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