

CTJPCA BUSINESS MEETING MINUTES

Nov 20 2024 320 N Rockdale St, Lexington 78947 Judge Don Milburn Lee Co

1. Welcome: Pres Jeff Reeves 1020am
2. Invocation- Const Dennis Gaas
3. Pledges of Allegiance: US and Texas
4. Minutes from quarterly meeting Sep 18 2024 were provided. After review, motion to accept the minutes was made by Const Dennis Gaas, motion seconded by Dep Const John Campbell. Motion passed.
5. Treasurer's Report was provided. Balance is \$14801.73 as of Nov 2024 statement. Motion to approve report was made by Judge Bill Orsak, motion seconded by Judge Greg Hoelscher. Motion passed.
6. Committees reports:
 - a) Membership: possible statewide emails, Judge Greg Hoelscher. Membership list requested by Judge Don Milburn.
 - b) Bylaws:
 - c) Finance/Audit:
 - d) Education: Still no TCOLE, will try to get speakers for 2025 meetings. Speak to TJCTC about amount of training given. Get with members at Conference to get an idea of who is aware of/ agree with the courses offered. And why TJCTC says only from TCOLE. Invite TCOLE rep to Conference? Other ideas for speakers?- discuss
 - e) Legislative affairs: convenes 2025
 - f) Social media: Website is ctjpca.com, FB is Central Texas Justice of the Peace & Constable Association. Const Paul Leal Wilco Pct 4 will contact those on fb, no other social media at this time.
 - g) Scholarship: Date due is APR 15 2025 this year. For 2025, total will be capped at \$2000, range 500-1000. New applicants considered first. Applications are available on the website.
7. Old business: a) Nominating committee
b) Dates are all set for 2025- Conference Mar 20 2025 (THURSDAY), all other Wednesdays: Jun 18, Sep 17, Nov 19.
8. New Business: a) MEMBERSHIP MEMBERSHIP!
b) We need hosts for the year's meetings
9. Announcements/Discussion: none
10. Motion to adjourn made by Judge Greg Hoelscher, seconded by Dep Const John Campbell. Motion passed. Meeting adjourned.

Respectfully submitted,

Terri McCormick- Secretary CTJPCA