



YPT Houston Chapter Board Meeting

Texas A&M Transportation Institute, 701 N Post Oak Road, Houston, TX 77024 (others via conference call) April 29, 2013, 9:00AM – 9:30AM

In Attendance: Jonathon Brooks, Carly Ross, Phil Lasley, Megan Kenny,

Chapter Board Meeting Agenda

- a. Call to Order, [Jonathan] 9:06
 - b. Approval of Meeting Minutes – No previous minutes
 - a. ACTION REQUESTED: Approved
 - c. Chair's Report, [Jon]
 - a. Membership base growing—keep it up!
 - i. 100 emails on contact list
 - b. Houston Tomorrow/Roundtable Recap
 - i. Success...9 people.
 - c. May Event
 - i. Lauren will be helping with planning events
 - 1. Working on a calendar for the next year with ideas
 - a. Will send around to board
 - ii. Other Events
 - 1. Dean of the Bush School is former DOT Secretary (Megan/Nick?)
 - d. Sponsorship Packet Update
 - i. Done and sent out to Terri Parker
 - 1. Jon/Nick had conference call with Terri for TTI financial support
 - 2. Immediately looking at \$1500 sponsorship level
 - a. Offered Com support as well (video, marketing)
 - 3. Asked for 2-page letter→will take to TTI board
 - ii. Sent packet to Houston METRO (waiting for reply from Karen Kaufman)
 - iii. Will send out packet in the next few weeks
 - iv. Carly talked to the Surety Association of Houston and ABC
 - e. Job Board Update
 - f. Secretary of State Approval Update
 - i. Approved and sent out
 - g. Update National Description (web content)
- d. Board Report, [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, May. 24nd 9:00am – 9:30am