



Board Meeting Minutes
January 10, 2017
Texas Land & Cattle, Richardson

- Attendance:**
- | | | |
|-------------------------------|---------------|---------------|
| ■ Michael Gonzales, President | ■ Justin Knox | ■ Todd Warden |
| ■ Wayne Gibbs, Vice President | ■ Ron Garcia | ■ Matt Hall |
| □ Scott Heidman, Secretary | ■ Felix Brito | |
| ■ Matt Swor, Treasurer | | |

* ■ Denotes board member is present and □ denotes board member is absent.

Call to order:

- 5:03 p.m. by Wayne Gibbs

Meeting Minutes:

- A motion was made to accept the minutes from the September meeting by Justin Knox, seconded by Matt Swor, and passed with a voice affirmation.

Financial Reports:

- Checking account balance is \$30,500 and savings is \$5,000.

Committee Reports:

- Expo Committee
 - See below
- Vendor Relations Committee
 - Matt and Tammy will be there on Wednesday to help vendors with early set up
- Outreach Committee
 - No report

Unfinished Business:

- Individual jobs were assigned for the upcoming Expo:
 - 2 people at the door giving directions, 3-4 people at sign-in tables, 2 people working at the door registrations and payments, 1 person supporting vendors, 1-2 people for early set up on Wednesday
 - Badges to be assembled before morning of the Expo
 - All printing materials completed and picked up NLT Wednesday

New Business:

- The following newly nominated board members for 2017 to be voted on at the membership meeting
 - Darrin Harris
 - Katie Masucci

- A motion was made to nominate Ron Garcia as 2017 DIA Vice President by Justin Knox, 2nd by Matt Swor, and passed with a voice affirmation.
- A motion was made to nominate Matthew Hall as 2017 DIA Outreach Chairperson by Matt Swor, 2nd by Ron Garcia, and passed with a voice affirmation.

Announcements:

- Board meetings for 2017 are as follows and will continue to be held at Texas Land & Cattle:
 - March 21st
 - May 16th
 - July 18th
 - September 19th
 - November 14th

Meeting Adjourned:

- 6:02 pm - Motion made to adjourn by Matt Swor, 2nd by Ron Garcia, and passed with a voice affirmation.

Membership Meeting:

- A membership meeting was held following the board meeting where announcements about the Expo were made and TXIA and new board members were elected.