



January 20, 2009 Meeting Minutes

Introduction & Opening:

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

Member companies present were: Alamo Worksource, Cemex, Coleman, CTTC, Comal ISD, Detex, Edisto, Fedex, Great American Products, Hawkins Personnel, NB Chamber, NB Machine and Star Manufacturing.

Guests present were: Judy Ingalls from SAMA

Officer Reports:

Barry mentioned that there were no volunteers to assume officers positions. The 2008 officers were willing to serve another term in the current positions. If there is anyone interested in being a board member during the course of the year, we would be more than happy to give them a chance.

The 2009 officers will be:

President - Barry Brittain (Coleman)

Vice-President – Al Ranzou (Detex)

Secretary/Treasurer – Paul Webber (Star Manufacturing, Ltd)

NBMA will continue to focus on being a manufacturing association and pursue new manufacturer members and associate members that support the local manufacturing. Over the last few years, we have been able to get the focus back to adding manufacturing members and not be “associate” top heavy.

There are no suggested by-law changes.

Paul provided a year-end financial summary for 2008. We did not receive more than \$25,000 in income, so we do not have to file tax returns. Based on the financial balances, we do not see a need to change our lunch or membership dues.

Committee Reports:

Scholarship: Jerry Negrete (Detex) will continue to chair the scholarship committee for 2009.

Publicity: Erin Kitt (Edisto Business Resources) will continue to chair the publicity committee for 2009.

CTTC:

Sandi Boyd from CTTC made requests for instructors and internships. The manufacturing academy is in immediate need of instructors for the “Introduction to Quality” and the “Introduction to Robotics” classes. These classes meet on week days in the morning. The MTA is also in need of sponsors for 15 interns for the coming summer. Contact Sandi for more information

Chamber Report:

Rusty mentioned that the NB Chamber is there to help all New Braunfels businesses, not just developing new businesses. If there is something the Chamber can do to help companies get through the trying economy, contact Rusty.

Next Meeting:

The next meeting will be held on Tuesday, February 17 at 11:45 a.m. the location has not been determined. The program is tentatively scheduled to be NB Mayor Bruce Boyer..

Respectfully submitted:

Paul Webber

NBMA Secretary/Treasurer 2009