



**A4LE South Texas Chapter
Monthly Board Meeting
Minutes January 31, 2017 @
11:30 AM**

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
3. Presentation: LEAN Journey – Alterman Elect, Baker Triangle, TD Industries
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

a.

IX. Next Meeting

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

January	Service Committee Dir
February	Sponsorship Dir
March	Secretary/Treasurer
April	Programs Dir
May	President
June	VP
July	Service Committee Dir
August	Sponsorship Dir
September	Secretary/Treasure