



**A4LE South Texas Chapter  
Monthly Board Meeting**

**Meeting Minutes**

**October 4, 2017 @  
11:30 AM**

**I. Secretary/Treasurer Update**

- a. Review September meeting minutes. No meeting minutes were issued for September board meeting.
- b. Account balance update – Account: \$14,460.69 Petty Cash: \$859
- c. Budget Sent to Southern Region:
- d. STX Chapter requested \$8k from the foundation for the year in August

**II. Membership Director Update**

- a. Membership drawing at each program
  1. 1 \$50 Santikos Gift Card Left
- b. Membership Directory Update (new adds to our mailing list)
  1. Jerry Lammers has received a few new membership requests, will forward to Victor Valdez.
  2. Victor's new email address is VValdez3@saisd.net

**III. Sponsorship Director Update**

- a. October program sponsors: Garza Bomberger, Joeris, Combs Consulting
  1. We have received checks from GBA and CCG. Need check from Joeris. Invoices have been sent to all.
- b. Future 2M expressed interest
- c. Annual Sponsors update:
  1. Brian Combs working on confirming annual sponsors. Have 9 waiting for 4.
  2. Have not sent out invoices yet.
  3. Brian says we have 3 companies waiting to become annual sponsors, if needed.

**IV. Service Committee Update**

- a. Bowling Mixer – Mixer was lightly attended. Estimated for 50, had about 20-25 attend.
  1. Robyn to hand over collection tub to Ron Podijil.
- b. Holiday Party donation discussion

**V. Vice President Update**

- a. VP to send meeting minutes to the region. Region will post on Southern Region website.
- b. Lowell Tacker suggested creating a role description document. Others commented that this may have already been done.

**VI. Southern Region Update**

- a. Conference Call 10/4
- b. Annual Conference - Atlanta 10/25-10/28
- c. Harvey activities Lowell Tacker discussed A4LE Harvey Task Force. Currently evaluating who/where need help, as well as creating display boards. A one-page directions email has

- d. been sent out. It makes sense that Southern Region would be the one to respond.  
Topic will be discussed further at upcoming TASA/TASB conference.

## VII. Program Director Update

- a. September Program Review/Discussion – Bowling Mixer, small but successful.
- b. October Program- Harlan High School Tour – To be held in the Library. Need to communicate this to attendees.
1. Date and Time: October 9 11:30 am .
  2. Presentation: School Tour
  3. Speakers: Roy Lewis, Leroy San Miguel
  4. Meal:
    - Jason's Deli at Alamo Ranch.
    - 60 meals have been ordered with 56 RSVP's as of 10/2
    - Jerry to pay for and request reimbursement.
  5. Announcements: Introduce New Board
  6. Sponsors: Joeris, Garza Bomberger, Combs
  7. Donation: Northside Education Foundation. Braden Haley to submit request.
  8. AIA Credits
  9. Announcements
  10. Braden Haley to send sponsor slide to Josh Peterson.
- c. November Program- CTE/House Bill8- Trends Round Table . Speakers have agreed, looking for 3<sup>rd</sup> person. Maybe someone from SAISD, or Carr Hornbuckle to be a third speaker. Victor suggested Rene from Judson. Need to come up with a list of prompt questions. At region 20 esc. Lowell suggests Carr to be moderator. Robyn to touch base with Carr.
1. Date and Time: November 14 11:30am .
  2. Presentation: CTE Round Table
  3. Speakers: Johnny Vahlik NEISD, Dennis Alexander have both confirmed. May be a good idea to have an Industry Professional. Robyn Popa suggests Carr Hornbuckle as has recent experience with CTE.
  4. Meal: T B D
  5. Location: Region 20, room reservation made. Jerry to forward invoice to Braden Haley.
  6. Announcements:
  7. Sponsors: Alamo Architects will sponsor. LPA willing to sponsor if no other sponsors are selected.
  8. Donation: NEF, NEISD foundation
  9. AIA Credits
  10. Announcements
- d. December Program- Holiday Party
1. Date and Time: 1<sup>st</sup>/ 2<sup>nd</sup> week of December. Preference is on the 7<sup>th</sup>. Alternative date is the 14<sup>th</sup>.
  2. Location: Stonewerks at the Quarry
  3. Presentation: none
  4. Speakers: none
  5. Meal:
  6. Announcements:
  7. Sponsors: No sponsors, as it is difficult to display sponsor logo at this event  
Donation: Toys for Elf Louise. Lowell Tacker to send information about alternative donation recipient.
  8. Announcements
- e. January Program – CAST Tech. Victor Valadez or Robyn Popa to discuss with Melissa Alcalá, who is the director.. Highlands HS could be used as a backup program.
1. Date and Time:
  2. Presentation: none
  3. Speakers: none

4. Meal:
  5. Announcements:
  6. Sponsors: Most of the design team from CAST is from out of town, with exception of Combs Consulting Group and Heather Planks - Donovan Design Group.
  7. Donation:
  8. Announcements
- f. Future Program Ideas:
1. Superintendent Round Table in the spring. March or April 2018.
  2. NISD Superintendent, or Leroy San Miguel, discuss bond program 2018 bond program.
  3. Ron Podojil suggested a program around Integrated Project Delivery.
  4. LEAN from a GC Standpoint
  5. Learning Environment of the Future (Technology, Futurist)
  6. TEA Standards Think Tank - Key legislation coming up that could affect school construction
  7. Risk Management – Insurance, Warranty Processes, etc.
  8. Comptroller's Cost Comparison Study/Best Practices Round Table: Maintenance & Operations, Bond \$, Variables in Cost per Square Foot
  9. Paper to digital Conversion (Paperless construction)

## VIII. Miscellaneous

- a. Officers Elected at September Meeting
1. President – Jerry Lammers
  2. Vice President – Robyn Popa
  3. Secretary Treasurer – Braden Haley
  4. Past President – Ed Mullins
  5. Program – Josh Peterson
  6. Service – Ron Podojil
  7. Membership – Victor Valdez
  8. Sponsorship – Brian Combs
- b. Review Officer Responsibilities. Robyn suggested VP helping with some of others responsibilities, because of limited responsibilities of VP role.
- c. Kedrick Wright SAISD – 21<sup>st</sup> century education opportunity. Lowell Tacker suggested Kate Mraw from LPA. A4LE can put together a group of people and participate.
- d. Discussed the problem of people who RSVP to chapter meeting and do not show up. All agreed to make a point of talking about this during the chapter meetings, to remind of the importance and the negative effects on scholarships, etc.
- e. Robyn Popa asked about lingering problems with Punchbowl Invitations. It appears problems with some districts not receiving have been resolved.
- f. Ed suggested having former scholarship recipients giving report back, for future chapter meeting.
- g. Southern Region Conference will be held in Waco in April.
- h. Two people, Wayne Renough (SP?) and Ed Mullins have been nominated as Governor of southern region.
- i. Robyn Popa discussed importance of resolving membership renewal occurrence problems. Lowell Tacker to bring up at net Region meeting.

## IX. Next Meeting

- a. November 1, 2017. See the following list for meeting host. Shift down.

October	President
November	Vice President
December	Holiday Mixer-on site
January	Secretary Treasurer
February	Service Committee Dir

March	Sponsorship Dir
April	Membership
May	Programs Dir
June	President
July	Vice President
August	Secretary Treasurer
September	Service Comm. Dir
October	Sponsorship Dir