

## **SWQA Mid-Winter, Bossier City, LA 07-10 March 2024**

### Board Meeting Minutes

#### Attendees:

Supremes – CST Tom Calvin, Richard Kovak CS Camaxtli, Billy Hammontree CS Chimalma, Ric Miller CS Titlauacan

PCST/PC Camaxtli SWQA(previous) Clayton Norred

#### SWQA Officers

James Sims - CHIEF Camaxtli

Henry Aden – CHIEF Chimalma

David Ashley – CHIEF Huemac

Romeo Denghel – CHIEF Cutamoc

Robert Goodrich – CHIEF Nezauhuacoyotl

Wade Lewis – CHIEF Tlacuilo/Calpixque

CS Tlaloc Richard Kovak – conducted OKET ceremony for new OKETS from T185

0935- Meeting called to order by CHIEF Sims

Prayer

Pledge of Allegiance

Q Toast

Necrology Report given by CHIEF Sims

Motion made, seconded and approved to waive the reading of the minutes from the last meeting.

Financial report given by CHIEF Calpixque Lewis

Motion made, seconded and approved to waive the reading of the financial report.

By Law proposed changes presented and discussed by CHIEF Chimalma Aden. Changes to be held over till the annual meeting after presentation to the members.

Discussed some possible requests for changes to the logo, to make it “pop”

CHIEF Huemac Ashley discussed recent expansions completed (Ft Worth, Dallas, Oklahoma City)

Future expansion to include Tyler, Waco next. Possibly combining Lake Charles, LA and Beaumont, Tx in to one.

Next is AR, Pine Bluff and Little Rock

Cont.

Down the road is north TX, Amarillo, San Angelo, El Paso, Abilene.

We expect San Antonio to come into the fold before long.

CHIEF Sims discussed a cigar promotion from Brad Billings (Dallas Camaxtli) they will produce a Q cigar. A box of 10 will cost \$150 and the proceeds will go to the transportation fund, from the SWQA.

CHIEF Sims encouraged others to attend the meeting of other associations.

For the good of the order;

CS Chimalma Hammontree commented on how great it was to see the SWQA return and do so well.

CS Camaxtli Kovak commended CHIEF Sims for a job well done.

CHIEF Chimalma Aden presented the budget for the annual meeting of the SWQA in July. Motion made, seconded and approved to accept.

Shrine transportation fund has spent \$40K to date this year.

PCST Norred complimented the line on a job well done.

10:42 Meeting adjourned.

**09March24**

**Membership meeting**

Attending Supremes – CST Tom Calvin, CS Camaxtli Richard Kovak, CS Chimalma Billy Hammontree, CS Titlauacan Ric Miller

PCST Clayton Norred

SWQA – CHIEF Camaxtli James Sims, CHIEF Chimalma Henry Aden, CHIEF Titlauacan Keith Kennedy, CHIEF Cutamoc Romeo Denghel, CHIEF Nezahuacoyotl, CHIEF Tlacuilo/Calpixque Wade Lewis

0930 – meeting called to order.

Prayer

Pledge

Necrology report

Roll Call – Teocallis present – T6 Oklahoma City, T-58 Austin, TX, T96 Memphis, TN, T127 Jackson, MS, T133 Shreveport, LA, T172 Corpus Christi, TX, T174 Lake Charles, LA, T185 Monroe, LA, T1964 Houston, TX, T1845 Dallas, TX, T1849 Ft Worth, TX. 100% participation of teocalli's.

9 teocallis with full charter, 2 under dispensation

All Past SWQA CHIEF Camaxtlis' have a vote in the association.

Cont.

At the annual business meeting elections for the line will be held. We are looking for candidates for the bottom of the line.

Rocky Schexneider, Camaxtli of Lake Charles announced his intention to run.

CHIEF Sims informed the membership that anyone wishing to run must announce their intentions by 15 June 24 prior to the annual meeting.

Q foundation – CS Titlauacan Ric Miller spoke on how well the fund is doing and on the need for a new chairman and vice chairman.

CHIEF Camaxtli Sims recognized Cliff McGee, DSQA member and T4 Camaxtli.

For the good of the order:

CS Titlauacan Miller congratulates new coates and supports the SWQA.

CS Chimalma Hammontree congratulates the SWQA on the growth and function of the SWQA. He instructed the coates on how and where to get their master artisan degree.

CS Camaxtli Kovak congratulations to CHIEF Sims on a job well done and bring the association back.

CST Tom Calvin spoke well of the great growth and outcome of the SWQA, a personal favorite of his.

10:40 Meeting Adjourned

James Sims Chief Camaxtli

James Sims

Wade Lewis Chief Tlacuilo

Wade Lewis