

Status
Date

Draft

Amended & Approved
March 12, 2007

MEETING MINUTES			
Meeting Type	Board & Chapter Meeting		
Meeting Date	February 20, 2007		
Meeting Time	Board Mtg. @ 10:30 and General Mtg. @ 11:30		
Meeting Location	Babe's Chicken, Carrollton		
Officers - 2007		In Attendance	Absent
President	Bill Stoll	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-President	Diane Burkhardt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Donna Harrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Greg Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director-1 Year	Dan Wright	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director-2 Year	Jan Whatley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Committee Chairs		In Attendance	Absent
PDC – 1 Year	Greg Althoff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PDC – 2 Year	Cheryl Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PDC – 3 Year	Chris Krier	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Education	Greg Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education	David Harry	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Education	Charles Stearman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Membership	Craig Brandt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Program	Linda Burkett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Program	Kathy Jones-Robertson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Newsletter	Denise Perez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Historian/Photographer	Denise Perez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Social Director	Karen Gnuse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guests:			

BOARD MEETING HELD ON FEBRUARY 20, 2007

The meeting was called to order by President, Bill Stoll at 10:40 am.

President: Bill Stoll

Bill Stoll summarized what occurred at the Winter Forum in South Padre Island. He stated that there are ten chapters in the region and nine of them were represented with approximately 70 attendees. The primary focus of the forum is to plan the summer meeting at Texas A&M. Chapter 36's responsibility will be to plan the Highways segment of the forum. Bill asked for suggestions for speakers. At least two will be needed, possibly more as our segment consists of 3.5 hours. The theme for the meeting is "Yesterday's Values, Today's Knowledge, and Tomorrow's Challenges". Bill indicated that Chapter 36 was recognized as being at the forefront with respect to our website and newsletter.

Vice President: Diane Burkhardt

In Diane's absence, Karen Gnuse indicated that the speakers are being finalized for the Spring Seminar and consist of John Reed, Teri Morgan, Scott Moran, Don Toner, Eddie Vassallo, Sherry Peel, John Ritts, Gordon Andrews, and Kyle Ray serving as moderator. Alternate speakers include Michelle Jones and Dan Wright.

Jan Whatley indicated that the brochures need to go out as soon as possible. Jan stated that TXU will lend man power for the golf tournament. It is Jan's responsibility to get the prizes. TXU will be able to collect money for the seminar as well as the golf tournament.

Bill Stoll asked Jan if the newsletter will have a separate section advertising the Spring Seminar and Jan indicated that last year it was just mentioned in the President's Message.

Kathy Robertson asked if lunch at the Petroleum Club was still being considered or if the participants would be on their own in Sundance Square. Bill indicated that it was up to the committee to make that decision. Kathy indicated that the cost would be \$18 per person for lunch. A suggestion was made to increase the cost of the seminar to \$120 to cover the lunch. Donna Harrison suggested that the participants should be on their own for lunch. The topic of seminar sponsorship was briefly discussed. Kathy stated that the company providing the facility should be recognized.

Treasurer: Donna Harrison

Donna reported the following financial numbers for January 2007:

Beginning Balance as of 1/01/07	\$	44,248.53
Inflows	\$	796.88
Outflows	\$	<u>1,339.04</u>
Ending Balance as of 1/31/07	\$	43,706.37

Donna reported that there were two checks that had not been cashed. \$50.00 payable to Region 2 for TREC registration fees and \$41.14 payable to Jan Whatley for engraving.

Donna also presented as summary of the chapter's merchant charges for the Visa, Mastercard, and American Express credit card processing. These charges totaled \$432.45 for 2006.

- Motion to accept Treasurer's report made by Kathy Robertson and seconded by Charles Stearman: *motion carried*

Secretary: Greg Cook

Minutes from January's general board meeting distributed to board via email and approved via email. Minutes now posted to web site.

Directors

No report from Jan Whatley or Dan Wright. Bill Stoll indicated that International was impressed with the local support for PRES and that there were more volunteers than needed.

Professional Development

Cheryl Bennett indicated that they continue to receive applications for SR/WA designation and certifications.

Bill Stoll indicated that the Region recognized at the Winter Forum that Chapter 36 has a high percentage of SR/WA's and certifications.

Craig Brandt stated that he would like to be copied when someone receives their designation or certification. Bill Stoll stressed the importance of keeping the members information current.

Education

Greg Cook stated that he is awaiting two invoices from headquarters so that 2006 can be reconciled and a budget created for 2007.

Membership

Craig Brandt indicated that he has received twelve paid membership applications. They are as follows:

Donnell Flow (Enbridge Gathering)
Jill Cherry (SRLS)
Robyn Keating (Terra Right of Way)
Brett McKinney (RWT Land Services)
Lisa Roberts (US Right of Way)
Janna Wampler (SRLS)
Craig Matheny (SRLS)
Kerry Kirksmith (Texas State Royalty)
Dawn Long (Peregrine Pipeline)
Patricia Brierre (DART)
Mark DeCordova (EnCana Oil & Gas)
Noel Brown

- Motion to approve applicant(s) made by Craig Brandt and seconded by Greg Cook: *motion carried*

Craig indicated that Mark Bradley will be sending him the new membership badges.

Programs

Kathy Robertson stated that the April luncheon will be at the Garden's restaurant at the Fort Worth Botanical Gardens. The topic will be the Trinity River Vision. Linda Burkett added that the March meeting will be at Shady Oaks BBQ (1600 E. Copeland Road: south side of IH 30 between Collins and Ballpark Way) in Arlington and the speaker will be Curvie Hawkins, Planning Director of the Fort Worth Transit Authority "The T". The topic will be their proposed northeast/southwest commuter rail.

Newsletter

No report.

Social

Karen Gnuse said that there had been a number of suggestions including:

Mystery Dinner Theatre which would cost approximately \$4,500

Glass Cactus at the Gaylord which would cost \$5,100+

Joe T. Garcia's which would cost \$2,500 leaving money for entertainment and door prizes

Sneaky Pete's which would cost \$3,000

Boat trip similar to last year

Kathy Robertson indicated that if it were a lunch time social event, then families would not attend. Linda Burkett suggested that the membership be given an opportunity to vote.

Old Business

Scholarships - Bill Stoll discussed the make up of the scholarship committee to be comprised of the immediate past president, the PDC Chair, and the Education Chair. Bill also discussed that the scholarships were in the amount of \$1,000 and up to three could be awarded.

- Motion to continue scholarship program in this way made by Cheryl Bennett and seconded by Jan Whatley: *motion carried*

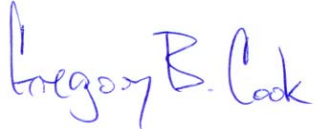
New Business

New Member Approval Procedure – Table until March meeting.

- Motion to adjourn made by Karen Gnuse and seconded by Linda Burkett: *motion carried*

Meeting adjourned at 11:35 am.

Minutes recorded by Gregory Cook
Secretary, Chapter 36



Gregory Cook
Secretary, Chapter 36