



**Texas Court Clerks Association**  
**CENTRAL TEXAS CHAPTER**  
**MEETING MINUTES**  
**May 14, 2021**

Members Present:

Chad Eixmann – Bryan  
Mara Dudley – Llano  
Tracy Ventura – Liberty Hill  
Beth Kuentz – Horseshoe Bay

Sarah Turner - Lampasas  
Crystal Martinez – Cedar Park  
Phyllis Mathison – Retired  
Tracie Glaeser – Retired

1. **Call to Order:** The meeting was called to order virtually at 2:05 p.m. by President – Chad Eixmann.
2. **Present and consider minutes of previous meeting – Crystal Martinez:** Sarah Turner motioned to accept the minutes of the previous meeting as presented and Tracy Ventura seconded the motion. The motion carried unanimously.
3. **Treasurer’s Report – Tracy Ventura:** Received membership dues of \$1,995.00 which includes 131 Regular members and 2 Associate members totaling 133. One expense for Treasurer’s Bonding of \$100.00 leaving a balance of \$13,350.41. A motion was made by Luevada Posey and seconded by Crystal Martinez to accept the treasurer’s report. The motion carried unanimously.
4. **Committee Reports:**
  - a. **Education – Mara Dudley:** Kimberly Bustos will be presenting in July. Rebecca Stark will present in September or November.
  - b. **Public Relations/Awards – Luevada Posey:** No updates.
  - c. **Membership – Sarah Turner:** Sarah reported that there are currently 134 active members and 1 inactive member. Sarah has reached out to the inactive member. Mara will check if Emeritus Chapter members can be included on TCCA membership list for email distribution purposes.
  - d. **Legislative/Information – April Christiansen: Not Present.** Chad mentioned to log in as a member in order to see the legislative updates.
  - e. **Historian – Sarah Turner:** No report. Discussion was had if upcoming trainings/meetings will continue to be virtual.
  - f. **Bylaws – Christine Valdovino: Not Present.** No report.
  - g. **Nominations – April Christiansen: Not Present.** State and Chapter nominations should open up next month. Reminder to send the announcements to Emeritus members.
  - h. **Financial/Audit – Christine Valdovino and Julia Correa: Not Present.** No report.
  - i. **Web page – Mara Dudley:** No updates.

A motion was made by Crystal Martinez and seconded by Luevada Posey to accept the committee reports. The motion carried unanimously.

5. **Old Business:**
  - a. **Chapter logo –** May have to find an agency or graphic designer to recreate logo. Chad will reach out to communications and marketing department in his city. Tracie would like to ensure that the original chapter logo is kept in a historic file. Will keep on agenda for possible new ideas.
6. **New Business:**
  - a. **Possible Testing in Central Texas Chapter in August/September –** Mara will check with Pat to confirm where the need is for testing sites; possible dates being in August and September.
  - b. **Updates on 2021 Conference –** There will be no virtual option other than the Annual Business meeting. No additional information or deadlines at this time.
7. **Adjourn:** A motion was made by Sarah Turner and seconded by Tracy Ventura to adjourn. The motion carried unanimously. The meeting was adjourned at 3:01 p.m.