



# Texas Chapter Board Meeting Minutes

*Date | time* 01/20/2023 1:00PM CT | *Location* Zoom Call

<b>Chapter President</b> Brian Walters	<b>Board Officers:</b> Cole Qualheim – Pres Elect, Cole Qualheim – Treasurer, Kris Pylate - Sec’y <b>Board Members:</b> Brian Mende, (Nominating Chair) <b>Board Liaison:</b> Jonathan Vaughan (Web Master) <b>Membership Chair at Large:</b> Revvie Green (Membership Chair) <b>Director at Large</b> Lee Riback Discussion: Gerry Kettler (available for another 3 year term), and Mike Lackey (termed out, but would like to participate) <i>We currently have 3 open at Large positions</i>
---	---

## ▪ **Agenda:**

- **Call Meeting to Order 1:05 Quorum met**
- **Roll Call: Quorum was Made**
  - **Slate of Officers**
  - **Brian Mende – reelected to a new 3-year term – Not Present**
  - Brian Walters - reelected to a new 3-year term - **Present**
  - Cole Qualheim - reelected to a new 3-year term - **Present**
  - **Lee Riback – remains serving current term – Not Present**
  - Revvie Green – remains serving current term - **Present**
  - Kris Pylate – elected to a new 3-year term – **Present**
  - Mike Lackey - **Present**
    - Recommended slate of offices is:
      - Brian Walters – moves up from President-Elect to President as required in the revised Bylaws
      - Cole Qualheim – moves up from to President-Elect and should be Treasure in 2023 to complete David’s term
      - Secretary (Communications Director) needs to be filled by a director for the 2023 recommending Kris Pylate
    - Mike Questioned needing a Secretary (Communications Director) – issue was discussed and resolved.
    - **Vote on the information above was approved by the Board.**
  - **Recommendations for filling open board positions:**
    - Gerry Kettler – would like back. He agreed. Motioned, seconded, Voted for it. Serving one year at large. Setting up for next year election
    - Kevin Brock – ready and willing to join. Lackey knows him. Would not recommend. Perhaps give him a task and see what happens. Brian Walters to reach out.
  - **Recommendations for filling other positions within the Chapter:**
    - Kyle Lambert – Cole says he’d be willing to support, not necessarily on board.
    - Jeff Tabb – Cole says possible appointment to board

- A&M Guy – Cole has reached out several times with no response. Hence we will not proceed with him any further.
- Other Bath Guy – Need Mende’s input. Brian Walters to follow up with Mende.
- **Account Status for Treasurer** - delayed, Cole is working on the issue.
  
- **Planning for 2023**
  - Paperwork to be completed by end of the Month (Revvie and Lee)
    - Kris Pylate has the list – Lee and Revvie are aware. Sherri to update
  - Events Planning (at least 2 events one will be in Houston at the Page office)
  - Leadership Conference Cole, Brian and Kris from Texas Chapter, possibly Mike Lackey as well. Brian Walters recommends that the Texas Chapter support those attending the event financially. Vote to happen next month once an understanding of who is attending is determined.
  - Mike Lackey will continue to support chapter however he can.
- **New Business – Jerry needs assistance with AV commissioning, will reaching out to Jonathan directly.**
- **Motion to Adjourn – ended 1:38**

