

General Chapter Meeting  
January 13, 2009

Lunch: Pizza, Salad, Soda

Attendees: 37 Persons

Open meeting: 11:30 a.m.

Treasurer's Report As of this morning the chapter has a balance of \$2,590.47  
Approval of the report:  
Moved by Robbie Carpenter  
Seconded by Hal Haas

Secretary's Report Minutes of last meeting on November 11, 2008 were read by  
Cherie DeLude.  
Approval of the report:  
Moved by  
Seconded by

New business: Meeting was led by Jeff Porter  
Introductions were made around the room.  
Elections were discussed for may 2009. Nominations were asked  
for to be made at the march meeting.  
Hal Haas, mentioned the post cards have gone out for  
nominations for the National Vice President position.  
He also brought updated price lists for Watts.  
Next presentation will be presented by Jeff Porter. On Confined  
space and insulated enclosures and vaults.

Old business: none

Presentation By James Dowd of the Dallas Irrigation Association  
Topic: New Irrigation rules

Adjoin meeting: 1:30 p.m.

Notes: Hal Haas volunteered for one of the at large board positions