

North Texas Chapter of RCI

Board Meeting Minutes



Date: Monday, March 19, 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	Convention Photo Opportunity – RCI Foundation	<ul style="list-style-type: none"> ▪ Confirmed donation of \$4,000 to the RCI Foundation ▪ Photo to be taken at 10:45 am at RCI conference
2	Wild Apricot	<ul style="list-style-type: none"> • Membership is at 88 including Members and Friends of the Chapter • 49 lapsed <p>Action Items:</p> <ul style="list-style-type: none"> • Bryan will send one additional email to members who have not renewed. • Will set dates for committee meetings in April
3	Committee Meetings	<ul style="list-style-type: none"> • Discussed the formation of committees and their initiatives • Committees will meet separately. Possibly starting in June • There is a need for Technical Writings from out Chapter <p>Action Items:</p> <ul style="list-style-type: none"> • No action taken
4	Scholarships	<ul style="list-style-type: none"> • Discussed continued participation in the UTA Scholarship <p>Action Items:</p> <ul style="list-style-type: none"> • No action taken
5	Top Golf Speaker	<ul style="list-style-type: none"> • Paul has not received a call back the Wagner Rep • Discussed possible alternative • Steve Patterson and Bryan Gardner are other options <p>Action Items:</p> <ul style="list-style-type: none"> • No action taken
6	April Speaker	<ul style="list-style-type: none"> • Tentative fall protection for April <p>Action Items:</p> <ul style="list-style-type: none"> • Paul is working on confirmation

END OF MEETING