

# North Texas Chapter of RCI

## Board Meeting Minutes



Date: Friday, November 18, 2016

<b>Attendees:</b>	
David Leslie	President
Bill Hobgood	Treasurer
Bryan Staffel	Secretary
Steve Drennan	Region Director
David Johnson	Industry Director
Luke Legrand	Membership Director

<b>Item No.</b>	<b>Topic</b>	<b>Comments / Action</b>
1	2017 Chapter Meeting Location	<ul style="list-style-type: none"> <li>▪ The Ranch informed the chapter that they would not be able to reserve our normal meeting room on Fridays for 2017 due to restaurant needs.</li> <li>▪ A Motion was made to move the meetings to the fourth Monday of every month for 2017. The Motion was seconded. The board voted and the Motion unanimously passed.</li> </ul> <p><b>Action Items:</b> For 2017 the monthly North Texas Chapter meetings will remain at The Ranch on the 4th Monday of every month. Board to begin sending out notices to inform members of the change.</p>
2	Outstanding Chapter Awards	<ul style="list-style-type: none"> <li>▪ John assigned tasks to Board Members last month.</li> <li>▪ Bryan to send meeting minutes to Regional director and RCI National</li> <li>▪ Board discussed need for Audit Review Committee. Steve suggested and confirmed Bill Conley to lead audit review committee. Bill Hobgood to obtain two other committee members and schedule the audit review.</li> </ul> <p><b>Action Items:</b> Fulfill individual outstanding chapter requirements and report to John once completed.</p>
3	UTA Scholarship	<ul style="list-style-type: none"> <li>▪ The current scholarship goes to the Dean of the UTA Architecture School. The Dean has sole discretion of the funds.</li> <li>▪ Once this current scholarship is complete, the board to discuss renegotiation of this scholarship and possible modifications to the structure to reflect RCI involvement.</li> </ul>
4	December 16 Meeting	<ul style="list-style-type: none"> <li>▪ The December meeting will be our annual holiday lunch.</li> <li>▪ David to obtain plack for past president Jeremy Bridwell.</li> <li>▪ Luke to research charities for toy donations.</li> </ul>

Item No.	Topic	Comments / Action
		<ul style="list-style-type: none"><li>▪ Crystal and Keith have volunteered to become chapter secretary for next year. Vote to occur at December meeting.</li><li>▪ John to become President, Bryan to become Vice President, and Bill to remain as Treasurer.<ul style="list-style-type: none"><li>○ Chapter bylaws need to be reviewed to reflect changes to treasurer position.</li></ul></li></ul> <p><b>Action Items:</b> Send out reminder of December meeting to all members.</p>

END OF MEETING