



YPT Houston Chapter Board Meeting

Texas A&M Transportation Institute, 701 N Post Oak Road, Houston, TX 77024 (others via conference call)

January 25, 2013, 9:00AM – 9:30AM

Chapter Board Meeting Agenda

- a. Call to Order, 2 minutes [Nick]
- b. Approval of Meeting Minutes – No previous minutes
ACTION REQUESTED: Approval
- c. Board Member Introductions, 10 minutes
 - i. Board members to introduce themselves
 - ii. Anita Hollman to serve as Acting VC for Finance
 - iii. Megan Kenney to serve as Chapter Liaison
- d. Chair's Report, 10 minutes [Nick]
 - i. Welcome to YPT Houston!
 - ii. State of the Chapter
 - iii. Vision and Initiatives
 - iv. Feb. 7th Event
 - v. BBVA Compass Stadium Tour with ASCE Houston on Jan. 30th
(<http://www.ascehouston.org/en/cev/274>, \$25 for members)
 - vi. March Event – Roundtable Event on State of Transportation in Houston
- e. Deputy Chair's Report, 5 minutes [Jonathan]
 - i. Follow-up and role of Deputy Chair
- f. Treasurer's Report, 2 minutes [Nick]
 - i. Wells Fargo Account set up (\$100 balance)
 - ii. Secretary of State application still pending
- g. Old Business
 - a. Administrative Items, 2 minutes [Nick]
 - i. Thank you to Jonathan for presence at TRB
 - ii. Formally established as YPT chapter as of Jan. 2nd
- h. New Business
 - a. Admin Update, 2 minutes [Phil]
 - i. Role to play
 - ii. Secretary of State Application
 - b. Programs Update, 2 minutes [Shaida & Nick]
 - i. Progress on Feb. 7th Event
 - 1. Tanya McWashington, Houston METRO to serve as keynote speaker
 - c. Communications Update, 2 minutes [Lauren & Nick]
 - i. Facebook and Twitter Accounts
 - ii. Website Updates
 - iii. Mobility Matters
 - d. Membership Update, 2 minutes [Jordan]
 - i. Private sector company interest
 - ii. Membership growth progress
 - e. Fundraising Update, 2 minutes [Nick]
 - i. I need someone with connections in transportation community to fill this role—anyone??
 - f. Ideas for April Networking Event
 - i. Transportation Professional Needs Roundtable? Another Happy Hour? Technical tour?
- i. Other Business
 - a. Partnership with Andrea French/TAG-Houston (If interested in her cause, she requested you “Like” her page)
 - b. Meredith Alberto to serve as Official YPT Houston Senior Advisor/Board of Directors
- j. Adjournment

Next YPT-Houston Chapter Board Meeting: Friday, Feb. 22nd 9:00am - 10:00am

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