



Board Meeting Minutes

August 17, 2016

7:30a.m. – 8:30am

Members Present: Becky Stirzaker, Marcos Ramirez, Lisa Bibb, Mark Sherry, Kriss Gamez, Jennifer Rummel, Dana Brandt, Teresa Westover and Mark Taylor of CMP Management

- I.** Becky Stirzaker called the meeting to order at 7:34 am. Eileen Brown made a motion to approve the minutes of the June 15, 2016 Board of Directors meeting. Jennifer Rummel seconded the motion and it passed unanimously.
- II.** Marcos Ramirez reviewed the financial reports of June and July 2016. Marcos noted that revenue is on track with the budget as well as expenses. Marcos Ramirez made a motion to approve the June and July 2016 Financial Reports as presented. Jennifer Rummel seconded the motion and it passed unanimously.
- III.** Becky Stirzaker reported that we are on track with most of the 2016 Annual Goals. It was recommended that the webinar scheduled for August be rescheduled for late September or early October.
- IV.** Marcos Ramirez reported that the Scholarship Program Task Force had its first meeting and is recommending that the scholarship be named the “Dr. Stephen Werling TSHHRAE Scholarship”. The scholarship will be available to undergraduate and graduate level applicants.
- V.** Marcos Ramirez reported that sponsorships for the Annual Conference on track with last year. He encouraged all of the board members to continue to reach out to their key vendor contacts.

of her current term. The Board thanked Dana for her many years of dedication and support to TSHHRAE.

Being no further business Marcos Ramirez motioned to adjourn the meeting and Eileen Brown seconded. Becky Stirzaker adjourned the meeting at 8:05 am.

The next Board meeting is schedule on Wednesday, September 21, 2016 at 7:30am.

**TSHHRAE is an affiliate of the Texas Hospital Association
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