


TSPE DFW MID-CITIES AUGUST 27TH, 2015 BOARD MEETING
5:00 PM (ONLINE MEETING)

- Roll Call
 - Ryan - President x
 - Justin – Past President x
 - Mike Brown – Vice President / Scholarships
 - Jake - Treasurer x
 - Tylor - Secretary x
 - Brendon – State Director x
 - Tom – UTA Liason
 - Mike Mears x
 - Nate – Membership? x
- Old Business
 - Membership Month Ryan going to contact state and Konstantine about programs
 - Meeting Location Texas Land and Cattle is the consensus, unless the speaker dictates something else
 - Bylaws Jake and Nate planning to revisit the bylaws to update, Ryan to send out bylaws
- New Business
 - July 21st Minutes Jake motion to approve, Justin second, approved
 - 2015-2016 Budget table budget until next meeting, all to review for approval in Sept.
 - Treasurer’s Report Tylor motion, Nate second, July report approved
 - Sponsorship Mailings Letter on website, Jake planning to contact
 - Bylaws Committee discussed in old business
 - Chapter Survey Ryan to send out example for board review and input on survey for chapter members
 - Website Maintenance Tylor updating, send any thoughts on improvements or changes to Tylor
 - Membership Report distributed for review, discussion on gain/drop of members, confidential information, Ryan and Nate
 - PDH’s  going to review and call dropped members.
- Other Items Ryan review from State, chapter really needs to administer, add to receipts or send electronically
 - Upcoming Meetings
 - September 17th – UTA Robotics with Dr. Mickey McCabe – Confirmed?
 - Lunch meeting
 - Need to get out first e-mail before end of month
 - October 15th – Membership Month
 - October Social
 - November 19th – Past Presidents Meeting
 - Possibly combine with disc golf tournament
 - Ryan working with Karen on logistics
 - December 17th - Holiday Party
 - January 21st
 - January Social
 - February 18th
 - February 27th - Mathcounts Justin to review with Ryan and Jenna information from first roundtable. State
 - March 17th – Awards Banquet competition is in DFW this year, at Sheraton on SH114.
 - March Social
 - April 21st
 - May 19th
 - May Social
 - June 16th – Board Induction