

## General Chapter Meeting

Date & Location: May 10<sup>th</sup> 2011 - TDI, Farmers Branch

Attendees: 19

Open Meeting: 11:45 AM

Treasurer's Report As of this morning the chapter has a balance of \$1,884.11  
Approval of the report:  
Moved by Larry Morales  
Seconded by Phil Kagarice

Secretary's Report Minutes of last meeting on March 8<sup>th</sup> 2011  
Approval of the report:  
Moved by Felix Matos  
Seconded by Richard Coughlin

New Business: Motion to e-mail minutes and put on web-site for approval instead of reading word for word each meeting.  
Moved by: Larry Morales  
Second by: Jeff Porter  
Motion Carried.

Announcements: anyone knows of any conferences coming up where we can set-up a booth contact any board or at large member.

Elections:  
Jerry Davis for Treasurer – Unanimous  
Felix Matos for Secretary - Unanimous  
Board at Large:  
William Buddy Heuberger – Unanimous (Tommy)  
Hal Haas - Unanimous  
Don Godfrey – Unanimous  
Phil Kagarice volunteered for BAL.

Old Business: None

Presentation Jeff Porter – Backflow Insight

Adjourn Meeting: 12:59 PM

Notes: