



June 20, 2006 Meeting Minutes

Introduction & Opening:

The June meeting was held at the Live Oak Grill. Star Manufacturing, Ltd. was the host.

Members present were: Ashley Furniture, Cemex, Centerpoint Energy, Comal ISD, Frost Bank, Great American Products, Hawkins Personnel, NB Chamber of Commerce, NB Herald-Zeitung, Objective Maintenance, Priority Personnel, Star Manufacturing and TXI.

Guests Present were: Barnard Donegan Insurance, McKenna Health Systems, Checks In The Mail, State Bank and the NB City Manager.

Officer Openings:

Clifton Stapleton, Immediate Past-President, opened the meeting with the announcement of Arnold Cardenas resignation as President due to his departure from Coleman for a new position with a company in San Antonio. Clifton announced that Quest Daniel has resigned as Vice-President due to expanded responsibilities and travels with his current position at Cemex. Clifton opened discussions and nominations to fill these vacated positions. Frank Salinas from Cemex was nominated for Vice-President by Quest Daniel. Neil Linnartz from Ashley Furniture seconded the nomination. By majority vote, Frank Salinas was accepted as the Vice-President for the remainder of 2006. Lyndon Frame from Objective Maintenance nominated Clifton Stapleton as the President. Sandy Neuse from Cemex seconded the nomination. By majority vote, Clifton was accepted as the President for the remainder of 2006.

Membership:

NBMA received four applications for membership:

- McKenna Health System – associate membership

- Provides medical & health services

- High Voltage Microelectronics Technology – manufacturer membership

- Manufactures high voltage power supplies for night vision equipment

- UTSA Technology Center – associate membership

- Provides business advising

- KLN Steel Products – manufacturer membership

- Manufactures institutional furniture

Clifton opened the floor for discussion on the proposed members. The general membership suggested that we vote on them as a lot. By majority vote, all four

companies have been accepted as members. Congratulations and welcome to the organization.

Committee Reports:

There were no committee reports given during the meeting.

Special Guest:

Mike Morrison, New Braunfels' City Manager, was the special guest for the meeting. Mr. Morrison provided a brief background of his experience in economic and city development. Mike talked about the growth in New Braunfels, maintenance of the infrastructure and the expectations for the level of service in the future due to growth in the city and county. Mike mentioned that the city council is trying to anticipate the future needs of the city due to growth rather than focus on just the fiscal budget.

Other Topics:

Doug Toney from the NB Herald-Zeitung discussed a Red Cross Training program for individuals who would like to volunteer in the community to support disaster and emergency relief efforts. The local program would not require volunteers to leave to go to other disaster areas. The training would be done on site at the work place. Contact Doug Toney or the Red Cross (210.224.5151) for more information.

Next Meeting:

The next meeting will be held on July 18 at 11:45. The location will be announced. Cemex will host the meeting.

Respectfully submitted: Paul W. Webber, Secretary/Treasurer