

Status
Date

Draft

Amended & Approved
September 15, 2007

MEETING MINUTES			
Meeting Type	Board & Chapter Meeting		
Meeting Date	September 11, 2007		
Meeting Time	Board Mtg. @ 10:30 and General Mtg. @ 11:30		
Meeting Location	Dunston's Prime Steakhouse, Dallas		
Officers - 2007			
		In Attendance	Absent
President	Bill Stoll	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-President	Diane Burkhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Donna Harrison	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
PDC – 2 Year	Cheryl Bennett	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PDC – 3 Year	Chris Krier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education	Greg Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education	David Harry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education	Charles Stearman	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Historian/Photographer	Denise Perez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Social Director	Karen Gnuse	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Guests:</u> Randy Williams			

BOARD MEETING HELD ON SEPTEMBER 11, 2007

The meeting was called to order by President, Bill Stoll at 10:33 am

President: Bill Stoll

Bill indicated that there were multiple Chapter 36 members in attendance at the annual conference in Sacramento, CA. Also, the Region 2 summer seminar held in College Station had near record attendance.

In 2008, the annual meeting will be held in Austin. Donnie Sherwood has volunteered to be responsible for the organization of the auction. Donnie is looking for volunteers to help solicit gifts and help run the auction.

Vice President: Diane Burkhardt

No report.

Treasurer: Donna Harrison

In Donna's absence, Bill reported the following financial numbers for the period beginning April 1, 2007, through May 31, 2007:

Beginning Balance as of 4/1/07	\$	43,235.59
Inflows	\$	37,836.13
Outflows	\$	<u>16,885.38</u>
Ending Balance as of 5/31/07	\$	64,186.34

Bill also reported the following financial numbers for the period beginning June 1, 2007, through July 31, 2007:

Beginning Balance as of 6/1/07	\$	64,186.34
Inflows	\$	739.86
Outflows	\$	<u>14,486.69</u>
Ending Balance as of 7/31/07	\$	50,439.51

- Motion to accept Treasurer's report (pursuant to changes made in the June/July report correcting for misspelling and correction of the ending balance date) made by Diane Burkhardt and seconded by Craig Brandt. *motion carried (none opposed)*

Secretary: Greg Cook

Minutes from summer break submitted for approval covering board approval via email of new members and approval of scholarships by the Scholarship Committee (Dan Wright, Greg Althoff, Greg Cook)

- Motion to accept Secretary's summer minutes made by Dan Wright and seconded by Diane Burkhardt. *motion carried (none opposed)*

Greg Cook stated that the procedure for approving members via email over the summer break worked well. Bill indicated that this process allowed for timely approval of new members during the summer break.

Directors

Jan Whatley - No report

Dan Wright – Dan stated that Donnie Sherwood, MAI, SR/WA was awarded the Region 2 Professional of the Year Award at the region seminar in College Station and that Donnie would be nominated for the 2008 Balfour award.

Professional Development

Greg Althoff stated that he has received multiple recertifications, candidate applications, and new certifications. Today at the meeting, Greg will present two SR/WA plaques and four certifications.

Greg Althoff also proposed an incentive program for Chapter 36 members. The program would award points to chapter members for attending chapter meetings and chapter courses. Each point will represent a chance at a raffle drawing. The drawing would most likely be at the February 2008 meeting. The prizes would be as follows:

- 5th Place – Free registration for Chapter 36's 2008 Spring Seminar – Estimated value \$100
- 4th Place – Free registration for any Chapter 36 one-day course in '08 or '09 – Estimated value \$191
- 3rd Place – Free registration for the 2008 Austin International Conference – Estimated Value \$400
- 2nd Place – Free registration, 2 nights and \$50 travel to Austin conference – Estimated Value \$750
- 1st Place – Free registration, 4 nights and \$100 travel to Austin conference – Estimated Value \$1,100

The total estimated value is \$2,541. In order to win the 1st and 2nd place prizes, the member must be present at the meeting in which the drawing is made. Chapter Directors and President would not be eligible.

- Motion to approve the proposal made by Kathy Robertson and seconded by Denise Perez. *motion carried (none opposed)*

Greg Althoff indicated that the IPDC will place on their agenda for discussion the option to allow chapters to hand out certifications rather than them going directly to the member. This will allow the chapters to promote the fact that the member received a certification.

Education

Greg Cook reported that enrollment for C505 and 506, to be held next week, is strong. Also, enrollment for C802, which will be held in October, is good. Greg stated that planning for 2008 courses would begin in earnest next month.

Kathy Robertson asked that the dates for courses to be held at the Tarrant County facility be received as early as possible given the high demand for the auditorium space.

Membership

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

Rodney Green
Raymond Edmondson
Kirk Dickson

- Motion to approve applicant(s) made by Diane Burkhardt and seconded by Greg Althoff: *motion carried (none opposed)*

Programs

Linda Burkett reported that William Higgins, Tarrant County Asst. District Attorney, will be the featured speaker at October's meeting. He will discuss prior and upcoming legislation that affects eminent domain. Linda also stated that a location has not been confirmed for the October meeting, but she should know in the next week.

Kathy Robertson stated that she still has Joe T Garcia's restaurant reserved for a December meeting. The board discussed the possibility of having a December meeting with proponents for both having the meeting and not having a meeting.

- Motion to table the discussion made by Dan Wright and seconded by Diane Burkhardt: *motion carried*

Kathy Robertson won the ride in a fighter plane at the 2007 spring seminar. She will not be able to use the prize, so she is donating it back to the chapter. The chapter will advertise and redraw for another winner.

Newsletter

Denise reported that the newsletter has undergone significant updating. She also stated that the new digital camera works great.

Social

Bill stated that the boat trip went over budget by \$223.12

- Motion to pay the over budgeted \$223.12 made by Greg Cook and seconded by David Harry: *motion carried (none opposed)*

Old Business

None

New Business

Nominations Committee: Bill suggested that the nominations committee for the 2008 slate of board members be formed. The committee is made up of the Director/2 yr. (Jan Whatley), the President (Bill Stoll), and a member not serving on the board or committee.

Bill indicated that the chapter's mail box, located in Arlington, gets little use and the payment for the rental is past due. The board agreed to discontinue the use of the p.o. box.

Dan Wright reported that if the chapter wanted to pursue the 2013 annual convention a committee would have to be formed and a presentation made at the Austin convention. Dan indicated that the chapter would push for the convention in Fort Worth and he would head the committee. Dan asked for any volunteers to serve on the committee.

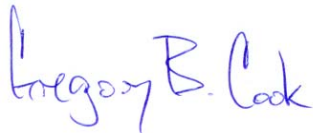
- Motion to approve pursuing the 2013 annual convention in Fort Worth and creation of a committee to oversee the effort headed by Dan Wright made by Diane Burkhardt and seconded by Kathy Robertson. ***motion carried (none opposed)***

Randy Williams, Region 2 Chair, stated that the IEC is still looking for a new Executive Vice President to replace the outgoing Dennis Stork.

- Motion to adjourn made by Diane Burkhardt and seconded by David Harry: ***motion carried (none opposed)***

Meeting adjourned at 11:32 am.

Minutes recorded by Gregory Cook, SR/WA
Secretary, Chapter 36



Gregory Cook, SR/WA
Secretary, Chapter 36