EAST TEXAS CHAPTER – ICC

President:	Dana Stevenson	903-237-1074
Vice President:	Bill Johnson	903-531-1059
Sec./Treasurer:	Christopher Wells	903-237-1079
Website:	www.etc-icc.org	

Location: The Butcher Shop
102 Lehigh at Spur 63 next to Ramada Inn
Longview, Texas
903-758-6066

Date: February 24, 2010
Time: 11:30 – 1:00 pm

Agenda for ETC-ICC Luncheon Business & Training Meeting

I. Networking:

II. Call to order: Invocation:

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

IV. Communications:

V. Guest Introductions: Justin McCurley with Jewell Concrete Products

VI. Reports of Officers and Committees:
A. Dana Stevenson – Haiti Donation
B. Bill Johnson –
C. Christopher Wells– Ending bank balance as of January, 20; $10,275.24

VII. Old Business: The nomination and acceptance of Christopher Wells as Chapter Sec/ Treasurer

VIII. New Business**:** Spring Chapter Meeting in Dallas

IX. Training Topics: Justin McCurley with Jewell Concrete Products

X. Miscellaneous: March Chapter meeting location suggestion made by Johnny Mccoy to be held in Mineola.

XI.

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

Minutes of East Texas Chapter – ICC for 01/27/10

Attendees:

Mark Miears	Bill Johnson	Charles Alworth
Bernie Smith	Buck Kelly	Robert Gardner
Cliff McElfresh	Sean O'Keefe	Keith Austin
Paul Hara	Ken Horrell	Johnny McCoy
Randy Morgan	Dana Stevenson	J.J. May
Mark Amaral	Terri Russell	Debbie Moore
Rey Morales	Joe Hancock	Clydell McPeak
Christopher Wells	Richard Dorsey	James Craddock
	Guests	
Brianna Younger	Carlos Panameno	Larry Agnew
Brian Younger	Alan Probst	

Guest Speaker: Alan Probst with Hydro Rain Irrigation

II. Call to order: Dana Stevenson **Invocation:** Rey Morales

III. Minutes: A motion made by Debbie Moore seconded by Robert Gardner to accept the last meeting minutes as written.

IV. Communications:

V. Introduction of Guests: Alan Probst with Hydro Rain Irrigation

VI. Report of Officers and Committees:

A. Dana Stevenson:
B. Bill Johnson:
C. Sec/Treasurer (vacant): - Ending bank balance as of December 31, 2010; $10,805.24

VII. Old Business: None

VIII. New Business: Nomination and vote of approval for 2010 I.C.C. Secretary / Treasurer.
A motion was made to nominate Christopher Wells as Secretary / Treasurer by Mark Amaral and Was seconded by Rey Morales.

IX. Training Topics: The speaker's presentation was on new Irrigation Products

X. Miscellaneous: The meeting for February 2010 will be held in Longview

XI. **Adjourn:** A motion to adjourn was made by Rey Morales, and seconded by Richard Hancock.