



**HOUSTON CHAPTER**  
**[YPTHOUSTON@GMAIL.COM](mailto:YPTHOUSTON@GMAIL.COM)**

### **YPT Houston Chapter Board Meeting**

Texas A&M Transportation Institute, 701 N Post Oak Road, Houston, TX 77024 (others via conference call) February 22, 2013, 9:00AM – 10:00AM

## **Chapter Board Meeting Agenda**

- a. 9:00 Call to Order, 2 minutes [Nick]
- b. Approval of Meeting Minutes – No previous minutes
  - a. ACTION REQUESTED: Approval
- c. 9:02 Chair's Report, 15 minutes [Nick]
  - a. Membership base growing—keep it up!
  - b. Feb. 7<sup>th</sup> Event—excellent turnout.
  - c. Feb. 27<sup>th</sup> Event – MAP-21 Equity panel in partnership with Houston Tomorrow
  - d. Feb. 27<sup>th</sup> Event—Happy Hour & Networking with ASCE-Houston
  - e. March—Roundtable event. Someone available to help?? Metro? Kimley-Horn? H-GAC?
  - f. April 15<sup>th</sup>-19<sup>th</sup>--Complete Streets Week in Partnership with COH Sustainability and Houston Tomorrow
  - g. May Event--someone to take the lead for starting to plan that?
  - h. Appointment of Carly Ross and Ryan Eurek to serve as Deputy Chairs. I need major help to handle preparation of various activities with nationals. As soon as we find a place for them to serve, I'll put them in a formal role. But right now I just need help.
    - i. ACTION REQUESTED: APPROVAL.
  - i. Wells Fargo Account set up (\$400 balance)
  - j. Secretary of State application sent off to SOS – yes, we need to file with the state
  - k. Need someone to head up being the go-to-person to send out Constant Contact emails□ drafting and final email out. I can't do it all.
- d. 9:26 Deputy Chair's Report, 5 minutes [Jonathan]
  - a. Deputy chair update
- e. Board Report, 8 minutes [Board Members]
  - a. Any board members who have additional thoughts, ideas, or concerns, please feel free to speak up

**Next YPT-Houston Chapter Board Meeting: Friday, Mar. 22<sup>nd</sup> 9:00am - 10:00am**