

**BOARD OF DIRECTORS
SPECIAL SESSION
BUDGET MEETING
MAY 20, 2023
Grand Chapter Office
8101 Valcasi Drive, Suite 101, Arlington, Texas**

The Special meeting of the Board of Directors was called to order at 10:37 a.m. The Chairman thanked all for coming.

Board Members present were: Chairman, Cindy Echols, District Two; Vice Chairman, Darrell Albrecht, District Three; Secretary, Brenda McDaniel, District Four; Joe Gilmore, District One; Rick Taylor, District One; Tamela Henington, District Two; Beverly Plante, District Three; Bill Henry, District Four; and Oscar Hairell, District Five.

Others present for the meeting were: Grand Secretary, Ellen Pickrell, Worthy Grand Matron, Phyllis Macon, Associate Grand Matron, Susan Dormady, Associate Grand Patron, Mark Dieckmann, Ashu Kukreja, Kate Cecil, Bill Dormady, Sherry Dieckmann, Jane Pyle and Recording Secretary, Donna Noe. Terry Littlepage tried to log in via zoom.

Associate Grand Patron, Mark Dieckmann passed out the budget information to all the Board Members. He thanked Ellen and Jane for all their help on the budget, getting him the figures and information that he and Associate Grand Matron, Susan Dormady needed. Based on 16,650 members that pay per capita, this is not our membership figure. Benevolent Aid has no changes from last year. The General budget was gone over line, by line item. Several questions were asked and answered. A balanced budget was then presented.

Darrell Albrecht moved to approve the Dormady-Dieckmann budget as amended. The motion was seconded by Oscar Hairell. The motion was approved with a unanimous vote.

Chairman Cindy Echols again thanked all for attending the budget meeting.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Donna Noe, Recording Secretary