

Brazos Valley API Minutes

October 14, 2014 Minutes

The October meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday October 14, 2014. The meeting was called to order at 6:41 PM by 2014 President Dwayne Williams. The Pledge of Allegiance and was recited by all.

Jared Clarke from the Young Professionals in Engineering gave a brief talk about their organization and that they were having a golf tournament to raise money to support the Friends of Brazos Valley Heros. The golf tournament was moved to Monday, October 27th. He had entry forms to pass out.

As there were no sponsors for the meeting, a prayer was said by 2014 1st Vice Chairman Michael Jackson and dinner was served.

Dwayne thanked everyone for coming out and introduced the current board and officers that were in attendance. The new members were introduced. There were six new members in attendance.

Dwayne then asked for meal sponsors for the November 11th meeting. Nowco Champion, Outlaw Welding and Expro volunteered to sponsor the November meeting.

The treasures report was read. 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.

At this time action was taken to donate to the YPE Golf Tournament and to make a donation to the Lacy family on the passing of Clarence Lacy. Both passed. A thank you letter from the Burleson County Football league was read.

In old business, the Team Roping & BBQ Cookoff committee announced the 2015 event will be held in Caldwell again on April 17th and 18th. The 2015 Golf Tournament will be held on June 6th. Chris Jungman of the Dove Warm Up gave a brief report stating the event will be on August 29th. Dwayne announced the Fishing Tournament was held on September 11th and 12th at Overlook Park on Lake Somerville. He thanked the meal sponsors. It was a great success.

Dwayne announced that the elections for the 2014 officers and board members will be in November. With that said, nominations for the positions took place at the meeting. There are three Board member positions up for election and all of the officer positions. They are President, 1st Vice Chairman, 2nd Vice Chairman, Treasurer and Secretary. Dwayne asked that anyone that was interested in running for an office would contact a board member.

The three board members going off are Robert Sanderson, Richard Means and Shawn Riley. The three that have one more year are Shane Lesiker, Jason Meaux and JJ Valverde.

JJ Announced the following nominations, President – Dwayne Williams, 1st Vice Chairman – Michael Jackson, 2nd Vice Chairman – Kirk Taylor and Secretary – Harrold Smith. Board nominees were Sam

Williams, Spencer Snider and Mark Wolf. The by laws state that they must be announced at the meeting but nominations can be made at the meeting in November prior to voting. Dwayne enlisted in everyone that we would like more people to run.

Jim Southerland then asked if members had kids on scholarship to get them to send their information in. Jim is having a hard time getting the kids to send in their information and he will not be asking for it in the future. If the kids do not send it in they will not get their scholorsip money and might loose the right to it. He also stated the 2015 applications will be available in January.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:43 PM.

A short break was taken before door prizes were drawn.