, motion to approve report was made by Judge Bill Orsak, motion seconded by Judge Greg Hoelscher. Motion passed.
5. Old Business- Scholarships were paid and mailed/picked up.
6. New Business- Judge Don Milburn Lee Co. will host Nov 20 2024 meeting.
 - a. Media- New website, new email all up and running well. Vendors and all will be able to pay/donate at Conference 2025.
 - b. Membership cards will start being issued as of 2025 memberships. Will be available to pick up at Conference, or will be mailed.
 - c. 2025 schedule- Special BOARD meeting only on Jan 15 in Milam Co. 204 N Central Ave, Cameron , Judge Greg Hoelscher. Mar 19 2025- Conference 2025 in Belton, hosted by Judge Sylvia Holmes (Travis) and Judge Ted Duffield (Bell). 2025 hosts are TBD, dates are Jun 18 Sep 17 Nov 19.
JPCA District 7 Rep George Morales may speak at Conference 2025.
7. Bills- Motion to pay bills: Lunch Circle S BBQ
Motion to approve made by Judge Bill Orsak, seconded by Judge Greg Hoelscher. Motion passed.
8. Other- Need nomination committee for upcoming elections at Conference 2025 in March.
9. Motion to adjourn by Judge Greg Hoelscher, seconded by DCons Sean McCarroll. Motion passed. Meeting adjourned.

Respectfully submitted,

Terri McCormick- CTJPCA Secretary