A4LE South Texas Chapter
Monthly Board Meeting
Meeting Minutes
March 10 2017 @
11:30 AM

I. Secretary/Treasurer Update
   a. Review February meeting minutes. Voted to accept
   b. Account balance update. $22,736.66

II. Membership Director Update
   a. Membership drawing at each program ($50 gift card)
   b. Membership Directory Update, no report given

III. Sponsorship Director Update
   a. March program sponsors CNG Combs
   b. April program sponsors Marmon?, plus ?
   c. Future 2M expressed interest

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

V. Vice President Update
   a. NA

VI. Southern Region Update
   a. Monthly phone calls are occurring
   b. Information send to Board Members. Newsletter sent out, Lowell wrote an article for the newsletter
   c. Regional meeting is April 1-4 in New Orleans

VII. Program Director Update
   a. February Program Discussed the merits and lessons learned of this meeting
      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

b. 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 – Joe Hoffer Lawyer
5. Meal: Woodridge
6. Announcements:
7. Sponsors: CNG/Combs
8. Donation: Woodridge

c. April Program
1. Venue: Northside New Gymnasium (Board Vote Needed)
2. Date and Time: 17th or the 24th
3. Presentation: Facility Tour
4. Speakers: Marmon and NISD?
5. Meal: Diane Mullins
6. Announcements:
7. Sponsors: TBD
8. Donation: NISD Foundation
9. Announce Region Winners

d. 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. Technology Plan grid, Laser 3D, Drones
8. September LEAN from a GC Standpoint

VIII. Miscellaneous
a. Discussed Go Public, Give a $300 donation

IX. Next Meeting
a. April 5, 2017. See the following list for meeting host.

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<th>Month</th>
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<td>January</td>
<td>Service Committee Dir</td>
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<td>February</td>
<td>Sponsorship Dir March</td>
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<td>Secretary/Treasurer</td>
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<td>April</td>
<td>Programs Dir</td>
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<td>May</td>
<td>President</td>
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