



**THE DAUGHTERS OF THE REPUBLIC OF TEXAS  
BOARD OF MANAGEMENT MEETING  
Minutes of the Called Meeting  
March 19, 2015, Headquarters, Austin, Texas**

The called telephone conference call meeting of the **Board of Management (BOM)** of **The Daughters of The Republic of Texas** met on Thursday, March 19, 2015. The purpose of the meeting was to discuss the Daughters of The Republic of Texas Library Collection. All rules and bylaws regarding a called telephone meeting were met. The meeting convened at 2:00 pm and a quorum was achieved at 2:01 using a telephone conference call service. **President General Ellen S. McCaffrey** called the meeting to order at 2:02 pm.

**Members Present:** Ellen McCaffrey, Betty Edwards, Barbara Stevens, Melissa Goodrich, Beverly Locklin, Pat Horridge, Kim Zapalac, Ora Jane Johnson, Billie Dawson, Arlene Garey, Esther Silva, Elizabeth White, Susan Aiken, Ronda Helton, Loretta McReynolds, GayNell Wells, Debbie Pearson, Kathy Howell, Carolyn Raney, Janie Babcock, Mary Ann Oliver, Nona Hoyer, Karen Thompson (Nonvoting) K. Jenschke (Nonvoting)

**Excused absence:** Nancy Matlock

**Guests:** Lisa Barkely, General Counsel of HaynesBoone


**Motion #1 Registrar General Barbara Stevens moved the Board of Management enter executive session. The vote taken was a roll call vote.**

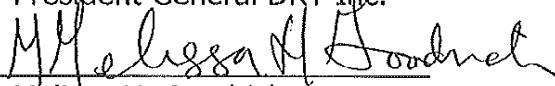
Voting Aye: Edwards, Dawson, Zapalac, Raney, Goodrich, Horridge, Locklin, Stevens, Garey, Silva, Babcock, Pearson, Johnson, Aikin, Hoyer, McReynolds, Oliver, Wells, Helton

**ADOPTED WITHOUT OBJECTION BY THOSE PRESENT**

When the Board of Management exited the executive session, they reported that the Library Collection was discussed.

Meeting Adjourned 2:58 pm

  
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Ellen S. McCaffrey  
President General DRT Inc.

  
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Melissa H. Goodrich  
Recording Secretary General DRT Inc.

**APPROVED**