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 27th School Tour
- November November 17th GCC Sporting Clays
- January January 12th Chapter Mixer at St. Arnolds
- February February 16th Condit Elementary School Tour
- March March 3rd GCC Spring Golf Tournament
- March Date TBD AGC Economic Outlook
- April April 1st 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.