

- I. Meeting Called to Order 5:00 p.m.
- II. Meeting Location St. Arnold's
Houston, TX
- III. Roll Call of Board of Directors
- | | | |
|-----------------------------|----------------------|---------|
| • President | Todd Lien (TL) | Present |
| • President – Elect | Dillon Brady (DIB) | Present |
| • Past President | Erin Machac (EM) | Present |
| • Secretary/Treasurer | Allan Scott (AS) | Present |
| • Programs Coordinator | Cory Junemann (CJ) | Present |
| • Membership Coordinator | Easy Foster (EF) | Present |
| • Communication Coordinator | Danny Brewster (DAB) | Present |
- IV. Acknowledgement of Quorum Yes
- V. Acknowledgements of others present
- Bill Stice; A4LE
- VI. Approval of Previous Meeting Minutes
- None
- VII. Discussion Items
- There was a discussion about getting more participation by school district employees at events. The ratio of vendors to school district administrators is about 10 to 1.
 - Review of upcoming events including the school tour in February and golf tournament in March.
- VIII. Review of Calendar for 2016/17
- | | | |
|------------|---------------------------|--------------------------------|
| • October | October 27 th | School Tour |
| • November | November 17 th | GCC Sporting Clays |
| • January | January 12 th | Chapter Mixer at St. Arnolds |
| • February | February 16 th | Condit Elementary School Tour |
| • March | March 3 rd | GCC Spring Golf Tournament |
| • March | Date TBD | AGC Economic Outlook |
| • April | April 1 st | Southern Region Conference |
| | | Publish Chapter Newsletter |
| • May | Date TBD | Best Practices Session |
| • June | Date TBD | Educational Session |
| • July | Date TBD | Summer Golf Social (Top Golf?) |
| | | Publish Chapter Newsletter |

- August Date TBD Educational Session
- September Date TBD Facility Tour (New School?)

IX. Reports from Board Members and Guests

- None

X. New Business

- None

XI. Motion to Adjourn Meeting

- Meeting adjourned at 6:00 p.m.