

Business Meeting Minutes  
July 10, 2024  
Hilton Dallas – Rockwall Lakefront

**1. Welcome**

The Meeting of the Urban Records Alliance was called to order by President Hon. Lucy Adam-Clark at 12:47 pm.

**2. Secretary to Conduct Roll Call:** The following elected clerks were present.

Hon. Shelley Coston, Bell CO; Hon. Lucy Adame-Clark, Bexar CO; Sylvia Garza, Cameron CO; Hon. Stacey Kemp, Collin CO; Hon. Bobbie Koeppe, Comal County; Hon. John Warren, Dallas CO; Hon. Dwight Sullivan, Galveston CO; Hon. Teresa Kiel, Guadalupe, CO; Hon. Kelly Pinion, Lubbock, Hon. Brandon Steinmann, Montgomery CO; Hon. Lila Deakle, Parker CO; Hon. Jennifer Fogg, Rockwall CO; Hon. Nancy Rister, Williamson, CO; Teneshia Hudspeth, Harris CO; Hon. April Long, Johnson CO.

**Action Items:**

**3. Approval of Minutes from URA Conference March 13, 2024.**

Motion was made by Hon. Brandon Steinmann and seconded by Hon. Teneshia Hudspeth to approve the minutes as presented.

Motion Carried

**4. Approval of Financial Report.**

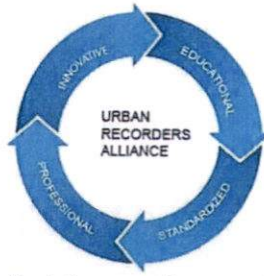
Motion was made by Hon Sylvia Garza and seconded by Hon. Stacey Kemp to approve the Treasurers report as presented.

Hon. Nancy Rister presented information concerning the Financial Report.

Motion Carried

**Discussion Items:**

**5. Website Update:**



John Warren presented information. Please feel free to discuss changes and recommendation about the web site with Boris Hamilton (Boris.Hamilton@dallascounty.org) Dallas County.

#### **6. Annual Conference Planning: Date, Location & Topics:**

Hon. Dwight Sullivan presented information on the Annual Education Conference. He will send out the agenda and additional information once it is approved.

#### **7. New and Old business:**

Hon. Sylvia Garza presented information on the Certification Program and will present updates as she received them.

Hon. Lucy Adame-Clark opened the floor for nominations for the Certification Committee

Motion was made by Hon. Bobby Koepp and seconded by Hon. Lucy Adame-Clark to appoint Hon. Sylvia Garza to the Certification Committee.

Motion Carried

Motion was made by Hon. John Warren and seconded by Hon. Brandon Steinmann to close the nominations as it relates to chair of the Certification Committee and that Hon. Sylvia Garza be allowed to appoint committee members to assist her.

All Aye

Motion Carried

Teresa Kiel presented information on the upcoming PRIA conferences.

Motion was made by Hon. Brandon Steinmann and seconded by Hon. Sylvia Garza to adjourn.

All Aye

Motion Carried

The meeting closed at 1:16 pm.



I, Lila Deakle, County Clerk of Parker County, Texas, do hereby certify that the above URA minutes are a true and correct record of the proceedings from the URA Meeting held on July 10, 2024.

A handwritten signature in black ink, which appears to read "Lila Deakle". The signature is written in a cursive, flowing style.

Lila Deakle