

Agenda 11/16/2018- Unocal Gulf Coast Alumni Club

In attendance – Board members: Jerry Lohr, Dale Putnam, Gary Najdowski, Ed Ruckstuhl and Ann Mathis. Meeting opened 7:30am at Sugar Land Town Center The Toasted Yoke Cafe.

- **Review and approve minutes from September 7th Meeting: Motion was made, seconded and approved to accept the minutes as presented.**
- **Treasurer' s reportDale discussed Third Quarter Ended 9/30/2018 as well as the Nine Months Ended 9/30/2018 reports. Regarding the nine month ended report, the ending balance was \$5,779.43. Report reflected deposit for Christmas entertainment of \$238 but total cost will be \$475. The 2019 membership drive has just started so dues as well as dinner fees have started to come in. Motion was made, seconded and approved to accept the report as presented.**
- **Membership Update: Gary advised that to date we have 40 members who have paid their dues but the membership drive has just started. In 2018 we had 260 paid members.**
- **December dinner update: attendees, board and officer election format, door prizes, entertainment and menu: Gary advised that we have collected 14 dinner fees already and that 23 other members have RSVP' ed for dinner to date. Our menu was previously approved. Dale advised that last year we spent \$376 on gift baskets and \$265 on gift cards for a total of \$641. Dale suggested that perhaps we should spend more on gift cards than on the baskets this year. Motion was made, seconded and approved to spend \$700 on door prizes this year.**
- **Chapter election 2019:**
 - **Nominating committee consists of Jack Schanck (chair) Tim Lauer and Dot Mitchell**
 - **No new nominations for 2019. Fred Shimek considering presidency in 2020. Election slate will consist of incumbents**
 - **Intern program possible application for CRA annual meeting familiarization.(Fred): Jerry will check on the availability of the program and ask Fred Shimek if he is interested in participating.**

- **Luncheon Speakers for 2019:**
 - **Balance of education, assistance and amusement: There was some discussion that we should look into getting a speaker from Houston' s Live Stock and Rodeo program as this would fit nicely into our February lunch meeting which will have a BBQ type menu and attendees wearing their best western gear.**
 - **Available speakers through Chevron: staff and lobby group in Austin**
 - **Possible speakers from health fair participants**
- **South Texas Area Update: Chapter activities, Houston Metro luncheon at satellite locations, chapter health: Jerry informed the Board that Houston Metro has implemented a “ Neighborhood Luncheons” program which has been going very well. They had one in Spring / Woodlands and one in Katy another is planned for Bryan / College Station. More are planned for next year in Katy, Sugar Land, Pearland, and Humble.**
- **CRA annual meeting and midyear meetings: Dale, Ed and Gary all expressed an interest in attending the annual meeting in May next year in NOLA.**
- **CRA succession plan and committee changes: Jerry distributed examples of CRA leadership and succession charts, format and content to the Board for our reference.**
- **Chevron CAN industry advocacy last election cycle: Jerry advised that, in Colorado, the industry was successful in preventing a Proposition being placed on the ballot that would have effectively prohibited drilling new wells (Colorado anti-fracking measures failed to make the ballot).**
- **Chapter luncheon / dinner meeting schedule for 2019: The Board decided that we would meet at RBCC on the following dates in 2019 – February 7th, May 9th, September 12th and December 4th.**
- **Chapter board meeting schedule for 2019: The Board decided that we would meet at The Toasted Yoke Café on January 11th, March 15th, May 3rd, September 16th and November 15th – all Fridays.**
- **Next meeting date: January 11th.**

Meeting was adjourned around 9am

Created by G E Najdowski