



ASA BOARD MEETING MINUTES		
3.7.2017	7:15PM-8:30PM	Salt Grass on N. Shepherd
Meeting called by	Board President-Ford Rusk	
Type of meeting	Scheduled Monthly board meeting	
Facilitator	Ford Rusk	
Note taker	Rebecca	
Attendees	Sybren, Kathryn, Kevin, Ford, Mario, Gloria, Rebecca	
FINANCIALS		
Discussion	<ol style="list-style-type: none"> 1. Reviewed treasurers report provided by Rudy. (Follow up to obtain an electronic copy.) 2. Follow up with John regarding account information 3. Follow up with Rudy regarding Associates that have paid. 	
BOARD MEMBERS/STATE NEWS		
Discussion	Changes in ASA Texas- Board positions available.	
SPONSORS/SPEAKES & MONTHLY CHAPTER MEETINGS		
Discussion	<ol style="list-style-type: none"> 1. Fill the sponsor and speaker slots for the remainder of 2017. (April- Dec) 2. Discuss dinner selections with Barbara at Fratelli's 713-664-7787. Ensure that guests are not self-serving themselves. 3. 50 attendees at February meeting. 4. Acquire a speaker to speak about opening lines of credit. 5. Look up Auto Labs for a Speaker 6. Make sure the credit card machine is charged 24 hrs. in advance 7. Follow up with David Vogel at HCC for sponsorship 8. Obtain gifts for the raffle 9. Follow up on collecting from Timberline (NOVEMBER SPONSORSHIP) 10. Increase in meal rates effective for March Meeting. \$15- members \$20 Non-members. Fratelli's meal will increased by \$1. 	
Action Items	Person Responsible	Deadline
Contact Glenn Young w/Advantage Auto for Technical Training		By 3/14
Follow up with Chris @ Admiral		By 3/14
Contact Oreilly		By 3/14
Contact Plains Bank Representative regarding speaking and sponsorship		By 3/14
TRAININGS		
Discussion	<ol style="list-style-type: none"> 1. ASA Texas Training- see March edition of shop talk. (emailed information to board members) 2. Set up a forum for inspection changes that are currently in process. Associates need to advise members of applicable changes 3. Vision Training recap (KVDP) 	
CHAPTER 8 CONCERNS		
Discussion	Add to the Board meeting agenda chapter 8 information. Go to the State Legislator website and enter key words for status.	
Action Items	Person Responsible	Deadline
Contact Captain Baimbridge about ASA Concerns		4/4/2017
SHOP TALK		
Discussion	<ol style="list-style-type: none"> 1. Update Associate members contact information 2. Update Board Member contact information 3. Obtain Articles for future editions of Shop Talk 4. Follow up with Dan regarding removing John Miller from Mail Chimp 5. Make sure information is submitted to Dan Tidwell in a timely manner 	