



HOUSTON CHAPTER
BOARD MEETING
February 27, 2018
4:00 PM CST

LOCATION: Harold's Restaurant, 350 W. 19th St., Houston, Texas

Minutes recorded by James Sandoz

ATTENDEES:

Bill Fairbanks	Alex Bernard	James Sandoz
Chuck Vojtech	Caroline Koop	Sean Leich
Dustin Adler	Michelle Martin	Erin Wilson
Ken Black	Gerard Linton	

- 1. CALL TO ORDER:** by Bill Fairbanks at 4:05 PM.
- 2. JANUARY 22, 2018 MINUTES APPROVED:** Motion; James Sandoz, Second; Sean Leich. Motion carried by acclimation.
- 3. FINANCE:** Dustin Adler reported the chapter has approximately \$15,000 in the bank and it received membership reimbursements from National of \$1,100 for November and \$900 for December 2017.
- 4. MEMBERS SERVICES:** There was no report.
 - Motion; Chuck Vojtech moved to eliminate the waived fee for first time guests. Alex Bernard seconded the motion. There was discussion and motion passed
 - Michelle Martin suggested a new member appreciation event be held annually instead. No action was taken at this time.
- 5. PUBLIC SERVICES:** Alex Bernard said the group is fine tuning communications procedures.
- 6. PROFESSIONAL DEVELOPMENT:** There was no report.
- 7. OTHER BUSINESS:**
 - Bill Fairbanks read the slate of officer nominees for the 2018-2019 year. Those would be presented at the ensuing chapter meeting and nominations from the floor would be entertained. Chuck Vojtech moved that the slate be accepted; Erin Wilson seconded the motion and the board approved.
 - Bill Fairbanks announced that Melody Jackson, Wade Arnold, and Ken Black would run for positions on the Board of Directors. Ken Black is currently completing Caroline Koop's term.
- 8. MOTION TO ADJOURN:** Bill Fairbanks adjourned the meeting at 5:15 PM.