

TIRZ #25 Hiram Clarke/Fort Bend Monthly Board Meeting

Thursday, December 5, 2013

Meeting called to order at 12:00 a.m. by Chair, Theadore R. Andrews

Members present:

Theadore R. Andrews, Chair
Linda Scurlock,
Kevin Riles,
Rosemary Capetillo,
Horace Allison, Secretary

Members absent:

George Anderson
Homer L. Clark

Approval of minutes:

- Motion: Approve minutes from November 7, 2013 board meeting
- Vote: Motion carried
- Resolved: Minutes from the meeting on November 7, 2013 approved without modification

Business:

Motion from Theadore R. Andrews to appoint board candidates/nominations:

Theadore R. Andrews, Chair
Linda Scurlock,
Kevin Riles,
Rosemary Capetillo,
Horace Allison, Secretary
George Anderson,
Homer L. Clark,

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Motion from Theadore R. Andrews to have workshop/seminar for next meeting.

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Motion from Theadore R. Andrews to move January board meeting to Thursday, January 9, 2014.

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Motion from Theadore R. Andrews for TRIZ #25 name suggestions moved to January 9, 2014 meeting.

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Meeting adjourned at 12:40 p.m. by Chair, Theadore R. Andrews