



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) June 28, 2013 9:00AM – 9:30AM

In Attendance: Lauren Othold, Nick Norboge, Phil Lasley, Ryan Eurek, Anita Hollmann, and Lauren Cochran

Chapter Board Meeting Agenda

- a. Call to Order
- b. Approval of Meeting Minutes – No previous minutes
 - a. ACTION REQUESTED: Approved
- c. Chair's Report
 - a. June event was a major success, great job Lauren!
 - b. July event for July 18th
 - i. Lunch meeting sponsored by TTI.
 - 1. Need to work out details of venue with Terri (Lauren C/Nick).
 - 2. Could Tony Voigt speak?
 - i. Terri working with us to help make us look professional (Lauren O).
 - 1. Letterhead, formatting, website, etc.
 - c. Standardized Correspondence
 - i. Terri working with us to help make us look professional (Lauren O).
 - 1. Letterhead, formatting, website, etc.
- d. Funding Priorities
 - i. General consensus would be to hold on to money and purchase signage.
 - ii. Possibly offer AICP credits (\$50/credit)?
 - 1. Anita could look into for the group.
 - 2. Have other chapters done this? (Nick)
 - iii. What should our focus be?
 - 1. Focus more on events rather than membership.
 - a. Great speakers on great topic that is relevant to members.
 - b. Honorarium for speakers.
 - 2. Would like to have sponsors pay for food.
 - 3. AICP credit would be offered to members only?
- d. Vice Chair's Report
 - a. Not on call.
- e. Board Report

Next YPT-Houston Chapter Board Meeting: Friday, Jul. 26th 9:00am – 9:30am