

CY-FAIR/HOUSTON CHAMBER OF COMMERCE
Minutes of the Meeting of the Board of Directors
January 15, 2010

The meeting was called to order by Chairman Reginald Lillie at 8:04 a.m. The following ten directors were in attendance: Mike Castro, Larry Craig, Jim Fordice, April Jones, Reginald Lillie, David McKinney, Greg Nelson, Jennifer Pittman, Mark Sappington, and Terry Wheeler. The following six directors were not in attendance: Brenda Angelini, David Anthony, Keith Bilski, Mike Bubela, and George Wright.

Staff in attendance was Mary Evans, Chamber President.

1. The minutes of the meeting of December 11, 2009 were presented by Mark Sappington, the Board Secretary. A motion to approve the minutes as presented was made by Mike Castro and was seconded by Jennifer Pittman. The motion was approved unanimously.

Administrative Division Reports

2. The Treasurer's Report was presented by David McKinney, the Board Treasurer, who presented the financial reports for December and for 2009 year-to-date. During the report, discussion ensued on present and future cash flow for the Chamber for 2010.
3. President Evans presented the membership report, providing an update on the new membership and renewal information for December 2010. A motion to approve the new members into the Chamber was made by Larry Craig and was seconded by Mike Castro. The motion was approved unanimously.
4. President Evans informed the Board that a kickoff meeting with the Committee Chairs was held earlier this month to re-evaluate the mission statements of each standing committee.
5. Mike Castro informed the Board that environmental agency clearance has been obtained by Jersey Village for the Jones Road extension which will connect US 290 with FM 529.
6. Chairman Lillie announced that this meeting would be the last Board of Directors Meeting for Jennifer Pittman and for Mike Bubela, whose terms on the Board are ending.
7. Chairman Lillie made final comments and expressed appreciation to the Board for a successful year.

A motion to adjourn the meeting was made by Terry Wheeler and was seconded by Jennifer Pittman. The motion carried unanimously, and with no further business to discuss, the meeting adjourned at 8:41 a.m.