

West I-10 Chamber of Commerce

P. O. Box 100, Pattison, Texas 77466

Board of Directors Meeting

October 2, 2014 – 7:30AM

At

Igloo Products Corp – Lobby Conference Room
777 Igloo Road, Katy, TX

Board of Directors: Corinne Hillsman Vahalik (5), Adam Traweek (1), Kathryn McAdams Wilson (2), Jim Vaughn (3), Barry Koch (4), Arnold England (6), Rich Gussert (7)

MINUTES OF THE MEETING

Attendees: Bill Fry, Adam Traweek, Corinne Vahalik, Barry Koch, Rich Gussert, Arnold England, Jim Vaughn, Kathryn McAdams Wilson, Paul McConnell, Rachel Hillsman Valis, Judge Ted Krenek, Julie Ormond

Absent: Steve Pierson

Quorum recognized and the meeting was called to order at 7:30 a.m. by President Bill Fry. Invocation by Bill Fry.

Action Items:

- A) Swearing in of new board members by Justice of the Peace Pct. 4 Ted Krenek. Kathryn McAdams Wilson (2), Barry Koch (4), and Arnold England (6).
- B) Approval of meeting minutes from BOD meeting Sept.4, 2014. Motion made by Jim Vaughn to approve, seconded by Barry Koch, motion passed unanimously.
- C) Motion was made by Adam Traweek, second Barry Koch, to approve the financial reports and invoices for September 2014 as presented; motion passed unanimously.
- D) Discussion regarding the addition of items voted on by email since last BOD meeting to the minutes. Motion made by Adam Traweek to approve, second by Arnold England, motion carried unanimously. Specifically, votes were made to (1) authorize purchase of D&O Insurance through Key Insurance Agency for \$675.00; (2) authorize the STEM Academy to use the \$200 previously paid for book fair for robotics rather than books; and (3) deliver a replacement check directly to Katheryn Farguson for scholarship funds previously issued to Lone Star College.
- E) Discussion regarding purchasing Crime Policy through Frost Insurance. Motion made by Barry Koch to approve, second Rich Gussert, motion carried unanimously.
- F) Discussion regarding approval of 2014 Annual Appreciation Award Recipients Jim and Roberta Meader and Adrian Alaniz of Galileo's. Motion made for approval by Jim Vaughn, second Barry Koch, motion carried unanimously.

- G) Discussion regarding the Education Committee's recommendation of a \$1000 donation to the Dalton Discovery Park. Rachel Hillsman to ask BYF about pledge. Action on donation tabled until next meeting.

Discussion Items:

H) Committee Reports:

EDUCATION COMMITTEE (Rachel Hillsman) – The next committee meeting is Tuesday, October 28, 2014. The Chamber will have a booth at the Royal ISD Fall Festival on Friday October 17th.

First At-Risk Student luncheon of this school year was held Wednesday October 8th, the next At-Risk Student luncheons are scheduled for November 12th and December 10th. YMCA donated school supplies which the Education Committee distributed to the RISD campuses.

PROGRAMS COMMITTEE (Open) No report

FUNDRAISING COMMITTEE- Barry Koch will chair committee and gear up after the beginning of the year for the ice cream social.

MEMBERSHIP COMMITTEE (Open) – No report. Corinne Vahalik to check to see if Mary Garbett will chair again.

PUBLIC RELATIONS & ADVERTISING (Open) – No report. Kathryn McAdams Wilson to check to see if Michele Moore will chair again.

WEBSITE (Paul McConnell) – Will update website with latest minutes and newsletter

GOVERNMENTAL AFFAIRS (Adam Traweek) – Candidates Forum at Royal ISD on Oct. 16th; 3 races- County Judge and 2 contested races for RISD school board.

ECONOMIC DEVELOPMENT – Arnold England and Greg Turner to co-chair. Julie to send them mission statement.

ANNUAL BANQUET (Roberta Meader) – Not present to report. Julie reported that Banquet committee met on Oct. 1st. Menu is set and invitations are being printed. Sponsorships coming in.

H) Old Business:

- 1) Administrative Director's Report (Julie) – Everything going well.
- 2) Membership status – Members being invoiced for 2014 dues.
- 3) December BOD Retreat Date to be set by email. Rich Gussert offered Grundfos for the venue.

I) New Business:

- 1) Election of Officers and Committee Chair Appointments:

Kathryn McAdams Wilson made a motion to elect Adam Traweek President. Adam Traweek declined to accept. Kathryn McAdams Wilson amended her motion to elect Corinne Vahalik as President and Adam Traweek as Vice President. Barry Koch seconded motion, motion carried unanimously.

Barry Koch made a motion to elect Kathryn McAdams Wilson Secretary. Motion seconded by Corinne Vahalik, motion passed unanimously.

- 2) October Luncheon will have speaker Mike Barnes at Galileo's on October 14th.
- 3) December Luncheon- Kathryn will check on Brookwood Café for venue.
- 4) January BOD meeting will be January 8, 2015.

J) Closing:

- 1) Next Meeting Date: **Thursday, Nov. 6, 2014, 7:30am at Igloo**
- 2) Meeting was adjourned at 8:30am