**80th Annual Texas District Pilot Convention Official Minutes**

**Hilton Garden Hotel and Granbury Convention Center, Granbury, Texas**

**Thursday night ECR Dinner – April 27, 2017**

The ECR dinner honoring Deb Hays, Executive Committee Representative was held on Thursday night in the hotel meeting room. Governor Bobbie King introduced our ECR, Deb Hays. Deb Hays made a few remarks. Carla Bryant, past District Governor from the Pilot Club of Odessa gave the invocation and then dinner was enjoyed. After dinner Governor Bobbie made some announcements and we were excused to enjoy the evening.

**Friday April 28, 2017**

The DAC met at 8:30 a.m.

A luncheon honoring the 2016-2017 DAC, Coordinators and Appointees was held at noon in the hotel meeting room. Betty Shinn gave the invocation. Governor Bobbie King thanked everyone for their hard work during the year.

Registration began at 1:30 and various committee meetings took place during the afternoon including a budget overview and banner practice.

*The Texas Hoedown* began at 7:00 p.m. and Betty Shinn Convention Coordinator from the Pilot Club of Nacogdoches introduced Governor, Bobbie King from the Pilot Club of Longview who welcomed everyone to the 80th Annual Texas District Pilot Convention. Kim Getsay, District Chaplain from the Pilot Club of Marshall gave the invocation and dinner followed.

Governor-Elect, Connie Hernandez led the banner presentation.

Governor Bobbie King introduced the guests on the dais which were:

**From her left**:

From the Pilot Club of. Canyon Lake, Lt Governor, Diane Schaule From the Pilot Club of Nacogdoches, Lt. Governor, Debbie Ray

From the Pilot Club of West Chambers County, Governor-Elect, Connie Hernandez

From the Pilot Club of Victoria, Secretary, Susan Riedesel

**From her right**:

From the Pilot Club of Nacogdoches, Convention Chair, Betty Shinn

From the Pilot Club of Dallas, Treasurer, Doris Ritch  From the Pilot Club of South Bend, IN, Pi Director 2013-2014 & 2015-2016 and 2016-2017, Pilot International Secretary, Deb Hays. From the Pilot Club of Baytown, Lt Governor, Gail Wilson

Governor Bobbie King introduced District Coordinators and Appointees which were:

From the floor:

 From the Pilot Club of Nacogdoches, Leadership Coordinator, Nan Mosley

 From the Pilot Club of Wharton, Membership Coordinator, Betty Howell

 From the Pilot Club of Shiner, Projects Coordinator, Linda Vaclavik.

 From the Pilot club of Marshall, Fundraising Coordinator, Rebecca Barker

 From the Pilot Club of Quitman, Audit Committee Chair, Sharon Brooks

 From the Pilot Club of Tyler, Awards/Expo Chair, Linda Bateman

 From the Pilot Club of Wharton, Election/Floor Tellers Chair, Jan Ondrias

 From the Pilot Club of Victoria, Nominating Committee Chair, Verlene Mikuleka

 From the Pilot Club of Odessa, Parliamentarian, Carla Bryant

 From the Pilot Club of Beaumont, PIFF Representative, Ann Justice

 From the Pilot Club of West Chambers County, Registration Chair, Linda Polk

 From the Pilot Club of Evening Longview, Room Arrangements Chair, Harlene Baird

 From the Pilot Club of Baytown, Marketplace Chair, Judy Wheat.

 From the Pilot Club of Baytown Marketplace Chair Assistant, Carolyn Parrish

 From the Pilot Club of El Campo, Timekeeper, Brenda Steelman

 From the Pilot Club of Odessa, Web Master, Ann Volker

 From the Pilot Club of Winnsboro, President of the TX TBI Camp Board of Directors and Camp Representative, Joanna Horton

Governor Bobbie asked all Past Governors to please stand.

Governor Bobbie than introduced Past International Presidents, Dot Saari and Sherry Johnston.

PI Director 2016-2017 Elena Lara Ramon was introduced.

Governor Bobbie recognized all the 2016-2017 Club Presidents.

Governor Bobbie than introduced the 2017-2018 Anchor officers and Anchor Coordinator.

 From the Anchor Club of Brenham, President, Ian McCoy

 From the Anchor Club of Mineola, Vice-President, Adriana Hernandez

 From the Anchor Club of Alpine, Secretary, Angelica Milam

 From the Anchor Club of Quitman, Treasurer, Kinsey McFerren

 From the Evening San Jacinto Pilot Club, Anchor Coordinator, Monica Garza

Governor Bobbie thanked her husband Bert and also the Pilot Club of Longview for their support.

Governor Bobbie advised that the Lt Governors will now pick up the Bingo sheets. Barbara Carpenter from the Pilot Club of Evening Baytown won the Bingo Game.

Ann Justice, PIFF Representative explained the PIFF fundraiser for convention will be **seven** rounds of the “Heads or Tails” game. Each round will cost $5.00 for a ticket. The last person standing will be the winner. Prizes are donated by the 2016-2017 DAC and will have a retail value of $50.00 or more. We will play three rounds on Friday night, three rounds on Saturday, and one round on Sunday. Only seven rounds will be played during the convention. All proceeds up to $3,000.00 from this game, the Silent Auction, and the marketplace will be split between PIFF and our TBI Camp Foundation.

Friday night “Heads or Tails” winners:

1. Assorted Basket Neill Everett from the Pilot Club of Canyon Lake
2. Vera Bradley Travel Bag Joan Watson from the Pilot Club of Nacogdoches
3. Perfume Nell Everett from the Pilot Club of Canyon Lake

Governor Bobbie introduced Donna Olguin our entertainment for the evening.

Governor Bobbie introduced Janet Hudman from the Pilot Club of Nacogdoches to lead everyone in a line dance.

Convention Chair Betty gave the announcements.

Meeting adjourned at 9:29pm.

**Saturday April 23, 2016**

Governor Bobbie King welcomed all to breakfast in the ballroom at 7:30 a.m

District Chaplain from the Pilot Club of Marshall, Kim Getsay gave the invocation.

At 9:00 a.m. Governor Bobbie King recognized Convention Chair, Betty Shinn who asked all Delegates and Past Governors to be in their reserved seating. She rang the bell calling the convention to order. Betty introduced Governor Bobbie King and stated the 80 Annual Business Meeting of the Texas District Pilot International is now in session.

The Marine Corp JROTC from Granbury High School posted the colors. Governor Elect Connie Hernandez led the Pledges to the United States and Texas Flag.

Governor Bobbie King introduced Amanda Butler form the City of Granbury, in charge of the Convention Center.

Governor Bobbie King introduced Mayor Hullet, Mayor of Granbury, Texas. Mayor Hullet had a few remarks.

Secretary Susan Riedesel read a letter of greetings from Connie Moore Pilot International President.

Governor Bobbie King introduced the dais which were:

**From my Left**.

From the Pilot Club of Baytown, Lt. Governor, Gail Wilson

From the Pilot Club of Canyon Lake, Lt. Governor, Diane Schaule

From the Pilot Club of Nacogdoches, Lt. Governor Debbie Ray

From the Pilot Club of West Chambers County, Governor-Elect Connie Hernandez

From the Pilot Club of Victoria, Secretary Susan Riedesel

**From my Right**

From the Pilot Club of Nacogdoches, Convention Chair, Betty Shinn

From the Plot Club of Dallas, Treasurer, Doris Ritch

From the Pilot Club of South Bend, IN, Pilot International Director 2013-2014 & 2015-2016; and Pilot International Secretary and Texas ECR, Deb Hays.

From the Pilot Club of Baytown, Lt. Governor Gail Wilson

From the Pilot Club of Odessa, 2013-2014 Texas District Governor, 2016-2017 and Texas District Parliamentarian, Carla Bryant.

Governor Bobbie King introduced our Past District Governors, which were:

From the Pilot Club of Jasper, 1979-1980, Teas District Governor, 1989-1990 Pilot International President Dot Saari.

From the Pilot Club of Tyler, 1993–1994 Texas District Governor, Judy Richter.

From the Pilot Club of Winnsboro, 1997–1998 Texas District Governor and President of the TX TBI Camp, Inc., Board of Directors, Joanna Horton.

From the Pilot Club of LaGrange 1998-1999 Texas District Governor Brenda Rainosek.

From the Pilot Club of Mineola, 2000–2001 Texas District Governor, Joyce Curry.

From the Pilot Club of Mt. Pleasant, 2001–2002 Texas District Governor, Betty Reese.

From the Pilot Club of Quitman, 2003-2004 Texas District Governor, 2014-2015 Pilot International President, Sherry Johnson

From the Pilot Club of Wharton, 2010-2011 Texas District Governor and 2016 – 2017 Elections Chair, Jan Ondrias.

From the Pilot Club of Bay City, 2011-2012 Texas District Governor, Sue Jahnsen

From the Pilot Club of Victoria, 2012-2013 Texas District Governor and 2016-2017 Nomination Chair, Verlene Mikulenka.

From the Pilot Club of Odessa, 2013-2014 Texas District Governor and 2016 – 2017 Parliamentarian, Carla Bryant.

From the Pilot Club of Dallas, 2014-2015 Texas District Governor and 2015-2016 and 2016-2017 Pilot International Director, Elena Lara Ramon

From the Pilot club of Mineola, 2015-2016 Texas District Governor Janell Abbott.

Governor Bobbie King recognized the newest Pilot and the most seasoned Pilot in attendance with a gift to each. Newest Pilot: Faye Clark from the Pilot Club of Matagorda County.

Seasoned Pilot: Dot Saari from the Pilot Club of Jaspar.

Registration Chair, Linda Polk gave the First Report of the Registration Committee which is as follows:

**Delegates**

DAC 7

Club Delegates 86

Past Texas District Governors 8

***Total Voting Strength 101***

**Non-Voting Attendees**

Pilot International Officers 1 Past Texas District Governors 1 (not eligible to vote)

Other Pilots 32

Anchors 4

***Total Non-Voting Attendees 38***

**Total Convention Attendance 139**

Nan Mosley from the Pilot Club of Nacogdoches moved to accept the report of the Registration Committee with a second from Julie Fallin from the Pilot Club of San Jacinto. The motion carried and the report of the Registration Committee is accepted. The voting strength at this time is 101.

After all Delegates stood, Parliamentarian, Carla Bryant from the Pilot Club of Odessa verified a quorum is present and the report of the Registration Committee will serve as roll call. Carla Bryant also stated the Convention Rules are on page 12 of our convention program. Scotty Beth Baker from the Pilot Club of Gonzales moved to accept the Convention Rules as presented with a second from Judy Yost from the Pilot Club of Longview. The motion carried and the Convention Rules were approved as presented.

Governor Bobbie King stated the Convention agenda consists of the approval of the 2016 Convention minutes, the report of the 2015-2016 Audit committee, the proposed District Budget, election of District Officers, the proposed changes to the TX District Standing Rules and the election of directors to the TX TBI Camp Board of Directors.

Crystal Clements from the Pilot Club of Dallas moved to adopt the Convention Agenda with a second from Kim Getsay from the Pilot Club of Marshall. The motion carried and Convention Agenda was adopted as presented.

Governor Bobbie King declared the Texas District Pilot International is officially organized to conduct business.

Convention Chair Betty Shinn presented the convention program with changes.

The breakout of Rebecca Barker was cancelled.

Governor Bobbie King recognized the Convention Committee Chair Betty Shinn and thanked her for hard work.

Governor Bobbie introduced Executive Committee Representative Deb Hays from the Luncheon Club of South Bend, IN.

 Deb has been an attorney for over 30 years, serving as a Public Defender in St. Joseph County, Indiana for almost 20 years. Deb received both her undergraduate degree in Spanish, and her Juris Doctor degree from Indiana University.

 Deb has been a member of the Pilot Club of South Bend, IN since 1995. She has served in all club offices except treasurer. Deb is a member of the Michigan/Indiana District, which – Deb served as Governor 2004-2005. On the International level, Deb was Donor Recognition and revenue Development Trustee on the Foundation Board of Trustees (2010-2012) and Pilot International Director (2013-2014, 2015-2016). Deb is currently Pilot International Secretary.

The Texas District has made a contribution to the PI Founders Fund in Deb name.

District Secretary Susan Riedesel stated the 2016 Texas District Convention

Minutes have been approved by the DAC. A copy of these minutes were

included in the 2nd call to convention, which was emailed to all club presidents,

Past Governors, coordinators and appointees. They were to be distributed

to all club members.

The 2015-2016 District Audit Report has been approved by the DAC. A copy

was included in the 2nd call to convention, which was emailed to all club

presidents, Past Governors, coordinators and appointees. It was to be

distributed to all club members.

The 2016-2017 Audit Committee has been appointed and approved by the DAC.

Sharon Brooks, Chair from the Pilot Club of Quitman and Diane Bridges from the Pilot Club of Yoakum.

Governor Bobbie King, stated to be considered now is the proposed Texas District Pilot Standing Rules. The proposed recommendation is a pending motion since previous notice has been given. The proposed recommendation was emailed to all Past Governors, Club presidents and coordinators and appointees, to be duplicated and distributed to all club members. Pending motions do not require a motion or a second. Your participation is in the discussion and voting.

Susan Riedesel Secretary will read the Proposed Amendment to Pilot International Texas District Standing Rule, Article 1, Section A

PROPOSED AMENDMENT TO PILOT INTERNATIONAL TEXAS DISTRICT STANDING RULE, ARTICLE 1,

SECTION A

PRESENT READING:

 Article 1 – District Organization and Representation

 Section A – The Texas District shall operate under a non-regional structure. The District shall be divided into North, South

 And West Areas for three Fall Councils. Clubs may choose to attend the Council of their choice. The Governor will select

 The date and location for each of the Fall Councils.

PROPOSED AMENDMENT:

 Delete Current Section A of Article 1 and insert new Section A, Article 1.

 The Texas District shall operate under a non-regional structure. The District shall be divided into North and South Areas

 for two Fall Councils. Clubs may choose to attend the Council of their choice. The Governor will invite Clubs to share in

 the responsibility of hosting the Fall Councils. The Governor will select the date and location for each of the Fall Councils,

 with one being in the eastern side of the state and the other in the western side.

RATIONALE

1. The District budget cannot cover attendance at three Fall Councils for the DAC and appointees. Currently, they are reimbursed up to the budgeted amount if they attend two Fall Councils, consequently, many are skipping the West

Fall Council.

1. Pilots attending the West Fall Council do not receive the same experience as those at the other two Fall Councils.
2. It is difficult to get Pilots to run for office if they are required to attend the West Fall Council at their own expense.
3. Because of driving distances, many times it is just as far (in the West) to drive to a Fall Council as it is to the convention.

Many Pilots cannot take off work for both.

1. If one Fall Council each year was held west of I-35 (Ex, Ft. Worth, Kerrville, Granbury, Salado, Temple) Pilots in the

West could attend at least every other year. Effective date – 7/1/2017

The time for the discussion on this Motion reached its deadline.

The motion was extended by a motion from Doris Ritch from the Pilot Club of Dallas and a second from Ann Volker from the Pilot Club of Odessa.

It was voted to extend the time for discussion.

Total voting was 90

In favor 59

Opposed 31

Motion Passed.

District Treasurer Doris Ritch stated a copy of the Proposed 2016-2017 District Budget was included in the 2nd Call to Convention, which was emailed to all club presidents, Past Governors, coordinators and Appointees. It was to be distributed to all club members.

The Proposed Budget is a pending motion.

Motion Passed.

Two rounds of Heads or Tails were played and Doris Koehne from the Pilot Club of Brenham won the makeup brushes and Carrie Fambrough from the Pilot Club 0f Odessa won the body lotion

Nominating Committee Chair Verlene Mikulenka from the Pilot Club of Victoria presented the following nominees:

For the office of Governor-elect: Debbie Ray from the Pilot Club of Nacogdoches and Susan Riedesel from the Pilot Club of Victoria

For the office of Lt. Governor: Diane Schaule, Pilot Club of Canyon Lake Gail Wilson, Pilot Club of Baytown and Linda Vaclavik from the Pilot Club of Shiner.

For the office of Treasurer: Sherri Radford, Pilot Club of Bay City.

For the office of Secretary: Senee Sleger from the Pilot of Longview.

Each nominee read their vision statement. There being only one candidate for some of the offices the nominees are elected by acclamation. Connie Hernandez, Pilot Club of West Chambers Count Governor-Elect automatically becomes Texas District Governor.

Linda Polk, Registration Chair reported there have not been any changes since the First Report of Registration Committee.

Convention Chair, Betty Shinn announced everyone is to return to the ballroom at 12:00 for lunch after the breakouts.

All non-delegates were dismissed and asked to attend breakouts at 11:15 a.m. which are: Presidents & Presidents-Elect, Treasurers, Secretaries and the Lt. Governors.

Delegates received their instructions from Parliamentarian Carla Bryant and voted.

Kim Getsay, District Chaplain led the invocation which was followed by lunch.

Governor Bobbie introduced the speaker Monica Vest Wheeler, she spoke on Stroke Awareness. She is from the Pilot Club of Peoria, Illinois. She was the Midwest District Governor, 2001-2002.

Governor Bobbie King stated, to be considered now is the proposed to the Texas District Pilot Standing Rules. The proposed recommendation is a pending motion since previous notice has been given. The proposed recommendation was emailed to all Past Governors, club

Presidents, coordinators and appointees, to be duplicated and distributed to all club members. Pending motions do not require a motion or a second. Your participation is in the discussion and voting.

District Secretary Susan will now present the proposed recommendation from

the Past Governors of the Texas District.

PROPOSED AMENDMENT TO PILOT INTERNATIONAL TEXAS DISTRICT STANDING RULE ARTICLE 4, SECTION A

PRESENT READING :

Article 4, District Officers (Texas District Standing Rules)

Section A

The District Administrative council of the Texas District shall consist of

 Governor, Governor-Elect, three (3) Lt. Governors, Secretary and Treasurer.

PROPOSED AMENDMENT:

Article 4, District Officers (Texas District Standing Rules)

Delete three Lt. Governors and change it to two Lt. Governors.

The District Administrative Council of the Texas District shall consist of Governor, Governor-Elect, two (2) Lt. Governors, Secretary and Treasurer.

Effective date: 2018-2019 Fiscal Pilot Year.

RATIONALE:

1. According to Pilot International Policy and Procedures, Lt. Governors (Non-Regional) – Changing Number (pg. 21), the following ratio for electing one or more Lt. Governors to be used as a guideline;

21-36 Clubs - 1 Lt. Governor

37-48 Clubs - 2 Lt. Governors

49-60 Clubs - 3 Lt. Governors

Texas District has 38 Clubs.

1. Eliminating the third Lt. Governor will save the district approximately $2820 plus per year.
2. Our district is large with clubs currently located in the eastern and southeastern parts of our state. You may see this on the state map of Pilot clubs. Clubs in West Texas 4, Northeast Texas 11, Deep East Texas 11, Central/Southeast 12. Circle visits should be made easier with the clubs clustered as they are.

Governor Bobbie King is there any discussion?

The floor is now open for discussion.

It has been proposed by the Past Governors of the Texas District to amend Article 4, Section A to read:

The District Administrative council of the Texas District shall consist of Governor, Governor-Elect, two (2) Lt. Governors, Secretary and Treasurer.

Effective date: 2018-2019 Fiscal Pilot Year.

The vote

Total vote 90

In Favor 29

Opposed 61

Motion Failed

Governor Bobbie King, to be considered now is the proposed Texas District Pilot Standing Rule – Qualifications for Governor-Elect. The proposed recommendation is a pending motion since previous notice has been given. The proposed recommendation was emailed to all Past Governors, club presidents, coordinators and appointees, to be duplicated and distributed to all club members. Pending motions do not require a motion or a second. Your participation is in the discussion and voting.

District Secretary Susan Riedesel will now present the proposed recommendation of the Texas District Administrative Council on the Texas District Pilot Standing Rules Proposal.

 Proposed Amendment to Pilot International Texas District standing rule Article 6, Section E.

PRESENT READING:

Article 6 – Nominations, Qualifications and Elections (Texas District Standing Rules)

Section E – The Governor-Elect must have served as Lt. Governor.

PROPOSED AMENDMENT:

Delete current Section E of Article 6 and insert new Section E.

The Governor-Elect must have served a minimum of two years on the District Administrative Council with at least one year as a Lt. Governor.

RATIONALE

In a district as big as Texas an individual need’s at least two years on the DAC to acquire the necessary training to serve effectively as Governor-Elect and then Governor. Effective date – 7/1/2017

Governor Bobbie King is there any discussion? The Convention rules apply. Time will be called by the Timekeeper, Brenda Steelman. Parliamentarian Carla Bryant, do you have anything to add? The floor is now open for discussion.

It has been proposed by the Texas District Administrative Council to amend Article 6, Section E to read:

The Governor-Elect must have served a minimum of two years on the District Administrative Council with at least one year as a Lt. Governor.

Motion Carried.

Governor Bobbie King

PROPOSED RECOMMENDATION OF THE TX PILOT TBI CAMP BOARD OF DIRECTORS

To be considered now is the proposed recommendation of TX Pilot TBI Camp, Inc., Directors. The proposed recommendation is a pending motion since previous notice has been given. The proposed recommendation was e-mailed to all Past Governors, to club presidents, coordinators and appointees, to be duplicated and distributed to all club members. Pending motions do not require a motion or a second. Your participation is in the discussion and voting.

District Secretary, Susan Riedesel, will now present the proposed recommendation of the TX Pilot TBI Camp Inc. - Directors.

The By-Laws of the TX Pilot TBI Camp, Inc. were adopted by the 2006 Texas District Convention at the 69th Annual District Convention, April 22, 2006. In accordance with Article III, Membership, Section 1, the members of the TX Pilot TBI Camp, Inc. will elect two (2) three year directors each year at the annual meeting of the Texas District Pilot International.

It is the recommendation of the Board of Directors of TX Pilot TBI Camp, Inc., to elect Betty Reese, Treasurer and Janell Abbott, Assistant Treasurer to a three year term.

 Joanna Horton, President

 Robb Gobert, Vice President

 Verlene Mikulenka, Secretary

 Betty Reese, Treasurer

 Joyce Curry, Director

 Jan Ondrias, Director

RATIONALE

The rationale for an Assistant Treasurer is the impending retirement in

2019 of the current Treasurer.

Governor Bobbie King,the question is on the adoption of the proposed recommendation of the TX Pilot TBI Camp, Inc., Directors.

It is the recommendation of the Board of Directors of TX Pilot TBI Camp, Inc., to elect Betty Reese, Treasurer and Janell Abbott, Assistant Treasurer to a three-year term.

Is there any discussion?

Motion Passed

Carla Bryant gave a Report on Project Lifesaver.

Jan Ondrias read the results of the Election.

For the office of Governor-Elect of the Texas District Pilot International:

Debbie Ray 77 votes

Susan Riedesel 23 votes

Debbie Ray was elected to the office of Governor-Elect.

The 2017-2018 District Administrative Council for Texas District Pilot International is. Connie Hernandez Governor, Debbie Ray Governor-Elect, Debbie Ray, Diane Schaule and Gail Wilson and Linda Vaclavik, Lt. Governors, Sherri Radford, Treasurer and Renee Sleger, Secretary.

Connie Hernandez introduced the rest of her District Leadership Team.

Anchor Coordinator Monica Garza; Fundraising Becky Meriwether: Leadership Coordinator Patsy Coblentz; Membership Coordinator Allene Don Crarlos; Projects Coordinator Rebecca Barker; Audit Chair Diane Bridges; Awards Chair Marie Davis; Awards Co-Chair Monica Rodriguez; Brainminders Chair Michelle Norris; Chaplain Kelli Alexander; Convention Chair Judy Wheat; Election/Floor Tellers Krista Spano; Nominations Chair Carla Bryant; Parliamentarian Jan Ondrias; PIFF Representative Jack Holden; ProjectLifesaver/P.A.L./Lifeline Chair Martha Scroggins; Registration Chair Linda Polk; Room Arrangements Harlene Baird; Scribe Mayra Cerde; Marketplace/Silent Auction Chair Betty Shinn and Nan Mosley Co Chair; Texas TBI Camp Representative Joanna Horton; Timekeeper Verlene Mikulenka, Webmaster/Audio Visual Ann Volker.

Governor Bobbie extended best wishes and congratulations to each and every one on the team.

Governor Bobbie announced it was time for the breakout sessions listed in the program.

A Painting from Sonya Haynie, a friend of Pilot, donated the painting, from the Pilot Club of Odessa . It had the Governor’s Logo on it. It was auction off by Deb Hays, ECR, for $300 and won by Marion Farley from the Plot Club of Lubbock.

Betty Shinn made announcements and the business session ended for the day and will reconvene on Sunday morning.

* **Saturday Evening Banquet and Installation** April 23, 2017 at 7:00 p.m.
* Governor Bobbie King welcomed everyone to the Installation Banquet
* “Bring the Joy of Pilot”.
* Governor Bobbie King introduced the current and incoming District Officers and dais guests.
* Seated at the lower dais, from the Pilot Club of Mineola, Janell Abbott, Installing officer
* From the Pilot Club of Bay City, Incoming Treasurer, Sherri Radford.
*
* From the Pilot Club of Shiner, Incoming Lt. Governor, Linda Vaclavik
*
* From the Pilot Club of Nacogdoches, 2016-2017 Lt. Governor ,(incoming Governor-Elect) Debbie Ray
* From the Pilot Club of Canyon Lake, 2016-2017 Lt. Governor, Diane Schaule
*
* From the Pilot Club of Baytown, 2016-2017 Lt. Governor, Gail Wilson
*
* On the upper dais, from my left
* From the Pilot Club of Marshall, Chaplain, Kim Getsay
* Co-Pilot Albert Hernandez
* From the Pilot Club of West Chambers County, Governor-Elect, Connie Hernandez
* From the Pilot Club of Dallas, Texas District Treasurer, Doris Ritch
* From the Pilot Club of Victoria, Texas District Secretary Susan Riedesel
* To my far right-
* From the Pilot Club of Nacogdoches, Convention Chair, Betty Shinn
* From the Pilot Club of South Bend, IN, Pilot International Secretary and Texas District ECR, Deb Hays.
* Co-Pilot Bert King
* Kim Getsay, District Chaplain offered the blessing and dinner was served.
* Governor-Elect Connie Hernandez introduced Cynthia Clawson as the evening’s entertainment.
* Governor-Elect Connie Hernandez with the assistance of Lt. Governors, presented the awards as follows:
* **Patriotic Award**
* 1st Pilot Club of Canyon Lake

2nd Pilot Club of Mineola

3rd Place Pilot Club of Brenham

**Kristal Krimmel Membership Gain Award**

1st Place Pilot Club of Baytown

**Newsletter Award**

1st Pilot Club of Brenham

2nd Pilot Club of Longview

3rd Pilot Club of Baytown

Participation Certificate

Brenham, Canyon Lake, Longview, Mineola, Odessa, San Jacinto

**Yearbook Award**

1st Pilot Club of Baytown

2nd Pilot Club of Brenham

3rd Pilot Club of Lufkin

**Elizabeth Young Service to the Aging Award**

1st Pilot Club of Canyon Lake

2nd Place Pilot Club of Wharton

**“Reach for the Stars”**

**Outstanding Brain-related Service Project**

1st Pilot Club of Mt Pleasant

**Safety and Security Award**

1st Pilot Club of Mineola

**Brain Minders Award**

1st Pilot Club of Mineola

2nd Pilot Club of Wharton

**Special Education Teacher Recognition**

Pilot Club of Baytown, Erin Stokes

Pilot Club of Canyon Lake, Erika Kaufman

Pilot Club of El Camo, Jacqueline “Jackie” Condra

**Green Jacket of Pilot Texas District Hall of Fame Award**

Presented by Joanna Horton and Betty Reese

Nancy Duke from the Pilot Club of Longview

Governor Bobbie thanked the Awards Committee for their dedication and hard work in judging both Pilot and Anchor Awards. The committee was led by Chair, Linda Bateman from the Pilot Club of Tyler.

Governor Bobbie thanked the District Officers, Coordinators and Appointees along with the members of the Pilot Club of Longview.

Installation program

District Secretary Susan Riedesel read two congratulatory letters for Connie

Janell Abbott 2015-2016 Texas District Governor installed the 2017-2018 Texas District Officers.

Deb Hays, Executive Committee installed Connie Hernandez as a member of the Pilot International Administrative Council.

Governor-Elect Connie Hernandez presented her installation address. The exchange of banners took place.

Code of Ethics was read by Agnes Hejtmanek from the Pilot Club of West Chambers’

Convention Chair Betty Shinn adjourned convention at 9:30pm.

**Sunday, April 24, 2016**

Chaplain Kim Getsay gave the invocation before breakfast and breakfast was served.

Chaplain, Kim Getsay presented the Memorial Service.

Governor Bobbie King reconvened the business meeting at 9:15 a.m. Linda Polk, Registration Chair stated there were changes in the Final Report of Registration.

DAC 7

Club Delegates 83

Past TX District Governors voting 7

Total Voting Strength 97

PI Officers 1

Past TX District Governor

(not eligible to vote( 1

Other Pilots 31

Anchors 4

Total of Non-Voting Attendees 37

Total Convention Attendance 134

Motion made by Margaret Harris, Evening Longview Pilot Club and

Second by Julie Fallon, San Jacinto Pilot Club.

Motion carried.

Linda Bateman, Awards Chair gave a short presentation.

Pilot International Founder’s Fund Representative, Ann Justice gave her report.

Final Game of Heads and Tails for candles. It was won by Governor-Elect Connie Hernandez.

A report on 100 Club Presentations and Update on Texas TBI Camps was given by Board President, Joanna Horton.

District Treasurer, Doris Ritch presented a $1500 check to Joanna Horton for the TX Pilot TBI Camps and a $1500 check was presented to Ann Justice, PIFF Representative for the Pilot International Founder’s Fund as part of the proceeds from Heads or Tails fundraiser and Silent Auction items.

Incoming Governor, Connie Hernandez announced that the 2017-2018 Texas District Focus will be the Awareness of Brain Concussion. Signature Project will be TBI Camps.

 Governor-Elect Connie Hernandez announced the 2018 Convention Site will be at the La Torretta Lake Resort & Spa at Lake Conroe, Montgomery, Texas on April 13-15, 2018.

Governor Bobbie King gave her final remarks. Governor-Elect Connie presented Bobbie with a Past District Governor pin/necklace.

Convention Chair, Betty Shinn announced the following: The 2016-2017 DAC will meet in the Boardroom of the Granbury Hilton following the close of convention. The 2017-2018 DAC will meet in the Boardroom of the Granbury Hilton following the 2016-2017 short meeting. Please fill out your convention evaluation and leave it on the table or give it to a member of the DAC.

Chaplain, Kim Getsay gave the Benediction followed by the singing of “Sail on International” by the Convention body.

Convention Chair, Betty Shinn proclaimed the 80th Annual Texas District Pilot Convention closed at 10:03 am and rang the bell.

Susan Riedesel Texas District Secretary