

**COMMUNITY ACTION ASSOCIATION OF REGION VI
WOODWARD HOTEL & CONFERENCE CENTER
AUSTIN, TX
APRIL 25, 2006, 1:30 PM**

EXECUTIVE COMMITTEE

The meeting was **called to order** by President Leon Massey. Mr. Carroll Huggins conducted **roll call** and the following Board Officers were present:

Leon R. Massey-President
Carroll Huggins-Secretary
Tama Shaw-Treasurer

National Organization Representatives Present:

W. D. Powell, Jr.-NCAF
Carl Smith-Community Action Partnership (CAP)

State Association Representatives Present:

None

State Organization Representative Present:

Michael Jones-Oklahoma

Guests Present:

Paula Jackson-Fort Worth, TX
Kelly Franke-TACAA

Chairman Massey **welcomed** the board members and guests present and called for the **guests** to be introduced. Ms. Paula Jackson and Ms. Kelly Franke were introduced and welcomed.

President Massey stated that there would be no formal **agenda** for the Executive Committee meeting

The **Vice-President vacancy** was discussed. The board will elect a new Vice-President at tomorrow's business meeting. Mr. Carroll Huggins nominated Mr. Johnny Bryant – Oklahoma . The nomination was seconded by Ms. Tama Shaw. Mr. Bill Powell made a motion that nominations cease and Mr. Johnny Bryant be elected subject to board approval. Mr. Carl Smith seconded the motion. Motion carried.

Disaster Response Plan and Team Formation was discussed. It was recommended that each CAP form a local plan and that the state associations put them together in state plans and that the Community Action Association of Region VI combine them into a regional plan.

Marketing and Publicity will be chaired by Mr. Bob Wilford. The need for a Community Action Association of Region VI **website** was discussed. The need to identify persons in each state who have experience in producing newsletters to assist us in producing a Region VI **Newsletter** was discussed.

Page 2

It was suggested that the board set a budget each year and ratify expenditures.

We discussed the role of the board vs the general membership.

A motion was made by Ms. Tama Shaw to adjourn. Mr. Carl Smith seconded the motion. Motion passed.

Respectfully submitted,

R. Carroll Huggins, Secretary
Community Action Association of Region VI