

Board Meeting
March 11, 2008

Attendees: Jeff Porter
Jerry Davis
Cherie Delude
Rich Swor
Abram Pace
Tommy Toon

Open meeting: 10:45 a.m.

- New business:
1. Nominations/ elections:
Resigning current position: Jeff Porter, Robbie Carpenter, Scott Masdon.
Staying till 2009: Jerry Davis, Treasurer; Cherie DeLude, Secretary; Rich Swor, Board at large; Tommy Toon, Board at large.
Nominations: Abram Pace, Board at large; Billy Horton, City of Plano, Board at Large; Billy Sandlin, City of McKinney, Board at Large; Jeff Porter, TDI, Board at Large.
We still need a President, and vice president and choose 2 of the 4 nominees for Board at large.
 2. Credit Card : information needed from Jerry to set up account for TCEQ – information given to Cherie. Jerry also paid the website maintenance bill and will pay the website domain name bill.
 3. We voted on the amount to charge for non-members to receive TCEQ credit hours at meetings. 5 in favor of a \$15.00 fee.
 4. We decided to put photos of the board members on the website. All current members have pictures. Next months new members will need pictures taken.
 5. Jerry brought to our attention the IRS needs us to fill out a 990 tax form. He will give form to Jeff, who will in turn have an accounting person review it for us. NEW: due by May 15, 2008, Jeff will get it taken care of before then.
 6. Voted to send a member of the Board to the conference in Indianapolis in May, with the Board paying the fee, hotel and air fare. Cherie DeLude nominated for the job, she accepted. Her company will pay the conference fee, and the chapter will provide hotel and airfare. Cherie will pay the incidentals.
 7. We discussed ordering more caps. Jeff will have a new one made up, email to us for approval and order 24 for next year. NEW: he will try to get it done.

Old business: None : see above

Adjoin meeting: 11:30 a.m.

Notes: