Board Meeting 6/5/17 Minutes

When: 6/5/17 6pm
Where: Scotty P's, Allen, Tx
Attendees: Sam Banerjee, Jim Bortzfield, Wendell Brock, Joe Cordina, Jon Cox, Richard Dodson, Dalayr Hight, Ravi Jain, Tim McCord,
Minutes:

1. Meeting Invocation: SamBanergee
2. Pledges: Selected from the B.O.D. attendees
3. Financials: Tim McCord
a. Budget Review - $1381 in account
4. May Minutes Review/Approval – Sam Banergee
5. Membership Update: Ravi Jain
a. Show and discuss the Attendance Graph/Membership Stats - currently 41 members
b. Goal for 2017 – Plan for achieving - send membership invites to elected officials, also have paper applications at precinct chair meetings
6. June 15th Meeting Plan: Speaker Program – Jon Cox
i. June Guest Speakers: Li Qiangmin
ii. Publication and Promotion
iii. LOCATION??? - no change
b. Program Overview for Second/Third Quarters - no speaker in July, August - speaker from Water District
c. Wheel of Fortune Prizes
i. What do you want to see us do?
7. Plano Lions Club Parade - We are signed up, Joe will ask for someone to manage float preparations at general meeting
a. Theme – Founding Fathers
b. Other Ideas
8. Website Status – Dalayr Hight, Jim Bortzfield
a. Review Site and Purge Outdated Information
i. Have we “cleaned it up” to everyone’s satisfaction?
1. New Inputs - . Dalayr will put full speaker bio on web site
2. “Voices from our Membership” Column
b. “Trending Events”
i. Collin County Election Results
1. Review of results at May meeting
2. Posting On The Website – Do it Now!!

A new computer for the group was discussed. Ravi offered to donate a laptop, and it was decided to use it for now while we research a new computer.