MINUTES

1. Call to Order – Melisa Finley
2. Installation of 2013 Officers – Hibbett Neel
3. Invocation – Melisa Finley
4. Approval of the Previous Business Meeting Minutes– Melisa Finley
   • March 2012, September 2012
   • Motion – Robert Saylor
   • Second – Matt Johnson
   • Voice vote - approved
5. ITE International Report
   • Hibbett Neal, International Vice President
   • Gilmer Gaston, International Director
6. President’s Report – Melisa Finley
7. Vice President’s Report – Kirk Houser
8. Secretary–Treasurer’s Report – Susan Langdon
9. Presentation of Awards – Melisa Finley
   • Dave Carter – Past President (2012)
   • Natalie Bettger – Greater Fort Worth Section Rep (2011 – 2012)
   • Manu Isaac – Greater Houston Section Rep (2011 – 2012)
   • Kerri Collins – South Texas Section Rep (2011 – 2012)
   • Jere Hart – At-Large Section Rep (2011 – 2012)
   • Matt Johnson – Future Engineers Committee Chair (2011-2012)
   • Nanditha Togar – Membership Committee Chair (2011 – 2012)
   • Walter Ragsdale – Legislative Committee Chair (2002 – 2012)
10. Local Arrangements Committee Reports
    • Current Meeting Report (Richardson) – Mark Titus
    • 2013 Fall Meeting Report (Clear Lake) – Dustin Qualls
    • 2014 Spring Meeting Report (Austin) – Alex Reyna
11. Selection of 2014 Fall Meeting Location – Susan Langdon
    • Two presentations given at board meeting (College Station & Waco)
    • Fall 2014 meeting location is Waco
12. Section Reports – Written Reports on File with District
    • Greater Houston Area Section – Dustin Qualls
    • Brazos Valley Section – LuAnn Theiss
    • Capital Area Section – Alex Reyna
    • Greater Dallas Section – Nanditha Togar
    • Greater Ft. Worth Section – Don Szczesny
    • South Texas Section – Eduardo Mendoza
    • At Large Section – Norman Hogue
13. Student Chapter Reports – Robert Saylor
    • Traffic bowl winners – Texas A&M
    • Recognized all students in attendance
15. Other Business
    • International Vice President Candidates – Jeff Arey and John Kennedy: each candidate gave
      a presentation of their qualifications and platform on running for International VP; each
      also encouraged everyone to participate and vote
16. Adjourn