EAST TEXAS CHAPTER – ICC

President:	Mark Miears	903-531-1154
Vice President:	Dana Stevenson	903-237-1074
Sec./Treasurer:	Bill Johnson	903-531-1059
Website:	www.etc-icc.org	

Location: CLEAR SPRINGS GRILL RESTAURANT
6519 S. Broadway
TYLER, TX.
903-561-0700

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

Agenda for ETC-ICC Luncheon Business & Training Meeting

I. Networking:

II. Call to order: Mark Miears Invocation:

III. Approval of minutes: A motion made by and seconded by to approve the minutes of the previous meeting.

IV. Communications: BOAT is asking for sponsorships for the Baltimore Convention; $ 250.00, $ 500.00, or $ 1000.00 sponsorships.

V. Guest Introductions: Todd Lynd with Window World of Northeast Texas

VI. Reports of Officers and Committees:
A. Mark Miears –
B. Dana Stevenson –
C. Bill Johnson – Ending bank balance as of September 30, 2009; $11,238.81

VII. Old Business:

VIII. New Business: Nomination and vote for the 2009 – 2010 Chapter Treasurer

IX. Training Topics: Window energy requirements & available tax credits.

X. Miscellaneous:

XI. Adjourn: A motion was made by , seconded by to adjourn.

Minutes of East Texas Chapter – ICC for 9/30/09

Attendees:

Mark Miears	Rey Morales	Mike Browning
Debbie Moore	Buck Kelly	Jerry May
Brenda Murray	Joe Hancock	Leisha Kidd-Brooks
Richard Dorsey	Ken Horrell	Tommy Thomas
Clydell McPeak	Dana Stevenson	Sean O'Keefe
Mark Amaral	Ray Veal	Paul Adams
Rosali Jones	Eddie Perritt	

Guest Speaker: Brian Odle

II. Call to order: Mark Miears **Invocation:** Mark Amaral

III. Minutes: A motion made by Eddie Perritt seconded by Mark Amaral to accept the last meeting minutes as written.

IV. Communications: None

V. Introduction of Guests: Paul Adams with North East Texas Public Health District

VI. Report of Officers and Committees:

A. Mark Miears:
B. Dana Stevenson:
C. Bill Johnson: - Ending bank balance as of August 31, 2009; $11,263.06

VII. Old Business: None

VIII. New Business:

IX. Training Topics: The speaker's presentation was over inspections of commercial kitchens.

X. Miscellaneous: Next meeting will be in Tyler Texas @ Clear Springs Grill in October'09.

XI. **Adjourn:** A motion to adjourn was made by Ken Horrell, and seconded by Tommy Thomas.