EAST TEXAS CHAPTER – ICC

President:	Rey Morales	903-531-1186
Vice President:	Dennis Williams	903-237-1077
Sec./Treasurer:	Mark Miears	903-237-1159
Website:	www.etc-icc.org	

Location: Ryan's
5602 S. Broadway Ave.
Tyler, Texas 75703, Phone: (903) 534-8042

Date: **January 24, 2007**
Time: **11:30 – 1:00 pm**

Agenda for ICC Luncheon Business Meeting and Mini-Training

I. Networking

II. Call to order: Rey Morales Invocation:

III. Approval of minutes:

IV. Communications:

V. Guest Introductions: Burt Ford with NUDURA (ICF – Insulated Concrete Forms)

VI. Reports of Officers and Committees:
   A. Rey Morales
   B. Dennis Williams – Account Report
   C. Mark Miears

VII. Old Business: Purchase of Chapter pin with year on it to be used at the ICC Conference. Update on camera purchase.

VIII. New Business:

IX. Training Topics:

X. Miscellaneous:

XI. Adjourn

Minutes of East Texas Chapter – ICC for 10/25/2006

Attendees:

Dennis Williams	Tommy Thomas	Larry Williams
Jerl J. May, AIA	Paul Hara	Kenny W. Corbell
Marcus Turner	Mark Miears	Joe Hancock
John Burciaga	Christopher Wells	Linda Thomas
James Craddock	Skip Whittle	
Guests:		
Richard Lewis		

I. Networking

II. Call to order: Linda Thomas **Invocation:** Christopher Wells

III. Minutes: A motion made by Jim Craddock, and seconded by Marcus Turner to accept the minutes as written.

IV. Communications: Thank you letter from Heather Nash was read by Linda Thomas

V. Introduction of guests: Mark Lusk with J. D. Martin Co. and Richard Lewis, Lewis Engineering.

VI. Report of Officers and Committees:

A. Linda Thomas – Gave a brief overview about the ICC Conference in Orlando and thanked the membership for their support in paying part of the expenses.

B. Rey Morales –

C. Dennis Williams - Account balance for this month was $4,415.83.

VII. Old Business:

VIII. New Business: Purchase of chapter pins was tabled until the January meeting after a brief discussion. A lifetime membership was awarded to Marcus Turner who is retiring from the City of Tyler. Joe Hancock stated that Rey Morales, current Vice President, had back surgery. Joe made a motion to send a plant of around $50.00 to Rey from the Chapter. Skip Whittle seconded the motion. Motion carried. Linda Thomas opened the floor for nominations for the office of Secretary/Treasurer. Marcus Turner nominated Mark Miears for the office of Secretary/Treasurer for the year 2007. Joe Hancock seconded the motion. With no other nominations received from the floor, Mark Miears was elected by acclamation. Congratulations to the 2007 officers, Rey Morales, President, Dennis Williams, Vice-President, and Mark Miears, Secretary/Treasurer.

IX. Training Topics: MC Cable Installations – Mark Lusk with J. D. Martin Co. and Electronic plan review – Skip Whittle with the City of Longview.

X. Miscellaneous: Linda Thomas thanked Jack Burleson for the door prizes and paying the room charge at the September meeting held at Traditions in Tyler. Dennis Williams presented a plaque to Linda Thomas for service to the organization. A motion for the next meeting to be in Tyler was made by Jim Craddock and seconded by Skip Whittle.

XI. Adjourn: With no further business Christopher Wells made a motion to adjourn seconded by Larry Williams.