I. Secretary/Treasurer Update
   a. Review January meeting minutes. Vote to accept
   b. Account balance update. $19,555.96
   c. Petty Cash $450

II. Membership Director Update
   a. Membership drawing at each program ($50 gift card)
   b. Membership Directory Update
   c. New Member Contacts, discussed taking names of visiting people at meeting and sending them email inviting them to join.

III. Sponsorship Director Update
   a. February program sponsors AGC/Guido
   b. March program sponsors
   c. Future 2M and CNG expressed interest

IV. Service Committee Update
   a. Scholarship Program: Apply for Scholarship Money from Foundation

V. Vice President Update
   a. Using Members Connect for correspondence
   b. Jerry to discuss to find out how to upload data.

VI. Southern Region Update
   a. Information send to Board Members. Newsletter sent out
   b. Regional meeting is April 1-4

VII. Program Director Update
   a. Discuss January Program – Lee High School CATE Building Presentation & Tour
      1. 100 attendees (60 non-members, 40 members)
      2. Donation – NEISD. Dean to get NEISD Foundation
   b. February Program
1. Venue: Alterman Electric 14703 Jones Maltsberger Road San Antonio Texas 78247
2. Date and Time: Tuesday, February 21st
4. Speakers: Alterman, Baker Triangle, TD Industries
5. Meal: Diane Mullins
6. Announcements: First one has been sent
7. Donation: None for this program

c. March Program
1. Venue: Woodridge ES
2. Date and Time: Wednesday, March 22, 11:30
3. Presentation: ACE Mentors Presentation – Texas State Ethics Program 1295
4. Speakers: Mike Frisbee - ?
5. Meal: Diane Mullins
6. Announcements:
7. Sponsors: TBD
8. Donation: Woodridge or AHISD Foundation?

d. April Program
1. Venue: Northside New Gymnasium (Board Vote Needed)
2. Date and Time:
3. Presentation: Facility Tour
4. Speakers: Marmon and NISD?
5. Meal: Diane Mullins
6. Announcements: First one has been sent
7. Sponsors: TBD
8. Donation: NISD Foundation

e. Future Program Ideas:
1. Learning Environment of the Future (Technology, Futurist)
2. TEA Standards Think Tank - Key legislation coming up that could affect school construction
3. Risk Management – Insurance, Warranty Processes, etc.
4. Comptroller’s Cost Comparison Study/Best Practices Round Table: Maintenance & Operations, Bond $, Variables in Cost per Square Foot
5. Paper to digital Conversion (Paperless construction)
6. Tour of SWISD High School
7. Drones
8. Laser 3D

VIII. Miscellaneous

IX. Next Meeting

a. March 1, 2017 (Wednesday). See the following list for meeting host.

<table>
<thead>
<tr>
<th>Month</th>
<th>Position</th>
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<tbody>
<tr>
<td>January</td>
<td>Service Committee Dir</td>
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<tr>
<td>February</td>
<td>Sponsorship Dir</td>
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<tr>
<td>March</td>
<td><strong>Secretary/Treasurer</strong></td>
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<tr>
<td>April</td>
<td>Programs Dir</td>
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<tr>
<td>May</td>
<td>President</td>
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