

TSPE DFW MID-CITIES JULY 21<sup>ST</sup>, 2015 BOARD MEETING  
12:00 PM (ONLINE MEETING)

NOTES IN RED – PROVIDED BY RYAN DELMTOTE 8/27/2015

- Roll Call
  - Ryan X
  - Justin X
  - Jake X
  - Tylor
  - Brendon X
  - Thomas
  - Mike Brown
  - Mike Mears X
  - Nathan X
- Old Business
  - June 25<sup>th</sup> Minutes Minutes were approved
- New Business
  - 2015-2016 Initiatives
    - Build Membership Ryan discussed this as the top priority for the Chapter this year. It is part of a larger overarching TSPE priority that affects the state budget.
    - Bi-Monthly socials 1<sup>st</sup> or 2<sup>nd</sup> Thursday of the month – 1<sup>st</sup> one tentatively on 8/13
      - Location? Subsequent to the meeting the first social was held on Thursday August 8<sup>th</sup> at the Grapevine Craft Brewery
    - 1 large event besides Mathcounts to promote scholarships (i.e. golf outing)
  - Chapter Positions
    - President – Ryan
    - Vice President – Mike Brown
    - State Director - Brendon
    - Treasurer – Jake
    - Secretary - Tylor
    - Mathcounts Coordinator – Jenna Rosenbaum
    - Scholarship Coordinator – Mike Brown
    - Director – Thomas
    - Director – Nathan
    - Director – Mike Mears
    - Membership Committee Chair – Open
    - Affiliate Program Liaison – Open
    - Social / Younger Member – Open
    - UTA Liaison – Thomas expressed interest after the meeting
  - Discuss possible consistent meeting location Tabled until Mike and Tylor could be included in the discussion
  - Establish plan for October – membership month - Tabled
  - Mathcounts scheduled for 2/27/2016 at UTA
  - Sponsorships – Jake and Ryan to work together on mailings.
  - Bylaws – Need to have revisions made by state meeting next year
  - Budget – Subsequent to the meeting Jake provided the 2015-2016 budget
- Other Items

- Chapter Survey – Subsequent to the meeting Tylor provided an example from another organization he is a part of
- Upcoming Meetings
- July 30th – Steve Eubanks, City of Fort worth
- August 20th
- September 17th
- October 15th
- November 19th
- December 17<sup>th</sup> - Holiday Party
- January 21st
- February 18th
- March 17<sup>th</sup> – Awards Banquet
- April 21st
- May 19th
- June 16<sup>th</sup> – Board Induction