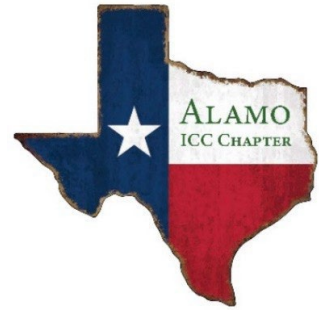


Alamo ICC Chapter Membership Meeting
December 11, 2024
Minutes



Welcome: 8:47 am

Absent: Michael Gallardo

Business Topics – Amin Tohmaz, President

- Approval of 11/6/2024 Minutes - Motion to approve – 2nd – Motion passed
- Nominating Committee Updates
- Names submitted for consideration to the Board of Directors
 - Nathan Lester – President
 - Sharon Trudeau – Vice President
 - Lisa Locken – Treasurer/Secretary
 - (3) At- Large Positions – BJ Bealor, Jeremy McDonald, Leslie Ruiz
 - Amin Tohmaz will remain in advisory position as Past President; to clarify the Board does include Past President but without voting rights for BOD items; By-laws state no more than 2 Board members from the same jurisdiction
- The next meeting in January 2025 will be the Annual Meeting where BOD elections will be finalized

Committee Updates – Nathan Lester, Vice President

- Requesting more members to actively work on the committees
- Send email to all new members regarding opportunities to join committees
- By-Laws Revision Vote – Change from “Corporate Affiliate” to “Organizational Affiliate” for membership type and voting rights associated with this type of member
 - Due to concerns of this item, discussion is tabled
 - Board will review the overall By-laws and make recommendations to bring to the Membership for consideration
 - Consider changing the Treasurer and Secretary position for the Board to two separate Board positions/Membership has no objection to two positions

Treasurer’s Report - Sharon Trudeau, Secretary/Treasurer

- November’s Financial report - Motion to approve – 2nd – Motion passed
- 2025 Membership Registration renewals have been sent

Other Business

- Report on Social Event – Boeing Event Center – November 16, 2024
- **Gil Durant** – Consider honorary memberships for state and federal agencies to participate in our Chapter- i.e., TDLR, PHCC, Architects, etc

Add virtual option for meetings to encourage participation
Add membership type to the By-Laws

Future Training Suggestions:

- January TDLR – Electrical
- February – Architectural
- ICC Presentations
- COSA – 20 Preferred Provider Topics (send out to membership)
- NIMS – Damage Assessment
- When Disaster Strikes – Train the Trainer for the Chapter
- Listing and Labeling/ELT

Meeting Adjourned – 9:20 a.m.

Sharon W. Trudeau

Sharon W. Trudeau, Treasurer/Secretary