



Status Date: October 11, 2011

Draft

Amended & Approved

RECORD OF E-MAIL VOTE	
Date of Vote:	September 20, 2011 and September 29, 2011

The following action of the Chapter 36 Board of Directors was approved by e-mail vote during the period of the dates shown. All board members were provided an opportunity to participate in the vote, and the motion was approved by affirmative responses from the members listed below.

MOTION on September 20, 2011 made by Josh Canuteson via e-mail for approval to use up to \$200 from Chapter funds for appetizers for the first Young Professionals happy hour gathering on October 5, 2011. Motion to approve by Charles Stearman. Second by Donnie Sherwood. Motion passes.

APPROVED BY:

Kathy Jones-Robertson, Greg Althoff, Robert Duran, Greg Cook, Donna Harrison, Marcus Boyd, Denise Perez, Dalton Vann, Lily Khan, Karen Gnuse, Jennifer Ayers, Dorrien Himes, and David Harry.

MOTION on September 29, 2011 suggested by Craig Brandt via e-mail to approve the proposal for the Fall Social at Billy Bob's to be rescheduled for Friday, December 9, 2011 as the Chapter's Christmas party. The invitation with details is attached to this document. Motion, Donnie Sherwood; Second by Dalton Vann. Motion passes.

APPROVED BY:

Donna Harrison, Josh Canuteson, Dorrien Himes, Greg Althoff, Jennifer Ayers, Denise Perez, David Harry, Robert Duran, and Marcus Boyd.

How about a Christmas Party we will be talking about forever! In a good way!



So many members seem to have weekend conflict this fall we would like to take the Billy Bob's contract and turn it into one of the most unique Christmas parties the chapter has ever had.

When: Friday December 9th
Where: Billy Bob Texas (smoke free environment)
Time: Noon to 3 pm **at the latest**
Meal: Cajun buffet available noon to 1:30- one or 2 drink tickets beer,
Wine, soda, tea, etc, bread pudding
Price: \$15.00 pp plus one non member guest at \$15.00
\$20.00 pp for all others
Kids under 11 free

Entertainment: 1 hour of dance lessons including the Right of Way Stomp

Wheel of Fortune with
Movie Tickets
Rodeo Tickets
Stock show Tickets
Wine & Spirits
Lunches
Happy Hours
Train Tickets
Bull Riding
Golf Rounds
Pedicures & Manicures
Free Dinners

We would like to solicit \$100 cash from **15 to 20 Industry vendors and contractors** – in exchange you will get signage, verbal recognition and 2 member tickets! And if you would like to decorate your company table there will be a grand prize that your whole group can share!

The money will be used the money to buy (and still get donations) for all of the items listed above plus centerpieces, \$10.00 coin rolls, surprise packs , and one grand prize of one night in the Stockyards at Miss Molly's w-house, breakfast and rodeo or reserved tickets to one of Billy Bob's big shows

Expect your really cool personal invite from Santa soon! So be makin' your list and checkn' it twice cuz our Santa wants you to be naughty and nice!