

**Texas Consumer Finance Association
2025 Annual Membership Meeting
The Woodlands Resort Hotel, The Woodlands, Texas – June 20, 2025**

I. Call to Order

President Cathy Hirt called the 2025 Annual Membership Meeting of TCFA to order at 9:20 am on June 20, 2025. Cathy Hirt offered the invocation.

II. Minutes

The Minutes of the July 12, 2024, TCFA Annual Membership Meeting were distributed. **Motion** by Jaime Parra, Jr., seconded, that the minutes be approved as presented. **MOTION CARRIED.**

III. Treasurer's Report

In Tom Hudgins absence, John Draude presented the TCFA Annual Financial Report for March 31, 2025. Report attached to official Minutes. **Motion** by Mark Kuneman, seconded, that the March 31, 2025 TCFA Annual Financial report be accepted as presented. **MOTION CARRIED.** It was also noted that IRS Non-Profit Association 2024 filing requirements have been completed and forwarded to the IRS and that all required IRS Policies and Guidelines have been adopted as of July 2024.

IV. Report of the President

President Hirt thanked all for attending the 2025 Convention and participating in the educational programs and social events. He also thanked all the Sponsors and Vendors for their financial support of the 2025 TCFA Convention. Special recognition was given to TCFA Past Presidents and TCFA Board Members past and present for their service to the association. President Hirt also recognized Linda Meza and the TCFA Ambassador Committee for their great efforts on behalf of the attendees and the membership; Jaime Parra, Jr. for his tireless efforts on behalf of TCFA; and Chuck & Jane Space for planning and organizing another successful event for TCFA.

V. Business Items

A. Legislative/Legal

Oral Report by Larry Gonzales, TCFA Lobbyist
Presentation by Carl Galant, TCFA Legal Counsel. The 2025 presentation is available on the TCFA website.

B. TCFA-PAC

Oral Report by John Draude, TCFA-PAC Chair. Chairman Draude noted that the most important thing TCFA does is making sure our elected officials know and understand our industry. That is the job of the TCFA Board, Membership and the TCFA-PAC. Draude thanked all the members that support the TCFA PAC along with CFS, Unite Tech, Regional Finance, Amsive and D2K that supported the January Fundraising Event.

C. 2025 Elections Committee Report

Cathy Hirt

Adrienne Buddin reported the result of the 2025 TCFA Elections. (Election Report attached to Official Minutes). **Motion** by Bill Lemens, seconded, that the report of the Nominating Committee be accepted by acclamation. **MOTION CARRIED.**

D. TCFA Executive Committee

It was reported that the following TCFA Officers will be serving year two of a two year term.
Chairman of the Board: Jason Buddin
President: Cathy Hirt
Executive Vice President: Steve Bixel

1st Vice President
2nd Vice President
Treasurer
Secretary
Immediate Past COB

Mark Kuneman
Jaime Parra, Jr.
Tom Hudgins
Linda Meza
Trey Stockton

V. Old Business

VI. New Business

X. Adjournment

There being no further business to come before the 2025 TCFA Annual Membership Meeting, **Motion** by Jaime Parra, Jr., seconded, that the Membership Meeting adjourn at 9:50 am. **MOTION CARRIED.**

Respectfully submitted,
Chuck Space
Executive Director