

# **Dallas Chapter Board of Governors Meeting Minutes**

December 10, 2003

## **I. Attendees –**

Chris Smith, Tom Cooksey, Tonny Zemanek, Mark Meyer, Nathan Hart, Rick Lobb, Joe Pietsch, Leo Stambaugh.

## **II. Humidity Control Seminar**

- A. The meeting speaker is set. It will be Mark McMillan from McMillan, Choate & Assoc.

## **III. Committee Reports**

- A. Programs - There will be a Jan. tech session on Power Factor Correction conducted by ONCOR.
- B. Membership
  - i. Working on learning chapter information software
  - ii. Multiple chapter reports from software were distributed.
- C. Student Activities
  - i. Will make presentation of P.N. Vinther scholarship at meeting. Scholarship awarded to student from Texas Tech University in Lubbock, TX.
  - ii. Kurt Penner gave 1 presentation to a Richardson High School group.
  - iii. Rick and Tony Zemanek gave presentation at Eastfield College.
  - iv. Jeremy presented idea to have official ceremony at UNT to recognize chapter. This will be in early Feb. before chapter meeting and will be held in Denton. Chris, Leo, Nathan and Jeremy to attend. Kurt Lyles the Region VIII RVC will be there as well.
  - v. UNT chapter will be at Feb. meeting.

## **IV. Meeting Adjourned**

- A. Minimal business was conducted at meeting due to the fact that there was not a quorum to conduct business for the first 45 minutes of the meeting. The meeting was officially adjourned prior to any committee reports.