

CY-FAIR/HOUSTON CHAMBER OF COMMERCE

Board of Directors Meeting
Friday, February 19, 2010
Lone Star College-CyFair

MINUTES

The meeting was called to order by Chairman Mark Sappington at 8:20 a.m. The following thirteen directors were in attendance: Brenda Angelini, David Anthony, Mike Castro, Larry Craig, Audre Levy, Jim Fordice, April Jones, Reginald Lillie, David McKinney, Greg Nelson, Ron Roberson, Stuart Snow, and Terry Wheeler. The following director was not in attendance: George Wright.

Staff in attendance was Mary Evans, Chamber President.

1. The minutes of the January 15, 2010 meeting were presented. A motion to approve the minutes was made by Jim Fordice and was seconded by April Jones. The motion was approved unanimously.
2. The Treasurer's Report was presented by David McKinney, the Board Treasurer.
3. David McKinney presented the membership report for January. A motion to approve the new members into the Chamber was made by David Anthony and was seconded by Audre Levy. The motion was approved unanimously.
4. Larry Craig announced that he would be resigning from the Board due to a reduction in force from Coca Cola. A formal letter of resignation will be forthcoming.

A motion to adjourn the meeting was made by Greg Nelson and was seconded by April Jones. The motion carried unanimously, and with no further business to discuss, the meeting adjourned at 8:35 a.m.