

General Chapter Meeting
March 10, 2009

Lunch: BBQ and fixins

Attendees: 32 Persons

Open meeting: 11:40 a.m.

Treasurer's Report As of this morning the chapter has a balance of \$3,588.84
Approval of the report:
Moved by Cherie Delude
Seconded by Ken Carpenter

Secretary's Report Minutes of last meeting on January 13,2009 were read by Cherie DeLude.
Approval of the report:
Moved by Ken Carpenter
Seconded by Alan Spurgin

New business: Topics discussed:
1. North Texas Water Conference, March 25, 2009 at Texas A&M, 17360 Coit Road, Dallas, Texas 75252.
2. Possibly doing a presentation on fireline systems, maybe in July.
3. Fort Worth's change to irrigation ordinance. Now only Irrigators and Plumbers may test the Rain and Freeze sensors.
4. Any Reps have news or info? NO
5. Nominations for election: President, Secretary and 1 Board at Large are open. No nominations were made.
6. Reminder of National Conference in Colorado Springs April 27-29.
7. Advisability of the new requirement for the strainers on irrigation systems. What good are they when they are in the ground and under water. If you try to open and clean you can contaminate the system and get dirt in it.

Old business: none

Presentation Insulated Enclosures or Vaults, and Confined Space .
By Jeff Porter

Adjoin meeting: 1:30 p.m.

Notes: