



Wednesday, January 6, 2016

President Felicia Harris called a phone conference meeting together at 1:00pm. Ernest Del Bosque, Susie Waugh, Kim Smith, Ashlee Poor, and Felicia Harris were on the phone call.

Felicia brought to the committee that two districts Grand Prairie ISD and Denton ISD have not paid their membership dues and in accordance to the bi-laws, those districts are not allowed to hold a chapter meeting.

Susie stated that today January 6 2016 she received an envelope with Grand Prairie's dues. All executive members voted and accepted that the meeting will be moved to Lake Dallas ISD. Members voted to move location due to Grand Prairie ISD dues not paid by November 1 as stated in the bi-laws. President Felicia will make contact with Grand Prairie and inform them of the committee decision.

Felicia then brought Denton ISD for a vote. All members accepted and the decision for the April Chapter meeting will be moved to a future location. Denton has not paid any dues as of January 6, 2015. Ernest will speak with Mesquite ISD and see about Mesquite holding the meeting for April.

Felicia will update the agenda/schedule.

Susie asked about the treasure's report. Does the committee want to purchase the chairs for the Road-eo? Ashlee will count and see how many chair were leftover from last year and then the committee will vote then.

Meeting was adjourned at 2:45 pm.