



Board Meeting Minutes
March 13, 2018
Rudy's Barbecue, Allen

- Attendance:**
- | | | |
|--------------------------------|-----------------|-------------------------|
| ■ Ron Garcia, President | ■ Don Godfrey | ■ Daniel Ostertag |
| ■ Matthew Hall, Vice President | ■ Geoff Hall | ■ Randee Rotramel |
| ■ Scott Heidman, Secretary | □ Darren Harris | ■ Deville Hubbard, TXIA |
| ■ Matt Swor, Treasurer | □ Justin Knox | ■ Tammy Swor, Admin |
| □ Patrick Dickinson | □ Katie Masucci | |

Call to order:

- 4:59 p.m. by Ron Garcia

Approval of the Previous Meeting's Minutes

A motion was made to accept the minutes from the January meeting with the correction of the absence of Deville Hubbard by Matt Hall, seconded by Matt Swor, and passed with a voice affirmation.

Financial Reports:

- The treasurer reported that the DIA's checking balance to date was \$75,942.87 and the savings balance to date was \$5,068.73.
- The treasurer will be checking on the non-profit status requirement of keeping a balance less than \$50,000 with DIA's CPA.
- A motion was made to accept the financial report by Matthew Hall, seconded by Ron Garcia, and passed with a voice affirmation.

Committee Reports:

- Internal Affairs: Website revisions were discussed and it was decided that DIA would reach out to external website developers for quotes to build a new website that could be managed by DIA. Program ideas were thrown out for upcoming membership meetings and it was decided that May's meeting would include the program "Marketing Your Business via Social Media" and the July meeting would include the program "Bidding & Pricing: Principles to Setting Your Pricing".
- External Affairs: Newsletter content ideas were presented and it was decided that including a 2018 Expo Recap, "The Journey of Water" video from the NTMWD, an article about upcoming programs, information on DIA's scholarship program, and upcoming events in the Metro would be included in the first newsletter. Additionally, the president in finalizing a collaboration letter to municipalities to offer DIA's help in partnering in upcoming irrigation programs and activities.
- Governance Committee: Scholarship materials are being finalized and will be sent to members in May.

TXIA Report:

DIA's TXIA trustee reported that the next TXIA meeting will be on May 9th. The TXIA scholarship deadline is May 1st. Changes have been made to the proceeds of TXIA's raffle and those will now be dedicated to the scholarship fund and not the general fund (raffle tickets were sold at tonight's

meeting and donations are being accepted as well). TXIA will be hosting a Tucor training event on March 22nd at 8 a.m. with the location to be determined.

Unfinished Business:

- DIA's proposed questions and comments to TCEQ were submitted on February 28th.

New Business:

- Placement of board members were announced as follows:
 - Internal Affairs - Matt Swor, Daniel Ostertag, Geoff Hall, and Randee Rotramel
 - External Affairs - Justin Knox, Katie Masucci, Matt Hall, Ron Garcia, and Patrick Dickinson
 - Governance - Scott Heidman, Don Godfrey, and Darren Harris
- With the addition of programs to the membership meetings, the following schedule was put into place:
 - 6:00 - 6:15 Buffet open to attendees to fix plates and take a seat
 - 6:15 - 6:20 Announcements from the board meeting
 - 6:20 - 7:00 Scheduled program
 - 7:00 - 7:20 Sponsor makes presentation and door prize (if applicable)
 - 7:20 - 7:30 Door prize(s) from DIA and meeting wrap up
- A discussion was held on adding CEU's to DIA's membership meetings. It was decided on to continue without offering CEU's and instead offering a program applicable to attendees at each of the meetings.

Announcements:

- The following announcements were made: DIA's May meeting will be held on the 8th with the program "Marketing Your Business via Social Media" to be presented.

Meeting adjourned:

- The meeting was adjourned at 5:55 p.m.