

Texas Construction Crafts Instructors' Association (TCCIA)

July 17, 2009

Omni Houston, Texas

Member Present: William Brockman, Tommy Hill, Bill Crawford, Baldemar Montes, Trevor Moore, Art Muraira, Jose Ortiz, Steve Burgett, Marvin Scott, Jesse M. Garcia, Mario Rodriguez, Steve Short, William Cook, Roel Miranda, Bill Beck, Fritz Cornelius, James R. Morris, Bill Caraway, Victor Santillan, Russel Coffman, Marven Mack, Ray Rangel, Randy Palmero, Robert Salas, Raymond Bannert, Brett Dickinson

Minutes

1. Call to Order – President Robert Salas
2. Treasurer's report as of June 30, 2009 was \$2,425.00
3. July 14, 2008 minutes were approved as read
4. Linda Holcombe made announcements, requested minutes and distributed CTE hour form for conference
5. Motion was made by Brett Dickinson that VATAT Credit Union continues to serve as the fiduciary agent for TCCIA – the motion passed.
6. Motion to continue affiliation with TIVA was made by Brett Dickinson – the motion passed.
7. Raymond Bannert encouraged all construction teachers to join TCCIA and distributed TIVA forms which allowed for teachers to choose payroll deduction for TCCIA dues
8. The motion was made by Bill Brockman that Marven Mack be nominated for treasurer, Robert Salas for president and Brett Dickinson for secretary. Baldemar Montes moved that nominations cease. Officers were elected by unanimous consent.
9. Motion was made by Robert Salas that TCCIA purchase 50 USB flash drives w/ logos for TCCIA teachers. USB's would be loaded teacher resource information such as TEKS, lesson plan templates, etc. on drives. Baldemar Montes moved that cost should not exceed \$13 per drive. The motion passed.
10. Motion was made by Bill Brockman to investigate cost of a TCCIA booth at next year's conference and report back at Midwinter conference. Raymond Bannert and Bill Beck volunteered to assist in this. The motion passed.
11. Secretary, Brett Dickinson, requested that members send pictures, news articles, useful links, member web pages, announcements, addresses, concerns, alerts, etc. to email address listed on www.tccia.net.
12. The motion was made for adjournment by Bill Beck – motion was approved and Robert Salas declared meeting adjourned.

TCCIA Secretary, Brett Dickinson

