

General Chapter Meeting

Date & Location: March 8, 2011 City of Irving
Attendees: 21
Open Meeting: 11:47 AM

Treasurer's Report As of this morning the chapter has a balance of \$2,181.10
Approval of the report:
Moved by - Hal Haas
Seconded by - Gloria Delude

Secretary's Report Minutes of last meeting on January 11, 2011 were read by Jerry Davis
Approval of the report:
Moved by - Billy Horton
Seconded by - Larry Morales

New Business: Newsletter available.
Next meeting May 10th at TD Industries; July HAC; Sept. ??
Need to find location of meetings for Sept. and Nov.
Future events we could attend to set-up a booth?
Election meeting in May, request for nominations for the following;

- Secretary
- Three board member positions open; Billy, Chris & Don
- One board member open; Tommy

Ballots will be out before April 9th.
Application to be completed for Chapter Award.
Schedule of conference; Backflow Blitz; Repair Race Competition.
Donation to silent auction:
Jeff Porter Motion to purchase a donation not to exceed \$200.00.
Felix Matos – second. Unanimous

Old Business: None.

Presentation Hal Haas, Thermal Expansion, How it Works and How to Solve it.

Adjourn Meeting: 12:55 PM

