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 27th School Tour
   - November November 17th 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
<table>
<thead>
<tr>
<th>Month</th>
<th>Date TBD</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>April</td>
<td>Date TBD</td>
<td>Southern Region Conference</td>
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<td></td>
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<td>Publish Chapter Newsletter</td>
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<tr>
<td>May</td>
<td>Date TBD</td>
<td>Best Practices Session</td>
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<tr>
<td>June</td>
<td>Date TBD</td>
<td>Educational Session</td>
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<tr>
<td>July</td>
<td>Date TBD</td>
<td>Summer Golf Social (Top Golf?)</td>
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<td></td>
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<td>Publish Chapter Newsletter</td>
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<tr>
<td>August</td>
<td>Date TBD</td>
<td>Educational Session</td>
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<tr>
<td>September</td>
<td>Date TBD</td>
<td>Facility Tour (New School?)</td>
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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.