

ASPE Central Texas Chapter
BoD Meeting Agenda – 5p virtual
March 3, 2022

1. Role call
 - a. Intro Hayley DeVilbiss
2. Tech meetings
 - a. Zed H. as role of VP Tech – will scout all the speakers and help with sponsorship for newsletter and website. This position requires someone with a fluid schedule and someone who knows state-local industry contacts.
 - b. VP tech assistance for city meetings. Greg R. to keep track of SATX venue, Torvald to keep track of ATX venue.
 - c. Confirm VP Tech vote.
 - d. Working CC into the mix with Enrique E.
 - e. Having three cities is brutal and will require at least some quarterly board meetings and bi-weekly communications.
 - f. Tech meetings – plan out next four months and keep a running schedule.
 - i. March meeting – Zed working on it. Possible contact with Dan Caufield w/ NIBCO
 - ii. April meeting
 - iii. May meeting
 - iv. June meeting
3. Website and newsletter activity
 - a. Zed and Torvald coordinated on efficiently generating and sending out the monthly newsletter.
 - b. Would like to have a monthly 100-200 words from VP Legislative, AYP, WoA, VP Affiliate. Might be a quarterly letter that appears for three months in a row if necessary. Our chapter members need some engagement at a local level.
 - c. AYP activity for newsletter and website. Greg R. Target one event every quarter?
 - d. WoA activity for newsletter and website. Ana G. Need a committee? Several women in the chapter now.
 - e. STEM activity for newsletter and website. Ana/Chris
 - f. (from 2019) Terry Collins to post articles on history of chapter – create a tab with a “history” page
 - g. Figuring out t-shirt sales page. We have pics for what the shirt looks like. Need to implement cc sales and shipping.
4. Greg Rodriguez - AYP needs, plans, etc. ?
5. Ana G. – WoA needs, plans, etc. ?
6. Chris P - Golf tournament in latter half of the year?
7. ASPE 2022 Convention and EXPO – Indianapolis 2022
8. Open forum