

North Texas Chapter of RCI

Board Meeting Minutes



Date: Friday, June 24, 2016

Attendees:	
David Leslie	President
John Aleksic	Vice President
Bill Hobgood	Treasurer
Bryan Staffel	Secretary
Jeremy Bridwell	Past President
David Johnson	Industry Director
Mark DeFreitas	Industry Director
Nathan Rockwell	Golf Director

Item No.	Topic	Comments / Action
1	2016 Golf Tournament	<ul style="list-style-type: none"> ▪ Paypal button needed on website for registration and sponsorship fees. <p>Action Items: Bryan to set up paypal button and send to Pat for website.</p>
2	Top Golf Event Review	<ul style="list-style-type: none"> ▪ Event was a success. ▪ Good feedback from both the guests and the speaker. ▪ Next year we need to finalize and get the dates out sooner. ▪ Food provided by Top Golf was not as good as last year. Consider revising menu for next year.
3	UTA Donation	<ul style="list-style-type: none"> ▪ Past years NTC has gifted a \$5,000 Donation to UTA. ▪ Board voted to repeat gift this year during the meeting. All members were in favor. <p>Action Items: NTCRCI to give \$5,000 to UTA</p>
4	RCI National requirements for local chapters.	<ul style="list-style-type: none"> ▪ NTC still needs to complete three requirements for corporate. <ol style="list-style-type: none"> 1) 2015 Tax filings <ol style="list-style-type: none"> a. 2015 IRS 990N has been filed by NTC 2) Update chapter bylaws and policy documents to reflect the change to consultant member verbage. <ol style="list-style-type: none"> a. Bryan to update the bylaws and policy guidelines and send to corporate. 3) Website maintenance.

Item No.	Topic	Comments / Action
		<p>a. NTC needs to update our website to reflect current verbage of RCI and provide corporate with our website maintenance contact.</p>
5	NTCRCI Administration and Management position	<ul style="list-style-type: none"> ▪ Board considering the possibility to hire an individual or management company to run the administration and management of several tasks ▪ Tasks include: 1) Website and paypal maintenance. 2) Email Announcements. 3) Maintaining Email and Membership lists. 4) Helping file outstanding chapter documentation. ▪ NTRCA has a similar position run by Karen Vermaire Fox. David to contact

END OF MEETING