

SOCIETY OF MAYFLOWER DESCENDANTS IN THE STATE OF TEXAS
ANNUAL MEETING
BOA Meeting Minutes
Westchase Hilton
Houston, Texas
Friday, April 5, 2019
4:00 PM

A quorum being present, State Society Governor, Mike Nichols, called the meeting to order at 4:00 pm.

Governor Nichols announced Hallie Garner, Parliamentarian for the 2018 TXSOMD Annual Meetings, was unable to attend and he had appointed Pat Nichols to serve as Parliamentarian.

Governor Nichols stated the Minutes of the 2018 BOA meetings and Annual Meeting were read and approved by a committee of three which consisted of Barbara Warnock, Dennis Alden and Laurie Behn.

Governor Nichols recommended the appointment of three members to read and approve the minutes of the 2019 BOA meetings and Annual Meeting. Mike Byrne made a motion to approve the appointments of Betty Prince, Cathy Bambenek and Jacqie Perabo as readers. A second was made by Lisa Pennington. The vote was taken, and the appointments were approved.

Governor Nichols appointed Betty Prince as the Time Keeper and appointed the Tellers for the 2019 meetings as Lisa Pennington, Linda Hill and Laine Miller. Mike Byrne made the motion to approve these appointments. A second was made by Kimberly Florsheim. The vote was taken, and the appointments were approved.

Governor Nichols announced three actions were approved by an e-mail vote and ratification of these three items was needed. These actions follow:

1. On June 3, 2018, Governor Nichols presented for BOA approval the appointment of Dr. John Wilcox as Surgeon of the Society of Mayflower Descendants in the State of Texas.
2. On January 25, 2019, Governor Nichols presented for BOA approval the request by Betty Prince, Library Book Chair, to add libraries in Abilene and Wichita Falls to the list of libraries where we maintain sets of Mayflower Silver Books. She also requested the completion of libraries who have partial sets as far as her budget of \$7,380 allows.
3. On February 8, 2019 Governor Nichols presented for BOA approval to appoint Laine Miller, Deputy Governor of the West Texas Colony, as interim Colony Governor until the colony meeting and election in May. Appointing her interim Governor allows her to be a member of our Board of Assistants.

Elizabeth Heise made a motion to ratify these actions. A second was made by Michael Byrne. A vote was called, and the actions were ratified.

Governor Nichols announced in the interest of time, only the reports needing action or requiring recommendations need be read. Printed reports were available for anyone who wanted a typed copy, but all reports would be posted with the minutes on the website.

Governor Nichols called each officer, and each in attendance responded with a brief report or stated their report had been filed.

National Officer Reports

Member-at- Large – Lisa Pennington

DGG – Mike Nichols

AG – Judie Allen

TXSOMD Officer Reports

Governor – Mike Nichols

Deputy Governor – Dwight Benson

Recording Secretary – Judie Allen

Treasurer – Charles Prince (report given with Finance, Audit and Endowment committees).

Corresponding Secretary – Michael Byrne

Co-Historian – Elizabeth Heise

Co-Historian – Kimberly Floresheim

Assistant Historian – Judy Ditmore

Elder – Bart Henson

Captain – John McWilliams

Counselor – Lisa Pennington

Surgeon – Dr. John Wilcox

Standing Committee Reports

By-Laws Committee – Pat Nichols stated no bylaws and report was on file.

Awards Committee – Jacqie Perabo stated report was on file.

Education Committee - Carol Burnaman was not present, however, report on file. Dwight Benson gave a summary of the Education report and stated we had three winners. One winner would be present at the banquet and would receive his award at that time.

Junior Membership – Peggy Marsh stated report was on file.

Library – Betty Prince. Stated report on file.

Publications – Sandra Sauers

Public Relations – Peggy Marsh and Michael Byrne stated report on file.

Nominating Committee – Prairie Counce reported the list of officers for 2019 – 2021 submitted by the nominating committee to be presented to the General Meeting.

Governor - Judie Allen
Deputy Governor - Prarie Counce
Recording Secretary – Peggy Marsh
Corresponding Secretary – Michael Byrne
Treasurer – Linda Hill
Co-Historian – Elizabeth Heise
Co-Historian – Judy Ditmore
Co-Historian – Kim Denell Estes
Assistant Historian – VACANT
Elder – Bart Henson
Captain – John McWilliams, IV
Surgeon – John Wilcox, JR. M.D.
Counselor – Pamela Nieto

Finance group reports began with Treasurer, Charles Prince.

The requests made last year by the Audit, Endowment and Finance Committees have been implemented, with the exception of moving Vanguard investments into Certificates of Deposit, which was not done due complexity of execution, and it was determined the funds could be moved into a money market account, achieving the same desired results. The request to have an outside audit of the books, which was not achieved due to not finding a low-cost audit source.

As of February 28, 2019, the Texas Society had \$20,386 in our Amegy Bank account, \$5,400 on deposit. Investments ended the year accordingly:

	Balance Sheet Vanguard		Difference
Life Funds	\$187,110	\$186,360	\$ 750
Mayflower Fund	\$478,180	\$463,017	\$15,163
Sub Total Investments	\$665,290	\$649,377	\$15,913
Bank/Deposit	\$ 25,786	\$ 25,786	
Total Funds	\$691,076	\$675,163	\$15,913

The differences are a result of fund transfers that were made AFTER the 28th of February in Vanguard to account for our normal practices of putting the funds in their proper bucket at year end. These transfers, while most appropriate, were not able to be made within the time frame, and therefore cause the Balance Sheet to look different from the Vanguard Balances, according to our on line access, based on what was in the individual accounts on the 28th of February. The \$750 for the last-minute Life Membership was moved into the Life Member Funds, and the \$15,163 was for Education expenses.

Total income for the 2018-2019 fiscal year was \$83,186, compared to the budget of \$80,665. Total expenses were \$70,267 compared to the budget of \$79,816. We had a surplus of \$12,070 for the fiscal year.

Membership expenses were \$42,068, compared to the budget of \$42,691. Our Operational expenses were \$9,036, compared to the budget of \$16,930. Our Education, Library and Scholarship expenses were \$19,163 compared to the budget of \$20,020.

Historian expenses were \$3,030 compared to \$3,840 budgeted. The Historians continued to receive all new Mayflower Silver Books as they are made available throughout the year.

Treasurer expenses were \$1,933 compared to \$6,000 budgeted. The significant portion of Treasurer Expenses were for the approved purchase of a new computer for the next Treasurer, which came in well under the original budget. Membership renewal expenses were \$1,147 compared to the budget of \$1,781.

This was the fourth-year members were able to pay their annual dues on-line using a credit card. I am pleased that 221 members paid their 2019 dues using this method.

The dues campaign went well. A record fifteen members purchased Life Memberships.

Seven of our eight Colonies asked for reimbursement for Educational expenses for a total of \$3,154 of the \$4,000 budgeted.

The Library Committee spent \$3,370 compared to \$7,380 budgeted, even with a dedicated campaign by Chairperson, Betty Prince to expand the program to more libraries.

After receiving the requested financial information from the Colonies, I prepared and filed IRS Form 990 with the IRS for the Texas Society and all Colonies, with tremendous support from our former Treasurer, and current Governor, Mike Nichols. The State will be filing IRS returns for the State as well as the colonies for 2018-2019.

The books were examined by the Audit Committee on March 13, 2019.

Audit Committee Chair, Bart Henson shared his report and presented recommendations and rationales for the committee. Although his previously filed report recommended seven points, Henson reported five of the recommendations had been addressed and therefore, only two recommendations would be presented.

#6. It seems to me that the financial record-keeping and Treasurer's work now exceeds what is reasonable to expect from a volunteer Treasurer. As such, I recommend that the Finance Committee and the Board of Assistants look at options such as providing an Assistant Treasurer or Co-Treasurer to enable both separation of duties and a workable volunteer Treasurer job. Other ways might include an Assistant Treasurer responsible for dues collection, deposits and monthly reviewing of the bank and Vanguard accounts.

#7. As our assets are now almost worth \$700,000, I continue to believe that we should do an occasional external audit (every 3-5 years), as was recommended last year, despite the likely cost of \$3,000. This would help protect the Society and those handling the Society's money.

Bart Henson moved that these recommendations be brought before the General Meeting for adoption. Governor Nichols called for discussion and being none, this motion was approved.

Endowment Fund report was presented by Mike Nichols. The Endowment Committee recommended:

1. Move the 2018-2019 operating surplus of \$12,919.80 to the Balance Sheet 2020 Reserve account in Quickbooks to help fund our 2020 Commemoration activities.
2. Invest the amount of the Balance Sheet 2020 Reserve account in our Vanguard General Fund Federal Money Market Fund to earn some interest.
3. Continue to allocate 4% of our Mayflower Fund to pay for our Education, Library, and Scholarship Charitable activities. For the 2019-2020 Fiscal Year this amounts to \$19,127.20. If this is not adequate to pay our Education, Library and Scholarship expenses, transfer funds from the 2020 Reserve to make up the difference.
4. The Life Membership Fund appears healthy at this time with 6 new Life Members each year and a 3.5% earnings rate.
5. Calculating the market gain/loss on our investments need only be done at fiscal year-end.
6. Arrange for an external Audit every 3 years starting in 2021. The 2020-2021 fiscal year would be the first year audited.
7. Change the name of the 'Audit Committee' to the 'Financial Review' committee. This would require a Bylaws change.

Governor Nichols, also serving as Endowment Chair, moved that these recommendations be brought before the General Meeting for adoption. Governor Nichols called for discussion and being none, this motion was approved.

Finance Committee Chair, Charles Prince, presented the following recommendations:

1. It was agreed that the total Scholarships remain at the temporary amount approved for 2018 at \$8,640, with the first-place winner receiving \$5,000, second place winner receiving \$2,020, and a third-place winner receiving \$1,620.
2. In order to support transparency, a non-Treasurer should verify Bank accounts, including the checking as well as the credit card account. This recommendation came from Mike Nichols through interaction with the General Society, and the Treasurer General, and recommendations from the General Society.
3. As (soon to be) Ex-Governor, Mike Nichols would be authorized to continue to support the Treasurer and the Texas Society as a "Technical Coordinator". This would put him in an official capacity to have access to all records and would satisfy our insurance company under our Officers Insurance Policy.

Governor Nichols asked for any discussion or questions. Governor Nichols called for an approval of the Finance Committee Recommendations and these were approved to be brought to the General Meeting.

The budget to be presented to the General Society was explained by Charles Prince. The final version of the budget will be voted for adoption at the second BOA meeting following the General Meeting.

New Business-

Kimberly Florsheim read a formal request to form a new colony to be called the High Plains Colony. Jacqie Perabo made the motion to approve the formation of the High Plains Colony. Governor Nichols called for a vote and the motion passed with unanimous consent. Governor Nichols signed and presented the Charter for the High Plains Colony.

Governor Nichols made a motion to include the new officers and committee chairs at the BOA meeting following the annual meeting. The motion passed.

No other business to discuss, Governor Nichols adjourned the meeting at 4:45.

SOCIETY OF MAYFLOWER DESCENDANTS IN THE STATE OF TEXAS
ANNUAL MEETING MINUTES

Westchase Hilton

Houston, Texas

Saturday, April 6, 2019

9:00 AM

A quorum being present, State Society Governor Mike Nichols called the meeting to order at 9:00 am.

The invocation was given by Elder, Bart Henson. The Presentation of the Colors was presented by the Texas Mayflower Guard and the pledges were led by Guard Captain, James Battles.

Governor Nichols welcomed all in attendance. He announced that Parliamentarian, Hallie Garner, was unable to attend and Pat Nichols was appointed to serve as Parliamentarian.

All members having read over the Standing Rules for this meeting, and having no objections, the Standing Rules were approved.

Governor Nichols asked if there were any objections to the program as printed. Hearing no objections, the program was approved.

Governor Nichols announced the minutes of last year's meetings were read and approved by a committee of three members, and a new committee of three had been appointed and approved at the April 5th BOA meeting. This year's readers are Betty Prince, Cathy Bambenek and Jacqie Perabo.

Also approved at the April 5th BOA meeting were time keeper, Betty Prince and three tellers, Lisa Pennington, Linda Hill and Laine Miller.

Announcement was made by Governor Nichols of the approval of the formation of the new High Plains Colony. Kimberly Floresheim was introduced as the main organizer and Organizing Governor.

Governor Nichols announced three actions were approved by an e-mail vote and ratified at the BOA Meeting of April 5, 2019. These actions follow:

1. On June 3, 2018, Governor Nichols presented for BOA approval the appointment of Dr. John Wilcox as Surgeon of the Society of Mayflower Descendants in the State of Texas.
2. On January 25, 2019, Governor Nichols presented for BOA approval the request by Betty Prince, Library Book Chair, to add libraries in Abilene and Wichita Falls to the list of libraries where we maintain sets of Mayflower Silver Books. She also requested the completion of libraries who have partial sets as far as her budget of \$7,380 allows.

3. On February 8, 2019 Governor Nichols presented for BOA approval to appoint Laine Miller, Deputy Governor of the West Texas Colony, as interim Colony Governor until the colony meeting and election in May. Appointing her interim Governor allows her to be a member of our Board of Assistants.

The Credentials Report, prepared by registration chair, Sandra Sauer, reported forty-four members and twenty-five guest for a total of sixty-nine present.

Lisa Pennington, GSMD Executive Committee Member-at-Large reported a request from the California Society for donations to help with the float for the 2020 Mayflower entry in the Rosebowl Parade. Personal donation may be made to TXSOMD Treasurer, Linda Hill, and these funds will be sent to California from the Texas Society.

Governor Nichols recognized GSMD Deputy Governor General, Mike Nichols, and Assistant General, Judie Allen. Both reported their reports had been filed.

General Society officers were called upon and all reports submitted were filed. Judie Allen, Recording Secretary announced that all reports submitted would be included following the minutes and posted on the website.

Governor Nichols announced the Treasurer's report and the reports of the Finance, Audit and Endowment Committees would be taken as a group since they all deal with the Society finances.

REPORTS OF THE GENERAL SOCIETY OFFICERS

REPORT OF STATE SOCIETY GOVERNOR: Mike Nichols presented his report.

REPORT OF THE DEPUTY GOVERNOR: Dwight Benson stated his report had been filed. Governor Nichols showed the Compact Day Proclamation from Texas Governor Greg Abbot and thanked Dwight Benson and his wife, Kay who had obtained this for TXSOMD.

REPORT OF THE RECORDING SECRETARY: Judie Allen stated her report had been filed.

REPORT OF THE CORRESPONDING SECRETARY: Michael Byrne stated his report had been filed.

REPORT OF THE CO HISTORIAN: Elizabeth Heise stated the Historian's report had been filed.

REPORT OF THE STATE ELDER: Bart Henson stated his report had been filed and members would be honored at the Memorial Service later in the program.

REPORT OF THE STATE CAPTAIN: John McWilliams, IV was not present.

REPORT OF THE STATE COUNSELOR: Lisa Pennington stated her report had been filed but there were no legal actions to report.

REPORT OF SURGEON: Dr. John Wilcox was not present.

COLONY GOVERNOR REPORTS

Central Texas, Kay Gregory, was not present.

Corpus Christi, Jacqie Perabo stated her report had been filed.

Dallas Fort Worth: Marilyn Funderburk was not present.

Houston: Charles Prince stated his report had been filed.

San Antonio: Barbara Warnock stated her report had been filed.

Tyler: Dennis Alden was not present.

Waco: Dorothy Tate stated her report had been filed.

West Texas: Interim Governor, Laine Miller stated her report had been filed.

COMMITTEE REPORTS

Bylaws Committee Chair, Pat Nichols, announced no bylaw changes and her report was filed.

Education Committee, Carol Burnaman, was not present but Secretary, Judie Allen stated this report had been filed.

Library Committee- Betty Prince stated her report had been filed.

Publication Committee – Sandra Sauers stated no report.

Public Relations – Peggy Marsh stated the Co-Chair, Michael Byrnes, report had been filed.

Junior Membership Committee: Peggy Marsh stated her report had been filed.

Publications: Sandra Sauers reported no report.

Awards: Jacqie Perabo stated her report had been filed and announcement of the recipient would be presented at the evening banquet.

Archivist: Linda Hill stated her report had been filed.

Scholarship Committee: Jean de Schweinitz was not present, but Dwight Benson reported that this had been filed and would be announced at the evening banquet.

As Governor Nichols announced earlier, the Treasurer's report and the reports of the Finance, Audit and Endowment Committees would be taken as a group since they all deal with the Society finances.

Audit Committee Chair – Bart Henson presented the report and recommendation to do an occasional external audit (every 3-5 years), as was recommended last year, despite the likely cost of \$3,000. This would help protect the Society and those handling the Society's money.

Governor Nichols asked for discussion. Governor Nichols called for a vote. This recommendation was approved.

Bart Henson also made a motion that the new Governor appoint, with Board of Assistants approval, an interim Assistant Treasurer and further, that the bylaws Committee be requested to develop the appropriate wording to add the Assistant Treasurer to our office list for approval at the General meeting next year. A second was made by Charles Prince. Governor Nichols asked for discussion and there being none he repeated the motion and called for a vote. This motion was approved.

Endowment Fund report was presented by Mike Nichols. The Endowment Committee recommended:

1. Move the 2018-2019 operating surplus of \$12,919.80 to the Balance Sheet 2020 Reserve account in Quickbooks to help fund our 2020 Commemoration activities.
2. Invest the amount of the Balance Sheet 2020 Reserve account in our Vanguard General Fund Federal Money Market Fund to earn some interest.
3. Continue to allocate 4% of our Mayflower Fund to pay for our Education, Library, and Scholarship Charitable activities. For the 2019-2020 Fiscal Year this amounts to \$19,127.20. If this is not adequate to pay our Education, Library and Scholarship expenses, transfer funds from the 2020 Reserve to make up the difference.
4. The Life Membership Fund appears healthy at this time with 6 new Life Members each year and a 3.5% earnings rate.
5. Calculating the market gain/loss on our investments need only be done at fiscal year end.
6. Arrange for an external Audit every 3 years starting in 2021. The 2020-2021 fiscal year would be the first year audited.
7. Change the name of the 'Audit Committee' to the 'Financial Review' committee. This would require a Bylaws change.

Each recommendation is usually voted on separately, however, Elizabeth Heise made a motion that these recommendations be considered as a whole, and the motion was approved and all recommendations were approved.

Charles Prince, Treasurer and Finance Committee Chair presented his report and gave a projection of the budget that would be voted on by the BOA later in the day at the second BOA meeting. The recommendations made by the finance meeting were presented.

Recommendations:

1. It was agreed that the total Scholarships remain at the temporary amount approved for 2018 at \$8,640, with the first-place winner receiving \$5,000, second-place winner receiving \$2,020, and a third-place winner receiving \$1,620.

2. In order to support transparency, a non-Treasurer should verify Bank accounts, including the checking as well as the credit card account. This recommendation came from Mike Nichols through interaction with the General Society, and the Treasurer General, and recommendations from the General Society.
3. As (soon to be) Ex-Governor, Mike Nichols would be authorized to continue to support the Treasurer and the Texas Society as a “Technical Coordinator”. This would put him in an official capacity to have access to all records and would satisfy our insurance company under our Officers Insurance Policy.

Jim Battles made the motion to vote on these three recommendations as a group rather than individually. Betty Prince second the motion. Governor Nichols called for a vote and the recommendations were approved. Governor Nichols called for a vote for approval of recommendations and the recommendations were approved.

Prarie Counce, Chair of the Nominating Committee was called to report on the recommendations for the 2019 – 2021 Officers. The committee recommendations follow:

Governor - Judie Allen
Deputy Governor - Prarie Counce
Recording Secretary – Peggy Marsh
Corresponding Secretary – Michael Byrne
Treasurer – Linda Hill
Co-Historian – Elizabeth Heise
Co-Historian – Judy Ditmore
Co-Historian – Kim Denell Estes
Assistant Historian – VACANT
Elder – Bart Henson
Captain – John McWilliams, IV
Surgeon – John Wilcox, JR. M.D.
Counselor – Pamela Nieto

Governor Nichols asked for additional nominees for each office from the floor. Since no additional nominees were presented James Battles made the motion that we vote by acclamation. Lisa Pennington second the motion and Governor Nichols called for a vote and the motion was approved. The vote was taken to elect the slate of officers and this was approved.

Elizabeth Heise made the motion that Jacqie Perabo be elected as the new Nominating Committee Chair. Nancy Parker second the motion. A vote was taken and Jacqie Perabo was elected as the Nominating Chair.

Elder, Bart Henson presented the Memorial Service for the sixteen members who passed since the last annual meeting. A special bell had been purchased by Elder Henson last year for this service. The names remembered were Marcia A. Hastings, Betty Alden White, Carolyn Diane Robertson Ohl, Mary Lucile James McKellar, Virginia Grace Kenny Niemi, Howard Ross Hager, Dorothy Clark Hopkins, Martha Hersey Simmons, Leah Shawver Davis, Geoffrey Ransom King, Nettie Dierlam Avary Williams, Patsy Jean Briggs McGill, Mary Ann Boyd Vivion, Robert Lauderdale Seay, Carl Richard "Rick" Denham, and Michael Roger Anderson.

Being no further business, Governor Nichols recessed the meeting at 11: 50 to be reconvened at the Banquet at 7:00 pm.

SOCIETY OF MAYFLOWER DESCENDANTS IN THE STATE OF TEXAS

BOA Meeting Minutes

Westchase Hilton

Houston, Texas

Saturday, April 6, 2019

4:00 PM

A quorum being present, Governor Nichols called the meeting to order.

Charles Prince presented the budget. Governor Nichols called for discussion and a few changes were made based upon the discussion and committee reports. The new budget was submitted. Charles Prince made the motion to approve the revised budget. Prarie Counce second the motion. Governor Nichols called for the adoption of the budget and all approved.

Governor Elect, Judie Allen, presented the list of Committee Chairs for approval. Proposed were the following:

Audit – Bart Henson, Houston

Awards – Laine Miller, West Texas

By-Laws – Lisa Pennington, Houston

Education – Glen Forrest Alden, Waco Colony

Endowment – Mike Nichols, Central Texas

Finance – Linda Hill, DFW

Juniors – Peggy Marsh, Houston

Library – Betty Prince, Central Texas

Nominations – Jacqie Perabo, Corpus Christi

Public Relations – Michael Byrnes, San Antonio and Peggy Marsh, Houston

Publications – Prarie Counce and Elizabeth Danford, DFW

Scholarship – Dorothy Tate, Waco

Archivist – Peggy Durack, San Antonio

Webmaster – Kimberly Floresheim, High Plains

The vote was taken, and all were approved.

There being no further business, Governor Nichols adjourned the BOA meeting at 4:50.

SOCIETY OF MAYFLOWER DESCENDANTS IN THE STATE OF TEXAS

Banquet Meeting Minutes
Westchase Hilton Hotel
Houston, Texas
Saturday, April 6, 2018
7:00 pm

The meeting was called to order at 7:00 p.m. by Governor Nichols.

The blessing was led by Elder, Bart Henson.

Greetings were given by Houston Colony Governor, Charles Prince.

Dinner was served and the program by Dr. W. Edward Powers, titled "The Mayflower and the International Space Station" was presented.

The Mayflower Compact and the Ancestor Roll Call were given by Elder, Bart Henson.

Jacqie Perabo, Chairman of the Awards Committee, presented the Long and Distinguished Service Award in the State Society to Pat Nichols.

Dwight Benson read the Scholarship Report for Scholarship Committee Chair, Jean de Schweinitz who was unable to attend. Mr. Benson read the short biography of each winner.

Winner of the THIRD place, \$1620 scholarship, was Ms. Reagan Marie Allen of San Antonio Texas.

Winner of the SECOND place, \$2020 scholarship, was Mr. Nicholas Louis Imhof, of Dallas Texas.

Winner of the FIRST place, \$5000 scholarship, was Mr. Thomas Charles Felton of Waco Texas.

Mr. Thomas Charles Felton spoke to the audience.

Lisa Pennington and Governor Nichols performed the installation ceremony. Installed were Governor Judie Allen; Deputy Governor, Prarie Counce; Recording Secretary, Peggy Marsh; Corresponding Secretary, Michael Byrne; Treasurer, Linda Hill; Co-Historians, Elizabeth Heise and Kim Denell Estes; Elder, Bart Henson and Counselor, Pamela Nieto.

Elected but not present for installation were Captain, John McWilliams, IV; Surgeon, John Wilcox, JR. M.D. and Co-Historian, Judy Ditmore.

Governor Nichols presented the gavel and the medallion to Judie Allen.

Newly elected Governor Allen presented past Governor, Michael Nichols, with the Past Governor's Pin.

San Antonio Colony Governor, Barbara Warnock, and member, Michael Byrne invited all to the 2020 Annual State meeting in San Antonio, Texas.

The 2019 Resolution was read by Secretary, Peggy Marsh.

The closing benediction was given by Elder, Bart Henson.

Governor Allen adjourned the 2019 Annual Meeting at 9:50 pm.