

# SENIOR TAR HEEL LEGISLATURE (STHL)

## AGENDA

Monday, January 8, 2018  
ECC – 2<sup>nd</sup> Floor Conference Room  
Following RAAC meeting

1. Call to Order – David Rosado called the meeting to order at 11:23 a.m.

2. Approve Minutes

*David Jones motioned to approve minutes, seconded by Tye Roy, unanimously approved.*

3. Adopt Agenda

4. New Business

- a. Appoint Facilitator – David Rosado stated Audrey Tyson was the Chairman of this Region's chairman and gave a brief history of her accomplishments while being a STHL.  
*Brownie nominated Walter LaRoque as chair and Martha Bryan as vice chair, unanimously approved.*
- b. Pamlico County delegate – David Rosado stated Joan Gracie has stepped down as a STHL, Tye Roy has been appointed as an alternate. David asked if Tye Roy would like to be submitted to RAAC to be the Pamlico County delegate. She accepted the proposition.

5. Old Business

- a. Discussion of adopting the State STHL by-laws
- b. Discussion of having name tags – David Rosado stated that AAA will provide name tags to everyone
- c. Resolutions – The Region needs to pick 5 resolutions to be submitted to the state meeting. Victor Heinrich stated that he was under the impression that the state group has already decided that they will resubmit the same resolutions from previous year. David Rosado stated that Mary Edwards sent out instructions on submitting resolutions from our region and this group needs to do due diligence. David Jones stated their other 2 types of resolutions to be submitted. There was an open discussion of different resolutions topics and subjects.

The group decided to call a special meeting on February 20<sup>th</sup> at 10:00 a.m. in the 3<sup>rd</sup> floor conference room to discuss further resolutions.

6. Adjourn

*Brownie Doss motioned to adjourn meeting, meeting adjourned at 12:05 p.m.*