**Phone Call 7:00pm CST**

1. Meeting called to order at 7:02 PM
   1. Anne Gould, Chair - present
   2. Amanda Lopez, Vice Chair - present
   3. Stephanie Barretto, Treasurer - not present
   4. Sarai Cantu, Secretary - present
2. CBD 2024 Budget
   1. District Events

* Unanimously agreed to amend the non-dues revenue goal for 2024 from $1,500 to $750.
* District events for 2024 may continue to include continuing education courses as well as considering organizing a cornhole tournament and 5k run/walk for non-dues revenue.
  1. District Courses
* Unanimously agreed to maintain expenses for CE courses at $200, money to be distributed into $100 for each course considering two CE courses. Funds may be used for coffee, snacks, pins and stickers, or any additional TPTA merchandise that may be available.
* Anne agreed to contact La’Shauna Maxwell in regards to TPTA merchandise to offer.
* Currently two in-person CE courses are scheduled for the remainder of 2023. One in October taking place in McAllen, TX and the second in November in Corpus Christi, TX.
* Will continue to promote upcoming CE courses.
  1. Scholarships
* Agreed to award $1,000 in scholarships for 2024, money to be distributed to 4 schools including PTA Programs in Victoria College, Del Mar College, South Texas College and RGV College.
* Pending criteria for scholarships application.

1. Standing Committee Appointments
   1. Membership Committee - appoint Lizette Chapa

* Unanimously approved the designation of Lizette Chapa as the chair for the Membership Committee. This may include scholarships, overall membership engagement, and social media among other duties.
  1. Continuing Education Committee - appoint Sarai Cantu
* Anne appointed Sarai Cantu, CBD Secretary, as the chair of the Continuing Education Committee.
  1. Vacancies
* Nominating, GAC, Practice

- Amanda agreed to provide information of possible candidates from the Corpus Christi area.

1. New Business/questions/announcements
2. CBD District Delegate - Talal Hariri
3. CBD Corpus Christi District Course tentatively scheduled 11/11/23
4. CBD RGV District Course - 10/14/23 Currently 5 people have registered, please promote!
5. CBD PT Tap Night 9/6/23 - Spent $198.13/$300
6. CBD PT Tap Night CC - unknown date

5. Meeting adjourned at 7:32 PM