



**Board Meeting Minutes  
May 8, 2018  
Rudy's Barbecue, Allen**

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

**Call to order:**

- 5:03 p.m. by Ron Garcia

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

- (No quorum present and therefore a motion to accept March's meeting minutes was tabled.)

**Financial Reports:**

- The treasurer reported that the DIA's checking balance to date was \$72,439.65 and the savings balance to date was \$5,068.98. (No quorum present and therefore a motion to accept March's meeting minutes was tabled.)

**Committee Reports:**

- Internal Affairs: Imagine 21 Concepts was contacted after being recommended and the board will be kept up to date with updates. May's meeting will include the program "Bidding & Pricing: Principles to Setting Your Pricing".
- External Affairs: An event is being planned for June 2, 2018 called "Beyond the Lawn". DIA members are encouraged to attend and be there for questions and to help.
- Governance Committee: Scholarship materials are being finalized.

**TXIA Report:**

DIA's TXIA trustee reported that the next TXIA meeting will be on May 11<sup>th</sup> and the next IAC meeting will be held on May 10<sup>th</sup>. TXIA is working on a website overhaul. The education coordinators is working on training in outlying areas. TXIA will be holding its annual raffle in November of this year.

**Unfinished Business:**

- There was no unfinished business.

**New Business:**

- There was no new business.

**Announcements:**

- DIA's next meeting will be held on July 10<sup>th</sup> at Rudy's with a tentative program of "Bidding and Pricing: Principles to Setting Your Pricing".

**Meeting adjourned:**

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