

- I. Meeting Called to Order 4:00 p.m.
- II. Meeting Location Conference Call
Houston, TX
- III. Roll Call of Board of Directors
- | | | | |
|---|---------------------------|-----------------------|---------|
| • | President | Dillon Brady (DIB) | Present |
| • | President – Elect | Danny Brewster (DAB) | Present |
| • | Immediate Past President | Todd Lien (TL) | Absent |
| • | Past President | Erin Machac (EM) | Absent |
| • | Secretary | Easy Foster (EF) | Present |
| • | Treasurer | Cory Junemann (CJ) | Present |
| • | Programs Coordinator | Stephanie Foster (SF) | Absent |
| • | Membership Coordinator | Lisa Kassman (LK) | Present |
| • | Communication Coordinator | Rusty DeBorde (RD) | Present |
- IV. Acknowledgement of Quorum Yes
- V. Acknowledgements of others present
- Donna Robinson – A4LE
- VI. Approval of Previous Meeting Minutes
- Minutes – Motion to be accepted as distributed by DAB. Approved by all present.
- VII. Discussion Items
- DIB led discussion to obtain from the North Texas chapter a board position guideline document. This will allow the creation of a roadmap/guide for each board position. This will help board members understand their duties in each role. DIB will obtain the document and distribute to board members in the next 2 weeks.
 - Plan to accept the Board Position guide at the next Board Meeting.
 - Plan to add another board position next year.
 - A4LE/AGC Task Force meeting is next week (June 28). Dillon and Easy will be attending. No other board members are attending. Registration for the meeting has exceeded the room capacity and a possible second session may be scheduled. Further discussion will be held at the event.

VIII. Review of Calendar for 2018-2019 upcoming events

Month	Date	Event
June	28	A4LE/AGC Economic Outlook
July	19	Top Golf (Spring, TX) Mixer
August	23	Tour – HISD Law Enforcement High School
September	TBD	A4LE/AGC Economic Outlook–Additional Presentation
October	TBD	Tour – Alief ISD Career Center
November	26	Gulf Coast Chapter Sporting Clay Tournament
December		No Events
January, 2019	TBD	Gulf Coast Chapter - St. Arnolds Winter Mixer
February	TBD	Tour – Conroe ISD Grand Oaks High School
March	TBD	A4LE/AGC – Economic Outlook
March	TBD	Tour – Katy ISD Legacy Stadium
April	TBD	Southern Region Conference
May	TBD	Tour – Dobie or Performing Arts or NCISD Natatorium

IX. Reports from Board Members and Guests

- DIB led discussion on a recommendation to Southern Region Board that for the A4LE-Southern Region TxA Design Commission to have 2 jurors from the southern region for the Exhibit of School Architecture. DIB mentioned Mark French, DAB will discuss with Mark. The discussion then asked is we feel it should be the current Planner of the Year or the previous, or next year's. Would we like to engage someone that is outside board membership? DIB will follow up with Southern Region Board.
- International Update – DIB led discussion. There is a potential boundary change/realignment in progress. Canada will become its own region, some US regions to combine as a result. The idea is to create fair and equitable regions. The result needs to be discussed, some regions could suffer unintended consequences if their geography becomes too large.
- International Conference – DIB plans to attend, DAB, SF, LK are potential attendees.

X. New Business

- DIB indicated he would reach out to Pacific Northwest to discuss their use of annual sponsors and report back at the next Board Meeting.

- RD noted he needs information for Top Golf and Presidents Note for Newsletter immediately. RD mentioned a tease for upcoming school tours would be interesting to include as well.

XI. Motion to Adjourn Meeting

- Meeting adjourned at 4:55 p.m. (Motion DIB; Second LK) Approved unanimously.