

## **ASA Board Meeting February 7, 2017**

Type of Meeting: Monthly Board Meeting Start Time 7:04 PM End Time 8:36 PM

Attending: Ford Rusk-President, Chuck Stasny-President Elect, Rudy Ramkissoon Treasurer, Cyndi Herzing-Secretary, Board Members:, Robert Gruener, Chris Newhouse, Kevin Spencer, Ray White, Sybren & Kathryn van der Pol

Rebecca Johnson-ASA Administrative Coordinator

- I. Approval of minutes from last Board meeting – We did not do this. Will do next Board Meeting
- II. Treasurer updates: Reviewed P & L. Partial Associates have paid. Rebecca needs to check off when Associates Pay and let Rudy know. Board discussed advantage of having 2 Sponsored Meetings with Meals each year.
- III. **Recap of last meeting January @ Garage Guru. Concerns were discussed over the “Advertisement approach” of the trainer and not Technical Training as requested/Required. Ford took responsibility for this issue. Cyndi requested to talk about this is New Business**
- IV. **State Updates:** ASA Texas Trade Show April 20-22.  
Changes in ASA TEXAS--need a Region 2 Director – Kathryn discussed with Kevin however Kevin has declined. Kathryn will announce at the 21<sup>st</sup> meeting.
- V. Open issues
  - **Movie shown at the Christmas Party. Kathryn has left Message for us to purchase a copy.**
  - Timberline owes for November sponsorship. Numerous follow ups **UPDATE - Still no updates**
  - Potential Upcoming Speakers – Guy behind Autolabs. Kathryn has heard him speak and will follow up. **UPDATE -Kathryn will follow up.**
  - **Chuck** follow up with NAPA about Sponsoring a meeting
  - Increasing meals to \$15.00 for Members & Associates. \$20 for Non Members. Board Agreed and will announce at sign in and at the 21<sup>st</sup> Meeting to start in March
- VI. New business
  - a) HPD Auto Dealers is developing a new chapter 8 ordinance regarding automotive regulations (Chapter 8 City of Houston Ordinance /see attached copy). Kathryn sent a copy to all. – Ford will read and offer a copy at the 21<sup>st</sup> Meeting. Then will decide if will send to all ASA Members. Thank you Kathryn for all your feedback on this issue.

Decide on gift for Nancy. Board has agreed. \$500 Travel Gift Card. Cyndi will purchase this card. \$100 Memento – which Kathryn will get. Cyndi will also provide a cake for the 21<sup>st</sup> meeting. Cyndi has sent a request to all past Presidents to write about Nancy's tenure while they served as the ASA President. Past President if in attendance can read if not Ford will read.

## VII. Updates from Rebecca

- a) Confirmed meeting dates w/Barbara at Fratelli's 2/21, and the 2<sup>nd</sup> Tuesday of each month until November 2017. Discuss Christmas date.
- b) Confirmed March 14<sup>th</sup> speaker/sponsor-Todd Westerlund w/Kukui
- c) Start calling on Thursday 2/9/2017 (Information has been forwarded to Stephanie as of 2/5/2017)
- d) Pending response from Chris @ Admiral Linen. (speak and sponsor) April
- e) Pending response from David Vogel @ HCC (speak and sponsor) May
- f) How would you like to receive new hire information?
- g) Request current membership information. Rebecca passed around a form for all board members to update their preferred contact information
- h) Still no response from Timberline
- i) Send Thank you notes for auction
- j) Update additional trainings for March issue of Shop Talk
- k) Need more articles for Shop Talk upcoming issues.