

SECTION MEETING MINUTES



Date – 1-15-2007 Time – 10:00AM Location - Teleconference Scribe – I. Hale

Invitees / Attendees (signified with mark by name)			
<input type="checkbox"/> Howard Saxion HS	<input checked="" type="checkbox"/> Joe Hosley	JH	<input type="checkbox"/> Terry Casey
Chair	Vice Chair		Treasurer
<input type="checkbox"/> Art Bedrosian AB	<input checked="" type="checkbox"/> Paul Hemphill	PH	<input type="checkbox"/>
Director '08	Director '09		
<input type="checkbox"/> Cindy Smiley CS	<input type="checkbox"/> Dan Mueller	DM	<input type="checkbox"/> Kim Jones
Advisor	Advisor		Student Advisor
<input type="checkbox"/> Doris Cooksey DC	<input type="checkbox"/> Irvin Bilsky	IB	<input type="checkbox"/> LuLu Simmons
Alamo Chair	Cent. TX Chair		Corpus C. Chair
<input checked="" type="checkbox"/> Michael Hagan MH	<input type="checkbox"/> Andrea McMillen	AM	<input type="checkbox"/> Donald Whitney
High Plains Chair	North TX Chair		Oklahoma Chair
<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>
			<input checked="" type="checkbox"/> Larry Hale LH
			Secretary
			<input type="checkbox"/> Richard Corsi RC
			Student Advisor
			<input checked="" type="checkbox"/> Sanjay Sampath SS
			Gulf Coast Chair
			<input type="checkbox"/> Beth Tatum BT
			Sabine Chair

Call to Order	Roll Call	HS	Se above
Election Results		HS	49 ballots were received of 600 sent out. All candidates were elected as on the ballot. There were about 50 bad e-mail addresses. We need to encourage the chapters to update the data base.
	Treasury Report	HS	An official balance was not available. We are in good shape with over \$10,000.
Chapter reports	Motion Alamo		No report
	Centex		3:30 on Thursay have a meeting with Leonard Olson (TCEQ) and Lisa Anderson (consultant) for a legislative update
	Corpus Christie		No Report
	Gulf Coast	SS	# new directors and a secretary elected. Had 1 st meeting last week. Vice Chair is arrangeing speakers.

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High Plains NTX	MH Trying to hold elections this month. Meetings have been good and well attended.
	LH December meeting was a mixer with multiple area enviro organizations. Very well attended. Next meeting Jan 15 - Mr. Edlund from TCEQ Jan 24 - Board meeting scheduled
Oklahoma	HS Had elections but no meeting yet. Vice chair is moving into the Chair. We will alternate between Tulsa and OKC. Have 60 members.
Sabine	No Report
Next Meeting Adjourn	HS Due to the light turn out we will have another meeting 1/25/07 at 10:00AM 10:58AM