



**Spring 2013 Business Luncheon
April 12, 2013**

The Renaissance Dallas Richardson Hotel - Richardson

12:00 to 1:30 pm

MINUTES

1. Call to Order – *Melisa Finley*
2. Installation of 2013 Officers – *Hibbett Neal*
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
14. Consultant Council Report – *Dustin Qualls*
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