



**Board Meeting Minutes**  
**July 10, 2018**  
**Rudy's Barbecue, Allen**

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

**Call to order:**

- 5:00 p.m. by Ron Garcia

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

- A motion was made to accept the March 2018 meeting minutes by Darren Harris, seconded by Justin Knox and passed with a voice affirmation.
- A motion was made to accept the May 2018 meeting minutes by Justin Knox, seconded by Darren Harris and passed with a voice affirmation.

**Financial Reports:**

- The treasurer reported that the DIA's checking balance to date was \$62,098.34 and the savings balance to date was \$5,069.23.

**Committee Reports:**

- Internal Affairs:
  - Website - A targeted roll out date for the new website was estimated for August 8th by Imagine 21 and headshots will be held at their offices, schedule to be announced.
  - Meeting Programs - Upcoming membership meeting programs are as follows: September will be on foundation wetting systems, November will be on backflow, and January will be expo prep.
- External Affairs:
  - Newsletter - The newsletter will be targeted for release on August 15<sup>th</sup> along with the website release.
  - Expo - An expo save-the-date will go out in the next couple weeks via Constant Contact and will include 2019 pricing as \$150 individual and \$135 groups of 5 or more for online registration and \$165 at the door registration. Online registration will include a promotional item and end on January 5, 2019. Refund and "doors closed" policies will be written and included on registration pages. Vendor setup will once again be the day before the Expo from 11 a.m. – 4 p.m. A run through for registration and Expo operations will be held for all board members and volunteers on that same day from 4 p.m. – 5 p.m.
- Governance Committee: Scholarship materials will be uploaded on the new website.

**TXIA Report:**

TXIA is working on a website overhaul. TXIA will be holding its annual raffle in November of this year.

**Unfinished Business:**

- Membership options were discussed for those not requiring or desiring CEUs or Expo attendance. A motion was made to have a non-CEU membership that does not include admission into DIA's Expo priced at \$65 by Darren Harris, seconded by Matt Hall, and passed with a voice affirmation.
- A new P.O. Box, business cards, and checks are needed. The P.O. Box was priced at \$20 per month by DIA's treasurer. A motion was made to obtain the new P.O. Box, reproduce and replenish DIA business cards, and update DIA's checks by Justin Knox, seconded by Matt Hall, and passed with a voice affirmation.

**New Business:**

- DIA will be making a nomination(s) for open seats on TCEQ's Irrigation Advisory Council. Two nominees were discussed: Scott Heidman and Amanda Griffin. A motion was made to nominate Scott Heidman by Justin Knox, seconded by Geoff Hall, and passed with a voice affirmation. A motion was made to nominate Amanda Griffin by Patrick Dickinson, seconded by Matt Swor, and passed with a voice affirmation.
- The following new mission statement was discussed, "The Dallas Irrigation Association's mission is to provide networking and educational opportunities for its members and to work alongside industry professionals to jointly communicate the importance of both efficient irrigation practices and the utilization of licensed irrigators." A motion was made to adopt the new mission statement by Matt Hall, seconded by Matt Swor, and passed with a voice affirmation.

**Announcements:**

- DIA's next meeting will be held on September 11<sup>th</sup> at 6:00 p.m. at Rudy's. The program will be "Foundation Wetting Systems" and the board meeting will begin at 4:30 p.m.

**Meeting adjourned:**

- The meeting was adjourned at 5:57 p.m.