



August Minutes of the NTAPT Executive Committee Meeting

August 4, 2016 NTAPT Executive Committee Meeting was held at Garland ISD 326 Stadium Dr., Garland, Texas 75040.

NTAPT President Ernest Del Bosque called the meeting to order at 10:10 a.m. Introductions of each committee member were made. Mr. Del Bosque welcomed everyone. Committee members in attendance were: President Ernest Del Bosque, President-Elect Beverly Shannon, Secretary Leigh Giddens, Treasurer George Eldridge, Historian Raymond Forsberg, and Ex-Officio Felicia Harris.

President-Elect, Beverly Shannon presented the tentative schedule for the year. There are still a few slots to fill as well as some confirmations. Grand Prairie ISD has not confirmed securement for January meeting. Plano has confirmed and approved the Roade-o site for this year. Suggestions were made by some of the Committee members for speakers. Reminder was made to not schedule vendors of the same industry together as sponsors for same meeting.

Ernest suggested bringing in a Mariachi Band for the September meeting in recognition of Hispanic Heritage Month and to welcome everyone back to the new school year. Committee members approved.

Felicia informed committee that vendors were not pleased with raffling door prizes at the Roade-o. Suggestion of a 50-50 drawing was made to help build up the scholarship fund. Ernest stated we would bring it up to the membership.

Suggestions were made for the Executive Committee to attend other Area Chapter meetings as a group to see how they operate.

The May minutes are posted on the website and a motion was made by George Eldridge to accept the motion as provided on the website. Raymond Forsberg seconds the motion. All members were in favor, none opposed. Motion was carried.

George presented a copy of the Treasurer's Report and stated an audit was conducted. Motion was made by Raymond Forsberg to accept Treasurer's report, Leigh Giddens seconds. All members were in favor, none opposed. Motion was carried.

George will email Raymond the registration form to put on the website for members to access.

Old business – State Conference was held. Our posters were rejected due to incomplete entry.

New Business – We are looking for a Co-chair for the Poster Contest. Raymond made a suggestion for his shop foreman. He will let us know if he's willing to accept.

Discussion for committee members shirts. Two shirts (one for fall and one for spring). Color suggestions were Navy Blue for Fall (long sleeve, button down) and Red for Spring (short sleeve, button down).

Ernest suggested we incorporate a motto for our Chapter. The following were suggestions by Ernest and Raymond respectively;

- 1) We are many, but we are one
- 2) NTAPT – Many districts, one purpose

The committee members agreed on the second one.

A motion was made by George Eldridge to adjourned the meeting, Raymond Forsberg second. Meeting adjourned at 11:35 a.m.