



January 19, 2010 Meeting Minutes

Opening & Introductions:

The December meeting was held at Honors Hall. Barry Brittain opened the meeting by welcoming members and guests.

Members present were: Alamo Worksource, Cemex, CTTC, Chemical Lime, Comal ISD, Detex, Edisto, EH Systems, Fed-Ex Services, Great American Products, JBPrice, NB Chamber, Priority Personnel, Star Manufacturing, The Coach Approach, TXI and VIP Staffing

Guests present were Keith Peel.

Officer Reports:

Paul provided an update on the financial status and summary for 2009. No membership dues or lunch dues changes recommended. We gave out over \$10,000 in scholarships in 2009 which is the most that NBMA has given out in a single year. Membership dues and contact information sheets will be mailed out before the next meeting. The IRS form 990N has been filed for 2009.

Barry revisited the voting method that he talked about at the October meeting. NBMA needs responses and participation in the voting. Paul requested that the voting contact for your company is listed as the primary contact on the member information sheet which will be coming out soon.

Barry talked about the programs and speakers. The NBMA board selects speakers that we feel have an effect on our businesses. If there are other topics and speakers that we need to bring in, please let the board know. The more input we have in the program selection, the better we will be able to accommodate the needs of the members. We want to have topics that are interesting for members and prospective members to attend the meeting.

We did not put a focus on recruiting new members in 2009. Instead, we worked on revamping the scholarship program which has proven successful. We also worked on revising our brochure to be more in line with the organization's goal and focus. Also, with the economy in 2009, it would be hard-pressed to draw in new members.

In 2010, the board will look at re-implementing plant visits and host company presentations. We will also look into recruiting new manufacturing members.

The new officers for 2010 will be:

President: Al Ranzou (Detex)
Vice President: position open
Secretary/Treasurer: Paul Webber (Star Mfg)

Committee Chairs:

Scholarship: Jerry Negrete (Detex)
P/R: Erin Kitt (Edisto)
Membership: position open

Committee Reports:

Scholarship: We have one new application that will be going out for vote this week.

Special Presentation:

Judy Ingalls did a short presentation on the “Dream It!, Do It!” campaign. Judy talked about three main issues that came up when discussing manufacturing careers with high school students.

- 1) What is manufacturing?
- 2) Where are they?
- 3) How do you get in?

Judy developed a brochure to address these issues and to get information to high school students. She also suggests that manufactures send employees to career days because a “real” person will give a better impression to students than a proxy of literature.

Copies of the brochure were distributed at the meeting. To get copies, contact Judy Ingalls at jingalls@moment.net.

There is also more information at www.dreamit-doit.com/southcentraltexas

Next Meeting:

The next meeting will be held at 11:45am on February 16 , 2010 at Honors Hall. The program is tentatively scheduled to be Mayor Bruce Boyer.

Respectfully submitted:
Paul Webber
NBMA Secretary/Treasurer 2010