

North Texas Chapter of RCI

Board Meeting Minutes



Date: Monday, February 26, 2018

Attendees:	
Bryan Staffel	President
Bill Hobgood	Treasurer
Cristal Green	Vice-President
Amy Aubuchon	Secretary
Paul Walden	Education Director
Director of Membership	Luke Legrand
John Aleksic	Immediate Past President
Industry Committee Chairman	David Johnson
Professional affiliates Coordinator	Brett Biggers

Item No.	Topic	Comments / Action
1	Official Board of Directors List, Committee Chairs	<ul style="list-style-type: none"> ▪ Currently our Board of Directors is not in compliance with RCI guidelines. <p>Action Items:</p> <ul style="list-style-type: none"> • Re designating the list to read as “Committee Charis” until next year’s election. • Next year’s secretary will have to be a Consultant.
2	Wild Apricot	<ul style="list-style-type: none"> • Membership numbers are on target • All agree that the current email frequency is fine <p>Action Items:</p> <ul style="list-style-type: none"> • Bryan will send one additional email to members who have not renewed.
3	RCIF Scholarships	<ul style="list-style-type: none"> • Three of the Five students who referred to the Scholarship program applied. • All three who applied were accepted and will attend the RCI Convention via the Foundation <p>Action Items:</p> <ul style="list-style-type: none"> • Discussed that going forward, students who are in a 4/2 program should be accepted as a grad students for scholarship eligibility.
4	Top Golf	<ul style="list-style-type: none"> • Jeremy will take care of the scheduling details <p>Action Items:</p> <ul style="list-style-type: none"> • A speaker is still needed for this event.
5	Wagner Rep - Speaker	<ul style="list-style-type: none"> • Topic: Temperature & Humidity proves for Concrete • May 7th availability does not work with our schedule <p>Action Items:</p> <ul style="list-style-type: none"> • Attempt to schedule Wagner Rep as speaker for the Top Golf Event
6	Education Seminar	<ul style="list-style-type: none"> • Discussed ways to make the event more profitable <p>Action Items:</p> <ul style="list-style-type: none"> • Seek venue sponsorship to reduce cost

END OF MEETING