

Brian Selig, Finance Chair:

- Brian asked if advertisers are paying for ads.
- Bryan and Wade to review ad invoicing & receipts.

Old Business:

1. Jeff Holstein: 5-year Plan discussed briefly. (Jeff is a 5-Year Plan Task Team Member).
2. Alex Bernard: Planning Meeting Held. "Ambassadors" sought to promote chapter; a good fit for reps. Brian Selig volunteered. Considering 2-4 tours/year. Plant tour suggestions to be solicited at tonight's meeting.
3. Holly Jordan: Golf Tournament announcement, registration form to be posted as soon as costs verified. Falcon Point (same as last year), Monday, October 10 (Columbus Day). Institute Convention in Austin September 7-9 (Wed-Fri). Exhibits thursday-Friday only; Wednesday will be education sessions, with Fellows event in evening. SCIP on Tuesday. Who's representing Houston?

New Business:

1. Director Position open to replace Chris Whitacre. Need to appoint & ratify replacement.

A motion to adjourn was made, seconded and passed. The Meeting adjourned at 5:08.

Respectfully submitted,

Robert E. Woodburn, on behalf of Secretary Betsy Finch.