



HOUSTON CHAPTER BOARD MEETING MINUTES

June 25, 2018

4:00 PM, CDT

LOCATION: Harold's Restaurant, 350 W 19th St, Houston, TX 77008

Minutes recorded by Rhonda Bowles

ATTENDEES:

Bill Fairbanks

Chuck Vojtech

Melody Jackson

Chuck Vojtech

Caroline Koop

Sean Leich

Dustin Adler

Gerard Linton

Ken Donoghue

**via phone*

1. **CALL TO ORDER:** by Bill Fairbanks at 4:00 PM
2. **JANUARY 22, 2018 MINUTES APPROVED:** Motion; Bill Fairbanks, Second; Sean Leich. Motion carried by acclimation.
3. **FINANCE:** Dustin Adler reported the chapter has approximately \$15,000 in the bank. Established committee to audit and report on 2017-2018 finances. Committee members include Dustin Adler, Chuck Vojtech, Wade Arnold, Sean Leich to meet on 7/3/18.
4. **MEMBERS SERVICES:**
 - Chuck Vojtech shared membership is at 121. He will compare National membership list to CSI Houston membership list to ensure list is correct.
 - Discussed Speed Networking event scheduled to be held at Western Brick location last week of August 2018.
 - Discussed touring new HSPVA campus as possible August 2018 activity and touring new Texas A&M Prairie View experimental manufacturing facility in September 2018.
5. **PUBLIC SERVICES:** There was no report.
6. **PROFESSIONAL DEVELOPMENT:** There was no report by Bob Woodburn. Incoming VP is Scott Vicknair. Discussed scheduling on-line CDT training.
7. **OTHER BUSINESS:**
 - Caroline Koop reported concerning October 12th schedule Golf Event at Cinco Ranch; Scheduling Golf Event committee member.
 - Future Venues: Discussed scheduling 2 future events at Magianno's Little Italy, 2019 Post Oak Blvd to secure discount, including January 2019 Chapter Meeting and no contract to be extended to HESS. Motion by Chuck Vojtech, Second by Melody Jackson. Motion carried by acclimation.
 - AMPartner agreement: New agreement includes a 3 percent increase to ~~\$1360 per year~~ [\\$1030.00 per month for a](#) 30 day contract can be reviewed at any time to address changes. Motion by Melody Jackson; Second by Sean Leich. Motion carried by acclimation.
8. **MEETING ADJOURNED:** 5:15 PM