

# ASA HOUSTON BOARD MEETING MINUTES

**December 6, 2016**

**Meeting start time:** 7:10pm

**Meeting end time:** 8:05 pm

**Present:** Mario Rodriguez, Kevin Spencer, Rudy Ramkissoon, Chris Newhouse, Chuck Stasny, Ford Rusk, Nancy Adkins, Rebecca Johnson

## **Recap of last meeting November:**

- Address sponsor payment issues with BG, Chastang & Timberline. BG sent check for March sponsorship, Chastang has request in the pipeline for dues, Timberline owes for November sponsorship.
- Hired Rebecca Johnson for Nancy's replacement. Stephanie will continue calling.

## **Website:**

- Per Maria, website is up to date (view to confirm)
- Nancy will send Roster to Maria to ensure updates are applied

## **Upcoming Meeting:**

- Dec 13<sup>th</sup> Party; Entertainment confirmed; Saxophone Player & Comedian highly recommended by Kathryn
- Follow up with Crown Plaza regarding audio equipment
- Stephanie will assist along with Rebecca
- Follow up on RSVP's (confirm spelling for name tags)
- Auction set up
- Need password for credit card payments

## **State news:**

- N/A

## **Open Discussion:**

- Property Tax \$14.71(ok to pay). Will appeal for 501c again next year.
- Find receipt for projector (ask John Miller) to appeal for no tax requirement

## **Open items/Pending:**

- Invoices are in the process of going out to Associates for dues and Shop Talk ads. CPA is working on this. Nancy sent a letter to all associates thanking them and soliciting for sponsors and ads.

**Continue Open Items/Pending:**

- Federal Mogul sponsoring January meeting with food included at their location.
- Need someone to commit to holding February meeting (follow up w/Bob from Elite). BG will sponsor March.
- Website is being utilized for ads and resumes for hiring. Shops need to actively view them and hopefully hire.
- Charlie Fuel, GM trainer, willing to be a Guest Speaker and contribute shop talk articles
- Send Electronic Roster to all Board members