

AFCC TEXAS CHAPTER MEMBERSHIP MEETING

Saturday, October 24, 2009 at 8:00 a.m.

South Texas College of Law, 1303 San Jacinto Street, Houston, Texas

Minutes

- I. MEETING CALL TO ORDER – Louise Lee McEvoy, President, AFCC Texas Chapter
 - 8:10 a.m meeting called to order
 - Drawing for Denver early bird registration discussed and ballots and packaged passed around to membership to enter for drawing at the end of the meeting.

- II. AFCC TEXAS CHAPTER BOARD OF DIRECTORS - Louise Lee McEvoy, President, AFCC Texas Chapter
 - Introduction of the 2009 AFCC Texas Chapter Board of Directors - Louise Lee McEvoy, President, AFCC Texas Chapter

 - Louise Lee McEvoy introduced the current board with all members present being recognized and those board members not present also being named and recognized.

- III. Treasurer Summary - Patricia Barrett, CDFA, CFP, AFCC Texas Chapter Treasurer
 - Review of budget – Sept 30 balance 17,325.00
 - Louise provided copy of Treasure's Report for membership review

- IV. OLD BUSINESS
 - A. Committee Reports - Louise Lee McEvoy, President, AFCC Texas Chapter
 - Conference Planning Coordination Committee – Louise Lee McEvoy, President, AFCC Texas Chapter
 - Recognition of STCL(South Texas College of Law) facilities
 - Anita Stuckey and OAG – providing ideas for presentations and helping in the procurement of speakers for the conference.

 - Membership/Education – Louise Lee McEvoy, President, AFCC Texas Chapter
 - Encouraging members to be involved

- Conference, organization, strengthen the association throughout the state
 - Challenges with the state through to the diversity of the counties as well as different services throughout the state
3. Publications - Jack Bannin, At-Large Director, AFCC Texas Chapter
- a. AFCC Texas Chapter Newsletter
 - Recognized by the parent organization for excellence and professional appearance and content.
 - Members can submit articles to Jack Bannin for publication in the newsletter
 - b. Chapter Membership Website and Listserv opportunities - Jack Bannin, At-Large Director
 - Will be started again with Aaron Robb and Louise Lee monitoring
 - Purpose of the list serve is to allow professionals working with children through the system to discuss issues with other professionals in different disciplines throughout the state.
 - Rules of the list serve discussed with regards to generalization or content as to avoid any type of issues with confidentiality in discussing specific cases.
4. AFCC Chapter Council Representatives – Louise Lee McEvoy, President, AFCC Texas Chapter
- President or president elect will be the representative to the AFCC Chapter Council meetings
 - Purpose of networking and learning about other chapters and states and what they are doing and presenting
 - Recognition of great ideas other states are doing, info on speakers, membership recruitment
 - Next meeting November 16th, 2009
5. Nominations Committee – Louise Lee McEvoy, President, AFCC Texas Chapter
- Louise explained the nomination slate and the reason for the specific board voted and approved slate
 - Reviewed slate
 - Verified no concerns about the slate as proposed

IV. NEW BUSINESS

A. Future AFCC Trainings

1. AFCC Trainings - Louise Lee McEvoy, President, AFCC Texas Chapter, and Aaron Robb
 - a. Two two day trainings by Parent Organization here at STCL
 - b. Parenting Coordination – Christine Coates – February, 2010
 - c. Arnie Schievold – Attachment Alienation and Difficult Clients – February 2010
 - d. Aaron Robb discussed the basics of the PC training that would meet qualifications under Texas Family Code
 - e. AFCC Denver Conference June 2- 5, 2010 – Topic of Parent Alienation is the conference theme
2. AFCC Parent Organization 2010 Annual Conference - Louise Lee McEvoy, President, AFCC Texas Chapter Denver, Colorado
 - Websites for state and national available through the AFCC website
3. 2010 AFCC Texas Chapter Statewide Conference - Louise Lee McEvoy, President, AFCC Texas Chapter
 - Conference date and location to be announced in 2010.

E. Open Forum for Questions - Louise Lee McEvoy, President, AFCC Texas Chapter

- Draw for Denver Early Bird Conference Registration – Winner – Janet Heppard

VI. MEETING ADJOURNED – Louise Lee McEvoy, President, AFCC Texas Chapter 8:35 am.