Consumer Committee meeting-September 23, 2022

**Attendance**

Gregg Stevens

Mark Steiner

Esther Chavez

Wayne Waatson

Jerry Jarzombek

John Fugate

Xerxes Martin

Andy Sattler

Doug Scott

Luanne Trevino

Keith Weir

Carla Sanchez

Mary Spector

Start 8:05

Minutes from June 10 approved

John Fugate treasurers report

everyone has copy plus bank statement

$124,387

$25,865 Accounts Receivable

Total Assets 152,000 Slight improvement

membership #s unavailable,

SB rules they want 2 years operating expenses,

budget around 35,000

Figures though July 31

Treasury report accepted

Section business:

Standard Beagle/Cindy Brummer

Jerry will coordinate w her to get stuff on website

Esther, website out of date-none of the Craig Jordan stuff was on there

No one sure who our State Bar liaison is, maybe Tracy Nichols

Website Address is [www.txconsumerlawyers.org](http://www.txconsumerlawyers.org)

CLE at meetings?

-record and post them?

-Speakers bureau

-Webinar presentations 1 a month 30 min to an hour

Greg will email Paula

Craig Jordan writing competition

-Esther: website has some out of date information, a lot of information hasn't made it.

law students have a state bar section:

Recommends extending deadline to Dec 15. Do we want to open up nationwide?

we will not restrict students on topics but have 4 suggested topics. Esther will send to Greg and Jerry

-Carla: How do you become a member of the counsel?

Carla wants to nominate a Houston LNWT attorney Amir?

Secretary makes nominations, discussed at meeting.

Esther-look at bylaws.

Chair appoints a nominating committee, secretary posts on website

Section members can be on committee. Jerry is chair elect:

By laws are on the website

The website is open to the public. By laws not behind wall. Parts only accessible to counsel. Other parts only available to section members.

Law Journal: Richard Alderman wants to do it still. NO longer get stipend from UH, offset by reduction of costs due to no longer printing. Everyone encouraged to submit articles

2023 retreat: end of April, stay in Texas. Lets go somewhere w good pool. Shooting for last weekend of April. Sooner we get on hotels radar the better.

Next meeting will be November or December.

Move to adjourn at 8:44AM.