



February 13, 2020

The meeting held at Lake Dallas ISD was called to order by President Raymond Forsberg at 10:31 a.m. President Forsberg led the Pledge of Allegiance and Texas Pledge. The sponsoring vendors were Compliance Consortium – Grayce Miller; Pro-Air – Paul Rothchild; Applied Energy/Fog Maker – Jeff Barnes; and Rush Bus Center – John Rubenkoenig. Wendy Kontz introduced Superintendent Dr. Gayle Stinson. Dr. Stinson welcomed everyone to Lake Dallas ISD. Congratulations to Lake Dallas ISD for their Basketball Championship for their District. President Forsberg asked if there were any questions or concerns on the minutes from January posted online. There were no questions or concerns. A motion to accept the minutes posted online was made by Wendy Kontz and Doug Becker 2<sup>nd</sup> the motion. Motion was accepted.

Scott Stewart, President Elect, called on Committee Chairs to speak on their Committees. April Shaw stated flyers were available at the meeting and the voting for the Poster Contest will be at the April meeting. Laura Carter gave information on the Rodeo stating preparations are in full swing. Rode-o is scheduled for April 4<sup>th</sup> at Plano East Senior High School. This year another date has been scheduled in case of rain. The rain replacement date is April 18<sup>th</sup> at Mesquite ISD's Memorial Stadium. She stated everyone would be responsible for their own lunch. It will not be provided for the rain day. Tammy Loveless was not present to provide scholarship updates. However, from last month's meeting she stated scholarship applications and paperwork are posted online. All entries are due by March 6<sup>th</sup>. Pat Garcia gave update on Region X stating they will be posting the summer schedule soon. Speech contest is next week. State contest is the last week in April in Waco.

Terry Penn spoke about the upcoming election for Executive Committee for NTAPT. The election form (Intent to Run form) is located on the website for anyone interested in running for an office.

Lori Fearless read the Treasurer's Report from December. Terry Penn made a motion to accept the minutes as read, 2<sup>nd</sup> by Laura Carter.

President Forsberg introduced the guest speaker, Lonnie Haschel PIO from the Texas Department of Transportation.

Vendor sponsors from Pro-Air, Compliance Consortium, Applied Energy/Fog Maker, and Rush Bus Center gave presentations regarding their business/products.

President Forsberg welcomed all first-time visitors and vendors and asked each to introduce themselves.

Door prizes were donated by Pro Air.

The blessing of the meal was given by Doug Becker. President Forsberg asked for a motion to adjourn the meeting. George Eldridge made the motion, 2<sup>nd</sup> by Laura Carter. Meeting was adjourned.