

Agenda
September 3, 2009
1:00 p.m.



Welcome and Check In

Those in attendance: Harold Rowe, Chad Stevens, Greg Veal, Fran McTigrit, Lenny Schad, Alice Owen, Ed Zaiontz, Joe Barnett, Frankie Jackson, Laurie Gracey, Patty Viramontes, John Selgren, Bob Daughrity, Dianne Borreson and Mary Ann Beseda

Treasurer's Report Harold reported that the fund balance was approx. \$26,226.50, which does not include proceeds from CoSN clinic. Our yield from that clinic should be about \$6,000.00. CoSN will finalize the clinic P&L soon.

Old Business

- 1) Update on clinic finances - As stated above, CoSN will formalize the financial report soon. Anticipated chapter profit is \$6,000.
- 2) Membership update - As of July, 2009, our paid membership is 55 districts. Harold will send membership with minutes.
- 3) Awards Committee - Dianne, Frankie, Bob, and Greg will work to complete this by our October 16 meeting.
- 4) Bylaws committee - Alice, Ed, Mary Ann and Harold will form this committee
- 5) October meeting/professional development- Oct. 16-Austin Airport Hilton-Start at 8:00 AM. D2SC and Verizon will sponsor. Please see the meeting agenda.
- 6) Winter meeting - February 9, Austin. Laurie has graciously provided a room for our meeting.
- 7) CoSN 2010 Conference – February 28 – March 2, Washington, DC

Face to Face Meetings:

- October 16, Austin Hilton Airport, 8:00 – 3:30
- February 9, TCEA Convention (Feb. 8-12.
- June 23 & 24, CTO Clinic-Conf. will be on a Wed. and Thur. Mary Ann has completed the reservation and is awaiting a supporting document from CoSN to finalize the reservation

Conference Calls – 1:00 p.m.

October 1, November 5, December 3, January 7, February 4, March 4, April 1, May 6

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