



HOUSTON CHAPTER
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. 7th Event—excellent turnout.**
 - c. Feb. 27th Event – MAP-21 Equity panel in partnership with Houston Tomorrow**
 - d. Feb. 27th Event—Happy Hour & Networking with ASCE-Houston**
 - e. March—Roundtable event. Someone available to help?? Metro? Kimley-Horn? H-GAC?**
 - f. April 15th-19th--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.**
 - j. 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. 22nd 9:00am - 10:00am