EAST TEXAS CHAPTER – ICC

President:	Dennis Williams	903-237-1077
Vice President:	Mark Miears	903-531-1038
Sec./Treasurer:	Dana Stevenson	903-237-1116
Website:	www.etc-icc.org	

Location: Traditions
6205 S Broadway
Tyler, Texas 75703
903-534-1111

Date: **January 28, 2009**
Time: **11:30 – 1:00 pm**

Agenda for ICC Luncheon Business Meeting and Mini-Training

I. Networking

II. Call to order: Invocation:

III. Approval of minutes:

IV. Communications:

V. Guest Introductions: **Larry Agnew of Metro Irrigation Supply Co**

VI. Reports of Officers and Committees:
A. Dennis Williams-
B. Mark Miears -
C. Dana Stevenson- Account balance date ending 12/31/08 is $11,574.18

VII Old Business:

VIII. New Business: Nomination for new Secretary/Treasurer of ICC

IX. Training Topics: Larry Agnew of Metro Irrigation Supply Co, speaking on 2009 TCEQ Irrigation installation requirements

X. Miscellaneous:

XI. Adjourn

Minutes of East Texas Chapter – ICC for 10/22/2008

Attendees:

Mike Browning	Eddie Perritt	John Burciaga
Dennis Williams	Terri Russell	Ray Morales
Joe Hancock	Paul Hara	Jerl May

I. Networking

II. Call to order: Dennis Williams **Invocation:** John Burciaga

III. Minutes: A motion made by Rey Morales, and seconded by Denis Williams to accept the last meeting minutes as written.

IV. Communications:

V. Introduction of Guests: No guest speaker at this meeting

V1. Report of Officers and Committees:

A. Dennis Williams:
B. Mark Miears: Absent
C. Dana Stevenson: Absent

VII. Old Business: Reflection of the year 2008 and discussion / nomination of 2009 East Texas Chapter Secretary / Treasurer

VIII. New Business: Networking

IX. Training Topics: Networking meeting

IX. Miscellaneous:

X. Adjourn: