

Brazos Valley API Minutes

November 13, 2012 Minutes

The November meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday November 13, 2012. The meeting was called to order at 6:37 PM by 2012 President Todd Scott. The Pledge of Allegiance and was recited by all.

Todd then thanked the sponsors for the meeting as Rod and Tubing Services, Chemical Weed Control and Crossroads Oilfield Service.

Todd announced that there would be board and officer elections after the meal. Todd then opened the floor for taking nominations for both and that if anyone was interested in serving on the board or as an officer. Todd read off the current nominations for the board as Shawn Riley, JJ Valverde, Chris Jungman, Richard Means, Shelly Orleans, Robert Sanderson and Spenser Cain. All of the officer positions are up for election. They are President, 1st Vice Chairman, 2nd Vice Chairman, Treasurer and Secretary. The current nominations for officers are Todd Scott - President, Dwayne Williams - 1st Vice Chairman, Michael Jackson - 2nd Vice Chairman, Jessica Ritter - Treasurer and Nina Means. There were no more nominations. A motion was made and seconded to elect the uncontested officer positions by affirmation. The motion was seconded and passed.

Todd again thanked the sponsors for the meeting as Rod and Tubing Services, Chemical Weed Control and Crossroads Oilfield Service. A prayer was said by 2012 Board Member Michael Jackson.

Dinner was served.

Ballots for board positions were handed out and collected.

Todd announced that there would not be a meeting in December.

Todd asked for meal sponsors for the January 8th meeting. Expro, Quality Energy and Weatherford volunteered to sponsor the January meeting meal.

Jessica Ritter read the treasures report. A motion was made to accept the report as read. It was seconded and they were approved as read. Todd announced that the minutes from the October meeting were online. A motion was made to accept the minutes as posted. It was seconded and they were approved as posted. Team Roping & BBQ Cook Off committee announced the 2013 event will be held on April 12th and 13th. Todd announced that the 2013 Golf Tournament would be held at the Bryan Municipal course on Saturday, June 8th. Chris Jungman of the Skeet Tournament announced the tournament would be on August 24, 2012. Dwayne announced the Fishing Tournament would be held on September 6th and 7th at Overlook Park on Lake Somerville.

Todd announced that the Food for family, KBTX food drive would be on Wednesday, December 5th. We need 20 people to sign up for the event and that you have to sign up to help. Jessica has a sign-up sheet.

Shawn thanked everyone for coming out as our efforts help support the community through charities and benevolence. There was one item discussed for benevolence this month. The Williams Family sent a thank you letter to the API.

Todd announced that the elections for the 2013 board members were concluded with Shawn Riley, Robert Sanderson and Richard Means being elected to a two year term.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:19 PM.

A short break was taken before door prizes were drawn.