



HOUSTON CHAPTER BOARD MEETING MINUTES

October 22, 2018

5:00 PM, CDT

LOCATION: Boral Showroom, 7620 Washington Ave, Houston, Texas 77007

Minutes recorded by James Sandoz

ATTENDEES:

Bill Fairbanks

Scott Vicknair

Melody Jackson

Chuck Vojtech

Ken Black

Rhonda Bowles

Dustin Adler

James Sandoz

1. **CALL TO ORDER:** by James Sandoz at 5:00 PM
2. **FINANCE:** Dustin Adler reported the chapter realized approximately \$13,000 in income from the golf tournament held on Friday, October 12th. All expenses had not been tallied.
3. **MEMBERS SERVICES:**
 - Discussed touring new SPCA facility at 7007 Old Katy Road followed by a holiday event at a near-by venue to be determined. Melody Jackson will contact the project architect about arranging a tour.
4. **PUBLIC SERVICES:** There was no report.
5. **PROFESSIONAL DEVELOPMENT:** There was no report.
6. **OTHER BUSINESS:**
 - James Sandoz announced that a tour of the Museum of Fine Arts – Houston Sarah Blaffer Campbell Conservation Center, designed by Lake|Flato Architects will be held on Wednesday, November 28th beginning at 4:30 pm. The tour is offered to the first 25 people to register on-line (preference goes to CSI Houston Chapter members).
It is the plan to meet after the tour for drinks and hors d'oeuvres afterward. The location will be announced in early November.
7. **MEETING ADJOURNED:** 5:45 PM