



**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
 - 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
- 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
 - 9.
 - 10.

VIII. Miscellaneous

- a. Discussed Go Public, Give a \$300 donation

IX. Next Meeting

- a. April 5, 2017 . 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