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TSHLF and TSHL Memorandum of Understanding and 2025-2023 Roster Foundation Board of Directors for the Texas Silver-Haired Legislature Foundation

Texas Silver-Haired Legislature

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MEMORANDUM OF UNDERSTANDING

Between the Texas Silver-Haired Legislature and the Texas Silver-Haired Legislature Foundation

This Memorandum is based upon the following:

The Texas Silver-Haired Legislature (TSHL) was created by action of the 69th Texas Legislature in 1985 through adoption of S.C.R. No. 37 and created solely for the purpose of acting as an advocacy agent for older Texas in those concerns which might properly be addressed by legislative action.

The Texas Silver-Haired Legislature Foundation (Foundation) is an independent entity created for the purpose of assisting the Texas Silver-Haired Legislature in educating senior citizens of Texas on legislative processes and issues and providing financial assistance to the Texas Silver-Haired Legislature in its advocacy efforts.

We, therefore, enter into the following working agreement between these two entities that we might together achieve the joint purposes for which the two have been established:

1. The activities of the TSHL shall be governed solely by its own bylaws and rules of procedure which may, from time to time, be duly altered or amended as experience may dictate.
2. The activities of the Foundation shall be governed solely by the terms established by its charter as a nonprofit educational organization under the U.S. Internal Revenue Code Section 501(c)(3) and the terms of its by-laws adopted by its Board of Directors. Such bylaws may be amended from time to time as may be advisable.
3. The TSHL and the Foundation shall assist in raising funds to support the trust fund of the Foundation.
4. Ninety days prior to the beginning of each fiscal biennium, the TSHL shall prepare and deliver to the Foundation a budget request to cover the anticipated allowable expenses for the fiscal biennium. The TSHL budget shall bear the signatures of the five TSHL officers.
5. Upon receipt of the TSHL budget request, the Foundation Board members will review and respond by the beginning of the next fiscal biennium with a revenue projection from fund raising activities estimated to be available to cover allowable expenses to be incurred by the TSHL in that biennium.
6. The Board of Directors of the Foundation shall consider the budget request for allowable expenses of the TSHL and shall consider the need for using the fund corpus or its earnings. The Board's Statement of Financial Policy is incorporated herein by reference.



7. The Board of Directors of the Foundation shall deliver to the TSHL Executive Committee a quarterly financial statement of its activities including a current comparison of actual trust fund income and earnings to actual expenditures.
8. The TSHL Comptroller shall deliver to the Foundation a quarterly financial report of the TSHL's income and expenditures.
9. The Foundation shall set up its procedure for handling payment requests and shall make all approved payments to the TSHL, members of the TSHL, or directly to their suppliers as maybe mutually agreeable to all parties.
10. The Foundation shall have sole responsibility for the investment of the trust fund and shall meet its IRS and state requirements for the IRC Section 501(c)(3) Tax Exemption certification. The Foundation shall furnish the TSHL with an annual report on the status of the trust fund and its earnings to include a copy of the IRS Form 990 Report.
11. When vacancies occur on the Foundation Board, the TSHL Foundation Board may ask for a list of potential candidates recommended by the TSHL Executive Committee from which the Foundation may choose, but the Foundation has no obligation to select anyone from among those candidates.

Executed herewith by our signatures for the 20th TSHL Legislative Session.

Texas Silver-Haired Legislature

Sharon S. Hubbard, EdD., Speaker

ATTEST:

Pat Gleason-Wynn, PhD., Secretary

Texas Silver-Haired Legislature Foundation

Dr. Elise Brazier, President

ATTEST:

Bruce Bower, Secretary

TSHL Foundation Board

2015

Walter Graham, President

To Be Elected January 2016, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

Troy Alexander

401 W 15th St

Austin, TX 78701

512-370-1360 ofc

512-800-0066 cell

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1st Term ends 12/2017

Bruce P. Bower, Secretary

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Texas Legal Services Center

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bbower@tlsc.org

1st Term ends 12/2017

Walter Graham, President

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TSHL Speaker Pro Tem

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1st Term ends 12/2019

Dr. Elise Brazier, Ph.D.

MBA Program Director

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512-313-5308

1st Term ends 12/2019

Gavin J. Gadberry

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Underwood Law firm, P.C.

806-379-0329 ofc

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1st Term ends 12/2016

David Marwitz

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1st Term ends 12/2019

Mark Sanders, Treasurer

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msanders@centene.com

1st Term ends 12/2017

Vacant

1st Term ends 12/2016

John Davis

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Pecan Spring Consulting, LLC

(281) 794-8663

Jed129@aol.com

1st Term ends 12/2018

Robyn Leland

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Cigna-HealthSpring

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robyn.leland@healthspring.com

1st Term ends 12/2019

Ben E. Dickerson, PhD, LPC

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dickersonbe@yahoo.com

1st Term ends 12/2016

Vacant

1st Term ends 12/2016

TSHL Foundation Board of Directors
Terms of Office
2016

Walter Graham, President
OPEN, Vice-President
Bruce Bower, Secretary
Mark Sanders, Treasurer

Dec 31, 2016	Dec 31, 2017	Dec 31, 2018	Dec 31, 2019
Ben Dickerson, 1 st term Gavin Gadberry, 1 st term Carla Crossno, 1 st term	Troy Alexander, 1 st term Bruce Bower, 1 st term Mark Sanders, 1 st term	John Davis, 1 st term Open, seat Lina Supnet-Zapata 2 nd term	David Marwitz, 1 st term Robyn Leland, 1 st term Walter Graham, 1 st term

Note 1. All officers are eligible for reelection with exception of Secretary, who is completing 2nd term.

Note 2. All directors expiring in 2016 are eligible for a 2nd term

Note 3. There is one board open seat at this time.

BYLAWS - ARTICLE IV

DIRECTORS: The property and business of the TSHLF shall be managed and controlled by a Board of Directors to be elected as follows:

- Section 1. A. The Board of Directors of the TSHLF shall consist of twelve (12) members serving on a four (4) year rotating basis.
 B. Board members shall serve no more than two (2) full consecutive terms.
 C. Terms expire on December 31st of each year.
 D. Members of the Board of Directors shall serve without compensation.

Section 2. The Board of Directors of the TSHLF will elect three (3) persons annually to fill the places of those whose terms expire on December 31st of that year.

Section 3. In the event of a resignation, death, or inability of any Director to serve, the Board shall have the authority to elect a new member who will take office immediately. Any person so elected shall serve for the unexpired term of the person he/she replaces.

Section 4. If any Director is absent from three (3) consecutive meetings without adequate cause, the Directors of the Foundation shall have the authority to elect a replacement immediately.

ARTICLE VII

OFFICERS:

Section 1. The officers of the Foundation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers as may be elected or appointed by the Directors for terms of one year each ending on the 31st day of December.

Section 2. The President, Vice-President, Secretary, and Treasurer shall be members of the Board of Directors of the TSHLF.

TSHL Foundation Board

2017

Walter Graham, President

To Be Elected January 2016, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

Troy Alexander

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512-370-1360 ofc
512-800-0066 cell
troy.alexander@texmed.org
1st Term ends 12/2017

Bruce P. Bower, Secretary

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bbower@tlsc.org
1st Term ends 12/2017

Walter Graham, President

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TSHL Speaker Pro Tem
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1st Term ends 12/2019

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2nd Term ends 12/2020

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Mark Sanders, Treasurer

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1st Term ends 12/2018

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1st Term ends 12/2019

Dr. Elise Brazier, Ph.D.

MBA Program Director
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512-313-5308
Elise.Brazier@concordia.edu
1st Term ends 12/2019

TSHL Foundation Board

2018

Dr. Elise Brazier, Ph.D. , President

David Marwitz, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

Jennifer Perkins

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2nd Term ends 12/2021

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1st Term ends 12/2019

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1st Term ends 12/2021

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2nd Term ends 12/2021

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1st Term ends 12/2019

TSHL Foundation Board

As of August 8 2019

Dr. Elise Brazier, Ph.D. , President

Gavin Gadberry, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

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TSHL Foundation Board

As of September 25, 2020

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Gavin Gadberry, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

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2nd Term ends 12/2022

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1st Term ends 12/2024

TSHL Foundation Board

As of August 11, 2021

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Gavin Gadberry, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

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2nd Term ends 12/2021

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2nd Term ends 12/2022

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1st Term ends 12/2024

TSHL Foundation Board

As of April 21, 2022

Dr. Elise Brazier, Ph.D. , President

Gavin Gadberry, Vice President

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

Dr. Elise Brazier, Ph.D., President

Lecturer

Department of Management

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2nd Term ends 12/2023

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3rd Term ends 12/2025

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2nd Term ends 12/2023

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3rd Term ends 12/2025

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2nd Term ends 12/2025

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1st Term ends 12/2024

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2nd Term ends 12/2025

TSHL Foundation Board

As of April 20, 2023

Dr. Elise Brazier, Ph.D. , President,

Jennifer Perkins, Vice President,

Bruce Bower, Secretary

Mark Sanders, Treasurer

Board of Directors

Dr. Elise Brazier, Ph.D., President Lecturer

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2nd Term ends 12/2023

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3rd Term ends 12/2025

Andrea Logue

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Dr.

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1st Term ends 12/2025

TSHL Foundation Board

As of December 8, 2023

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Jennifer Perkins, Vice President,

Mark Sanders, Treasurer

Bruce Bower, Secretary

Board of Directors

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2nd Term ends 12/2025

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1st Term ends 12/2024

Dr. Sherry Hubbard

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1st Term ends 12/2027

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1st Term ends 12/2025