



Board Meeting Minutes
April 6, 2013
4:00 -4:30 pm
Yarborough Library

Attending: Joanne Richards, Stewart Snider, Mike Ignatowski, Teresa Taylor, Dave Rawlins,
Diane Owens
Guest: Ham

1. Minutes of March 2nd Board Meeting agreed in principle
2. Website Post Assignments:

Week of April 8 - Recap HuRAH meeting	Dave
Week of April 15 - Campaign Finance at Lege	Stewart
Week of April 22 - TBD	Mike
Week of April 29 - TBD	Joanne
3. **Texas Forward** - need to stay involved, not sure who will be in contact maybe after we expand the Board. Texas Forward seems to focus on Budget and its makeup is primarily Unions.
4. **Finances** seem to be okay - Lobby Day funded and approved
Current balance = \$447.91 (including \$46.08 for CTUTA)
5. **New Business**
TUTA putting together Testimony for expected future Hearing on Bills (SCR 2m HCR 21, HJR 94). House Committee on Federalism and Fiscal Responsibility meets on Wednesdays. We should have 5 days notice before House bill is heard i.e. agenda is usually posted on Friday for the following week.
6. **May 4th Meeting** - Dan Eckham on Instant Runoff Voting System
7. **Rebranding**
\$50 prize for logo contest - at least four possible artists to be invited
Final consensus agreement
Common Ground for Texans
Positive Solutions Through Civil Engagement
Possibly add more detailed principles for announcement
Will change our name with Secretary of State and IRS
Will determine URL for website and email addresses

Adjourned at 5:05 PM