



Minutes of the General Meeting Thursday, July 16, 2015 at Joe's Crab Shack

President and 1 Year Director: Chris Fails
Secretary: Christie Saenz

Vice President and 2 Year Director: Erin Newberry
Treasurer: Martha Dowlearn

CALL TO ORDER: Vice President Erin Newberry called the meeting to order at 11:45 a.m.

INVOCATION & PLEDGE: The Invocation and Pledge were led by Steve Craig.

WELCOME & INTRODUCTION OF MEMBERS & GUESTS: Erin Newberry introduced board and welcomed members and guests

MINUTES: Minutes of the May 21, 2015 meeting were distributed to everyone present. Erin Newberry made a motion to approve the May minutes as presented, with Georgia Snodgrass seconding the motion. The minutes were approved by a unanimous vote by those members present.

OFFICER & COMMITTEE REPORTS:

REGION 2 UPDATES: Chris Fails talked about reminded everyone present of the upcoming Educational Seminar for Region 2 in College Station August 5 – 8, 2015 and the ED Seminar in San Marcos on September 11, 2015 – brochure coming soon.

TREASURER'S REPORT: Martha Dowlearn presented the chapter financial report with assets totaling \$46,730.48.

EDUCATION REPORT: The chapter is holding the SR/WA Review and Exam October 7–9, 2015, Course 700 August 20-21, 2015, Course 100 September 22-25, 2015, Course 200 November 5-6, 2015

MEMBERSHIP REPORT: Yvonne announced for the year we have 142 members with a 5% growth although we are waiting for confirmation from headquarters.

PROFESSIONAL DEVELOPMENT REPORT: Yvonne Long announced new chapter members.

BUSINESS, DISCUSSIONS, OR ANNOUNCEMENTS:

NEW BUSINESS: Chris Fails presented Past President Award to Mark Schulze.

Chris Fails and Erin Newberry discussed Chapter 39's bid to host the International Conference in 2021 in San Antonio and asked chapter members to reach out to other members in the chapters and regions to ask for their vote in Nashville, TN.

Matthew Eckmann from Chapter 74 (Austin) presented the Golf Tournament information for September 10, 2015 in San Marcos in conjunction with Ed Seminar.

SPEAKER: Fred W. Clark, Sr., SRWA with Clark Land Resources, Inc. presented "Protecting infrastructure through Asset Management"

The meeting was adjourned at 12:37 p.m.

Respectfully submitted,

Christie R. Saenz

Secretary for South Texas Chapter 39