



February 21, 2006 Meeting Minutes

Introduction & Opening:

The February meeting was held at the Live Oak Grill. Arnold Cardenas opened the meeting by welcoming members and guests.

Guests present at the meeting were: Doug Miller (EEA), Rachel Truelove (NBMA scholarship recipient), Lisa Chegin (Texas MedClinic), Joel Hansen (UTSA-SBDC) and Rita Powell (Chamber).

Member companies present were: Ashley Furniture, Cemex, Coleman, CISD, Detex, FedEx Services, Frost Bank, Great American Products, Hawkins Personnel, NB Chamber of Commerce, Objective Maintenance, Priority Personnel, Star Manufacturing and T-Bar M.

Quest Daniels introduced Kevin Kelley, the new plant manager for Cemex. Ken Kerr has been promoted to regional manager for Cemex.

Secretary/Treasurer Report:

Paul Webber presented the minutes from the January business meeting and the treasurer report. George Bal of Detex moved to accept the minutes and treasurer report. Jeane Oldham of Detex seconded the motion. The motion carried by voice vote.

An announcement was distributed for the NBMA website (www.nbmfg.org). The organization will be using the website and officer emails to communicate with the members. Minutes of the meetings will be posted on the website. A "Member information" sheet was distributed. Please return these sheets to Paul Webber by fax or email. We want to make sure that we have the most current contact and company information on file to assure expedient communication.

Committee Reports:

Quest Daniels announced that the Membership & Marketing Committee will be split into two groups this year. Mike Lovay has agreed to chair the Membership committee. Jennifer Hawkins will assist with the Membership Committee. The Marketing Committee will need a leader.

Al Ranzou announced that the Scholarship Committee is receiving applications for potential recipients. The committee is reviewing the applicants for the Spring semester. Lyndon Frame will continue to chair the Fundraising Committee. The membership agreed that the golf tournament was a success. Lyndon requested volunteers to help with arranging another golf tournament for the Fall.

New Members:

NBMA had received three applications for new members. Discussion was held on the applications.

New Braunfels Communications (associate – media/radio),
Quest Daniels moved and Sandy Neuse seconded a motion to accept this company as a member. The motion carried by voice vote.

Central Texas Technology Center (associate – technical training)
George Bal moved and Roger Tuttle seconded a motion to accept this company as a member. The motion carried by voice vote.

Moll Industries (manufacturer – plastic injection molding)
Lyndon Frame moved and Roger Tuttle seconded a motion to accept this company as a member. The motion carried by voice vote.

Mike Morphey and Daniel Barreto from the Central Texas Technology Center presented an award to NBMA for our participation and support of the center. Thank you for the recognition.

Programs & Sponsors:

NBMA is looking for program ideas and sponsors for future meetings. Please see the current program list and sponsors on the web-site.

Featured Program:

Quest Daniels introduced Doug Miller, Chairman for the Edwards Aquifer Authority. Mr. Miller provided an informative presentation of the history and purpose of the EAA, current legislation, regulatory requirements and conservation initiatives of our water sources. Thanks to Doug for the presentation.

Chamber Report:

Rusty Brockman provided a brief report on up-coming programs by the Chamber of Commerce. On March 2, there is a program on OSHA/OSHCON. Contact Rita at the Chamber for more information. On April 18, a seminar on Japanese business is being held. Contact Rusty at the Chamber for more information. The NBMA luncheon will be held in conjunction with the seminar in April. More information will be distributed through Rusty's weekly update.

Next Meeting:

The March meeting guest speaker will be Pat Crawford of the Texas Workers' Compensation Commission. Priority Personnel is the host of the luncheon which will be held at Mamacita's at 11:45 a.m. Please RSVP to Rusty at 625-2385 or rusty@nbcham.org.

Respectfully submitted: Paul W. Webber, Secretary/Treasurer