

North Texas Chapter of RCI

Board Meeting Minutes



Date: Friday, October 28, 2016

Attendees:	
David Leslie	President
John Aleksic	Vice President
Bill Hobgood	Treasurer
Bryan Staffel	Secretary
Mark DeFreitas	Industry Director
Luke Legrand	Membership Director

Item No.	Topic	Comments / Action
1	2016 Donations	<ul style="list-style-type: none"> ▪ Bill has dispersed funds to the RCI foundation (\$2500) and the UTA Scholarship (\$5000). Confirmation and thank you letters have been received. <p>Action Items: No further action needed</p>
2	Financial	<ul style="list-style-type: none"> ▪ Bill has filed the necessary paperwork for the franchise tax requirements. Still waiting on reinstatement. ▪ Board discussed the need for a financial audit of the chapter. <p>Action Items: Hire a third party to Conduct a financial audit. Bill to explore options.</p>
3	UTA Involvement	<ul style="list-style-type: none"> ▪ Board discussed future chapter involvement with UTA. Potential opportunities include: <ul style="list-style-type: none"> ◦ Chapter Sponsor ◦ Presentations, lecturing, etc. ◦ Sponsor students to attend local RCI education courses. ◦ Advertise student membership and attendance for monthly lunch and learns. ◦ Focus group to gauge student interest. <p>Action Items: Explore opportunities for increased UTA involvement in 2017.</p>
7	Outstanding Chapter Awards	<ul style="list-style-type: none"> ▪ John has begun working on the requirements for the outstanding chapter awards. <p>Action Items: John to contact individual board members to begin assembling the necessary information for the award requirements.</p>

END OF MEETING