



**Board Meeting Minutes  
January 16, 2018  
Rudy's Barbecue, Allen**

- 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:**

- 5:05 p.m. by Ron Garcia

**Approval of the Previous Meeting's Minutes**

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

**Financial Reports:**

- The treasurer reported that the DIA's checking balance to date was \$113,934 and the savings balance to date was \$5,000. A motion was made to accept the financial report by Justin Knox, seconded by Matt Hall, and passed with a voice affirmation.

**Committee Reports:**

- Internal Affairs: Scholarship (Matt, Justin, Matt): The 2018 DIA Scholarship timeline was laid out as follows: May 1<sup>st</sup> - Release of scholarship information, July 1<sup>st</sup> - Scholarship applications due in to DIA, and August 1<sup>st</sup> - Notification of winners. All DIA members who were members from the January 2017 Expo and their relatives are eligible.
- External Affairs: Networking and Inspector Outreach (Ron, Todd, Katie): Outreach at WEENT meetings was tabled
- Governance Committee (Scott, Darren): The governance committee presented the following candidates to be considered for open board of directors seats: Daniel Ostertag, Patrick Dickinson, Don Godfrey, Geoff Hall, and Randee Rotramel. A motion was made by Matt Swor to accept all nominees, seconded by Darren Harris, and passed with a voice affirmation.
- Expo: The attached report was given on final 2018 Expo numbers. There are a couple receipts out and vendor corrections being made from sponsorship status changes that will be presented once completed.

**TXIA Report:** None given.

**Unfinished Business:**

- DIA's proposed questions/comments to TCEQ were reviewed and will be submitted no later than February 28<sup>th</sup>, 2018.

**New Business:**

- An update DIA Board of Directors roster was distributed.

**Announcements:**

- The following announcements were made: DIA's 2018 meeting schedule: March 13<sup>th</sup>, May 8<sup>th</sup>, July 10<sup>th</sup>, September 11<sup>th</sup>, and November 13<sup>th</sup> and the next WEENT meeting.

**Meeting adjourned:**

- A motion was made to adjourn at 6:08 p.m. by Ron Garcia