

- I. Meeting Called to Order 10:30 a.m.
- II. Meeting Location Cy-Fair ISD
Cypress, TX
- III. Roll Call of Board of Directors
- | | | |
|-----------------------------|----------------------|---------|
| • President | Todd Lien (TL) | Present |
| • President – Elect | Dillon Brady (DIB) | Present |
| • Past President | Erin Machac (EM) | Absent |
| • Secretary/Treasurer | Allan Scott (AS) | Present |
| • Programs Coordinator | Cory Junemann (CJ) | Present |
| • Membership Coordinator | Easy Foster (EF) | Present |
| • Communication Coordinator | Danny Brewster (DAB) | Absent |
- IV. Acknowledgement of Quorum Yes
- V. Acknowledgements of others present
- None
- VI. Approval of Previous Meeting Minutes
- None
- VII. Discussion Items
- Planning for the spring golf tournament was discussed. The group settled on a morning event with lunch to follow on March 3rd. Cost will be \$29 per player based on 72 players minimum. Texas House Bill 23 was discussed as a limiting factor in school district participation. A suggestion was made by AS to lower the individual cost to play below \$100 and offset the difference with higher sponsor fees. This suggestion was not adopted.
 - A discussion was held regarding the need to send a deposit to St. Arnold's for the January social event. A deposit will be requested from HQ.
 - Last minute update for the Sporting Clay event on November 17th.
 - There was a discussion about getting more participation by school district employees at events. An attempt will be made to update the membership roster and confirm email addresses.
- VIII. Review of Calendar for 2016/17
- | | | |
|------------|---------------------------|------------------------------------|
| • October | October 27 th | School Tour |
| • November | November 17 th | GCC Sporting Clays |
| • January | Date TBD | Chapter Mixer at St. Arnolds |
| • February | Date TBD | Educational Session on Building Cx |
| • March | Date TBD | AGC Economic Outlook |

- April Date TBD 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 11:15 a.m.
- Lunch and school tour followed.