



Opening & Introductions:

The meeting was held at Mamacitta's. Al Ranzou opened the meeting by welcoming members and guests.

Members present were: Alamo Worksource, Cemex, CTTC, Comal ISD, Detex, Fed Ex Services, ITM, JBPrice, Lionheart Solutions, NB Herald-Zeitung, Star Manufacturing and TXI

Guests present were: none

Officer's reports & Featured Program:

This was the annual Business Meeting for NBMA.

New officers for 2011 were elected:

President – Albert Ranzou (Detex)

Vice President – Klaus Weiswurm (ITM)

Secretary/Treasurer – James Ross (TXI)

Paul discussed the financial summary for 2010 (see attached). There are 2 scholarships awarded in 2010 that have not been paid out because receipts have not been submitted.

A discussion was held on the direction of the organization for 2011, including finances, membership, marketing and scholarships. NBMA will look at trends that impact manufacturing growth. A survey will be compiled by the board and sent to companies to solicit feedback on programs for the rest of the year. It was suggested that the manufacturing lobbyist and/or legislative reps come to the meeting so that we can discuss the pros and cons of legislation as it affects our businesses.

Committee Reports:

Scholarship: A discussion was held on the scholarship guidelines. The finances dictate that we limit the number of scholarships to 4 for 2011. This means that applicants will need to be screened for manufacturing benefit. The scholarship committee will meet and reword the guidelines. Doug Toney suggested that the guidelines and applications be posted at the member companies.



Marketing/Membership: The committee needs to be re-established. NBMA would also like to put emphasis on host companies and tours that have lapsed in the past few years.

Next Meeting:

The next meeting will be held on Feb. 15, 2011 at 11:45am at Honors Hall. The scheduled program is Patrick Felty from the First Robotics Competition.

Respectfully submitted by:
Paul Webber
Secretary/Treasurer 2010



Organizational Year End Account Activity 2010

		Amount
Starting Balance:		\$ 13,075.85
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Incomes:	Membership Dues	\$ 5,550.00
	Lunch Dues	\$ 3,562.00
	Golf tournament	\$ -
	Other Inc	\$ -
	Total Incomes	\$ 9,112.00
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Expenses:	Organizational Expenses (Office supplies, website)	\$ 459.58
	Lunch Paid	\$ 3,020.00
	Bank Charges (statement charge, fees, safe-deposit box)	\$ 65.00
	Membership Expense (name tags, etc.)	\$ 47.50
	Advertising & Promotion (brochures, door prizes, trade show)	\$ 3,000.00
	Bad Debt	\$ -
	Golf Tournament Expense	\$ -
	Dues Paid	\$ 218.00
	PO Box	\$ 40.00
	Postage	\$ 27.80
	Scholarship Distributions	\$ 5,568.93
	Donations	\$ -
	Total Expenses	\$ 12,446.81
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Year End Account Balance		\$ 9,741.04