

**SWQA Board meeting – Lafayette, LA 8.4.23**

9:30 AM – Meeting called to order.

All previously elected SWQA officers present

James Sims

Henry Aden

David Ashley

Keith Kennedy

Robert Goodrich

Romeo “The Count” Denghel

Supreme Tlaloc’s in attendance:

Rick Corbin

Billy Hammontree

Clayton Norred

Committee Assignments-

Henry Aden – By Laws

David Ashley - Membership

Wade Lewis – Membership

By-Laws: They have been circulated and discussed. They are now presented for approval. Motion made and seconded, Unanimous approval

Voting Each Teocalli will have up to 3 votes, depending upon member attendance and appointment.

Ken Walbert (PCC) will also have a vote

Current Line Motion made and seconded to continue the current SWQA line assignments through next year due to the timeframe in which the association was formed. This will allow time to solidify the new association before a change in the line occurs. Motion was made and seconded, motion passed.

Grievance Committee To be determined.

Expansion David Ashley has contacted multiple Warriors to gauge interest in starting teocallis in Fort Worth, Waco, Tyler, and Dallas, TX. We expect those areas to join the new association soon.

Arkansas has interest in starting a new teocalli in the Pine Bluff area. Because of issues between the grand lodge and the shrine in that state, two members have been assigned

to vet the potential new members to ensure they are current master masons. Those two members are Bruce Osbon & Mike Neal.

Lake Charles, LA is currently under dispensation to T-185, discussion was had concerning pairing them up with Beaumont.

For the good of the order:

Romeo – Very good event so far, let’s keep them this way.

Robert – Had question concerning when/where we can get SWQA swag. It is in development.

Keith – Good job on the expansion efforts so far, he believes we may have potential with 3 temples in MS, to grow.

David – very busy on expansion talks

Henry – thanked everyone for coming.

Jim – Has been researching times and places for future meetings. Based on that research, he recommends 7-10 March 2024 in Shreveport, LA, and 11-14 July 2024 in Galveston, TX. Motion to approve was made and seconded, approved by unanimous vote. A new logo for the association was proposed and discussed, red stars located within the state outline indicate teocalli locations.

Billy Hammontree – It is good to see the association “back”, pledged to support and help up in any way. “It’s good to watch you grow”

Clayton Norred – “Good meeting, very impressed”

Rick Corbin – “good meeting, good start”

Ric Miller – running for bottom of the line for Supreme, would appreciate our vote in Daytona.

Board meeting closed at 10:30 AM

### **8.5.23 9:30 AM SWQA business meeting called to Order**

Prayer

Pledge of Allegiance

Swearing in Wade Lewis was sworn in as the Tlacuilo/Calpixque for the association

Roll Call -	Teocallis Present	Votes
	T-58 Austin, TX	3
	T-96 Memphis, TN	3

T-127 Jackson, MS	1
T-133 Shreveport, LA	3
T-172 Corpus Christie, TX	1
T-174 Lake Charles, LA	0
T-185 Monroe, LA	3
T-1964 Houston, TX	3

It was noted that it is unusual for there to be 100% attendance at association meetings. In this case there was 100% attendance. Commendations from the Supremes.

Supreme Officers in Attendance:

Rick Corbin

Billy Hammontree

Q Toast

Minutes Motion put forth and seconded to dispense with reading of the previous minutes.

Approved.

Treasurer Report Read current bank balance was \$16K +/- several bills to be paid from this event before final balance can be delivered. Report accepted.

By-Laws Motion to approve presented and seconded. By-Laws approved

Expansion Current expansion plans were presented to the members.

Voting Voting procedures were discussed

Necrology Report Two warriors from the association have been visited by the black camel.

Ralph Muench – T-96 Past Camaxtli, Past Tlacuilo, OKET #6

Dennis Billings – T-1964 Camaxtli, OKET #7

Q Foundation Report Announced goal of 200 members giving \$5 per month. Q4kids.org

Upcoming events Feast of Fire in Daytona 11-15 Oct 23

SWQA midwinter 7-10 Mar 24

SWQA Annual Business Meeting 11-14 July Houston or Galveston, TX

Good of the Order Ric Miller – Running for the bottom of the line at Supreme, Please vote in Daytona

Meeting was closed at 10:30 AM

End of notes.