

Status

Draft Amended & Approved

Date

January 12, 2010

President Greg Cook invited a motion by e-mail to address whether Chapter 36 should pay \$50 for John Baen’s 2010 honorary chapter membership. A motion to approve payment was made by Greg Althoff; second by Craig Brandt. Discussion included a review of Dr. Baen’s past beneficial relationship with Chapter 36 and the potential for an on-going productive relationship with the UNT Real Estate program. The motion passed as indicated below.

MEETING MINUTES			
Meeting Type	E-mail Vote		
Meeting Date	December 31, 2009		
Meeting Time	Not Specified		
Meeting Location			
Officers - 2010		For	Against
President	Greg Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-President	Craig Brandt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Charles Stearman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	David Harry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director-1 Year	Diane Burkhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director-2 Year	Donna Harrison	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Committee Chairs		For	Against
PDC – 1 Year (Chair)	David McCarthy	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PDC – 2 Year	Robert Duran	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PDC – 3 Year	Marcus Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education – 1 year (Chair)	Karen Gnuse	<input type="checkbox"/>	<input type="checkbox"/>
Education – 2 year	Ann Scruggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Education – 3 year	Lily Khan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Membership Chair	Jennifer Ayers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Program Chair	Karen D’Angelo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Program	Kathy Robertson	<input type="checkbox"/>	<input type="checkbox"/>
Newsletter Editor / Photographer	Denise Perez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Web Site Administrator	Stephanie Burkhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Social Chair	Linda Burkett	<input type="checkbox"/>	<input type="checkbox"/>
Historian / Records	Greg Althoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guests: None			
Other Members in Attendance: None			