

North Texas Chapter of RCI

Board Meeting Minutes



Date: Friday, March 18, 2016

Attendees:	
John Aleksic	Vice President
Bill Hobgood	Treasurer
Bryan Staffel	Secretary
Jeremy Bridwell	Past President
Mark DeFreitas	Industry Director
Luke Legrand	Membership Director

Item No.	Topic	Comments / Action
1	2016 Golf Tournament	<ul style="list-style-type: none"> ▪ The golf venue still has not been selected. <p>Action Items: Golf Committee to select venue and book by the end of March.</p>
2	Top Golf Event	<ul style="list-style-type: none"> ▪ The Top Golf event is scheduled for May 26th. Payment has already been made. <p>Action Items: We need to start sending out notices for this event.</p>
3	April Lunch and Learn	<ul style="list-style-type: none"> ▪ Crystal (by email) confirmed April lunch and learn topic: Stone Wool ▪ It was noted that 48 people showed up to the February Lunch and Learn. <p>Action Items: NA</p>
4	Outstanding Chapter Awards Program	<ul style="list-style-type: none"> ▪ Outstanding Chapter documentation was discussed. John to work on documentation throughout the year. ▪ Emphases on increasing website documentation to help serve as a record for the outstanding chapter requirements <ul style="list-style-type: none"> ○ Posting board meeting schedule, meeting minutes, etc. <p>Action Items: All board members to be more active in submitting items for website documentation as appropriate.</p>

END OF MEETING