



**Board Meeting Minutes
November 14, 2017
Furr's Buffet, Plano**

- Attendance:**
- | | | |
|--------------------------------|-----------------|---------------------|
| ■ Ron Garcia, President | ■ Darren Harris | □ (open) |
| ■ Matthew Hall, Vice President | □ Justin Knox | □ (open) |
| ■ Scott Heidman, Secretary | ■ Katie Masucci | □ (open) |
| ■ Matt Swor, Treasurer | □ Todd Warden | □ Tammy Swor, Admin |
| ■ Deville Hubbard, TXIA Rep | □ (open) | |

Call to order:

- 5:03 p.m. by Ron Garcia

Approval of the Previous Meeting's Minutes

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

Financial Reports:

- The treasurer reported that the DIA's checking balance to date was \$41,129.20 and the savings balance to date was \$5,000. A motion was made to accept the financial report by Scott Heidman, seconded by Ron Garcia, and passed with a voice affirmation.

Committee Reports:

- Internal Affairs: Scholarship (Matt, Justin, Matt): The TXIA scholarship is ready to roll out with Ben Fisher, Mark Ostertag, and Phil Sheppard being the participating instructors.
- External Affairs: Networking and Inspector Outreach (Ron, Todd, Katie):
- Governance Committee: No Report (Scott, Darren)
- Expo: Expo logistics were discussed and finalized in preparation for January's expo.
- Vendor Relations: Vendors are currently registering for expo booths. Early setup is being offered once again for this year's expo on Wednesday, January 24th.

Unfinished Business:

- (Upcoming/Future) DIA inventory, document scan, and website (tabled until January)
- (Upcoming/Future) Timeline for scholarship application and timeline
- (Upcoming/Future) DIA Newsletter - est. start date April 2018

New Business:

- Rule 344 proposed changes re: backflow assembly devices were discussed. More information is being gathered with regards to changes and stakeholder meetings.
- Appointment of a new DIA Vice President: Matthew Hall was nominated for DIA's Vice President position. A motion was made by Matt Swor, seconded by Justin Knox, and passed with a voice affirmation.

Announcements:

- January DIA meeting will be tentively held on January 9th, but is subject to charge with upcoming TCEQ Stakeholders' Meeting
- Friday, January 2nd is the next WEENT meeting

Meeting adjourned:

- A motion was made to adjourn at 6:05 p.m. by Scott Heidman, seconded by Matt Swor, and passed with a voice affirmation.