



TexITE District 9 Winter 2009 Business Meeting Minutes
Saturday, February 7, 2009
Holiday Inn Park Plaza, Lubbock, Texas

- 1. Call to Order (Jahn)**
Meeting called to order at 12:10 pm by Brian Jahn.
- 2. Invocation (Thomas)**
Gary Thomas delivered the invocation.
- 3. Lunch**
- 4. Approval of the June 2007 Business Meeting Minutes (Jahn)**
Jahn presented the June 2008 Business Meeting Notes from the San Antonio Meeting. Motion and second was made to approve the meeting notes. Motion was approved by common consent.
- 5. International Director's Report (Thomas)**
Gary Thomas presented Robert Wunderlich with a special award for his outstanding three years of service as the District 9 International Director to the ITE Board. Paul Eng-Wong, ITE Vice-President, made a presentation on ITE; and Robert Wunderlich, ITE Vice-Presidential candidate, made a VP campaign presentation.
- 6. President's Report (Jahn)**
Jahn addressed the membership. He encouraged stronger participation at the District level through the various active committees. Brian's looking forward to an outstanding year and the upcoming annual meeting in San Antonio.
- 7. Vice-President's Report (Gaston)**
Gilmer noted that he and John Friebele are actively working with ITE on the meeting arrangements for the upcoming ITE Annual Meeting in San Antonio. More information will be disseminated to the membership as arrangements are finalized.
- 8. Secretary-Treasurer's Report (Shamburger)**
Shamburger presented the TexITE Budget for 2009, including 2008 actual expenses for review and comment. A motion and second to approve the 2009 budget was made. Motion was approved by common consent.
- 9. Certificates of Appreciation/Awards (Jahn)**
Brian Jahn recognized Andy Ballard (South Texas) and Kirk Houser (At-Large) for their outstanding contributions as Section Representatives to the District 9 Board.
- 10. Local Arrangement Committee Reports**
Winter 2009, Lubbock, (Owens)
Sharmon Owens provided a summary of the various meeting social events and attendance registration numbers. She thanked her Local Arrangement Committee Members for their assistance and thanked everyone for coming to Lubbock.

Summer 2009, San Antonio, (Friebele)

John Friebele updated the membership on the planned events for the upcoming ITE Annual Meeting in San Antonio. The meeting will be held August 9-12, 2009, at the Marriott Rivercenter/Convention Center. Attendance numbers are projected to be lower than normal given the state of the economy, so please start planning now to be able to attend.

Winter 2010, Frisco (Moen)

Planning is underway. The meeting will be held January 28-30, 2010.

11. Selection of Summer 2010 Meeting Location (Shamburger)

Secretary-Treasurer Brian Shamburger explained that Sugarland (Houston Section) submitted a proposal to host the Summer 2010 Meeting. Sugarland was approved by common consent.

12. Section Reports

No presentations were made by the Sections.

13. Student Chapter Reports (Saylor)

Robert Saylor noted that there was a great student poster session and recognized all the student presenters.

Each Student Chapter representative was asked to present a brief report on their recent Chapter activities.

UT – Eleni Pappas, President

UTSA – No report

UTA – No report

UTEP – Carlos Duran, President

Kingsville – No report

TSU – No report

TAMU – Ben Sperry, President

SMU – Jenna Oestrick, President

14. Consultant Council Report (Simerly)

Simerly reported that the Thursday Night Texas Hold 'em Poker Tournament was again a success. We again plan to continue to help support student travel to the meetings.

15. Committee Reports

No presentations were made by the various committees.

16. Other Business (Jahn)

17. Adjourn (Jahn)

Jahn thanked the Local Arrangements Committee and Sharmon Owens for an outstanding meeting in Lubbock and the meeting adjourned at 1:45 PM.