

Brazos Valley API Minutes

October 8, 2013 Minutes

The October meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday, October 8, 2013. The meeting was called to order at 6:43 p.m. by 2013 1st Vice Chairman, Dwayne Williams. The Pledge of Allegiance was recited by all.

A prayer was led and dinner was served.

Dwayne then thanked the sponsors for the meeting which were Fesco and NOV Wilson. For the October meeting, Cameron and Roywell Services volunteered to sponsor the meal.

Dwayne asked if there were new members present during this time and to introduce themselves.

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. Dwayne announced that the minutes from the September meeting were online. A motion was made to accept the minutes as posted. It was seconded and they were approved as posted. Nina Means reminded members to check their email address we listed to make sure they are up-to-date.

Dwayne reviewed the future Events.

- Team Roping & BBQ Cook-Off – March 28-29th, 2014
 - o Buddy & Edile Lightsey Covered Arena, Caldwell

Dwayne wanted to thank everyone for their support in efforts to help the community through charities and benevolence.

Robert Sanders announced that the elections for the 2014 officers and board members will be November. With that said, nominations for the positions were open. Board members positions up for election are Don Ard, Steve Hicks and Scott Sutphen. The current nominations for the board are Harold Smith, Don Batson, Shane Lesikar, JJ Valverde and Jason Meaux. All the officer positions are up for election. They are President, 1st Vice Chairman, 2nd Vice Chairman, Secretary and Treasurer. The current nominations for officers are Dwayne Williams – President, Kent Webster – 1st Vice Chairman, Michael Jackson – 2nd Vice Chairman, Nina Means – Secretary, and Jessica Ritter – Treasurer. Dwayne asked that anyone that was interested in running for an office would need to contact a board member.

Dwayne reviewed Christmas donations that were made in the past and asked the members what they thought about donations for the Board to review.

The next Brazos Valley API meeting will be held on November 12, 2013.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:35 p.m.

A short break was taken before door prizes were drawn.