



## **July 17, 2007 Meeting Minutes**

### ***Introduction & Opening:***

The July meeting was held at the new CISD facility also hosted the meeting. Barry Brittain opened the meeting by welcoming members and guests.

Member companies present were: Alamo Worksource, Ashley Furniture. Cemex, CTTC, Coleman, Comal ISD, Detex, EH Systems, Fedex Services, Frost Bank, Hawkins Personnel Group, NB chamber of Commerce, Objective Maintenance, Priority Personnel, Star Manufacturing and TXI

New member welcome for: New Braunfels Smokehouse

Guests present were: American Express Services, Checks In The Mail and NBISD.

Buddy Watson from CTTC announced a Lean Manufacturing Basics Seminar. Literature about the seminar was available. For more information contact Kendy at 830.379.6382.

Thank you to CISD for hosting the lunch and providing facility tours!

### ***Officer Reports:***

Barry informed the membership that Checks In The Mail will be reinstating their membership. Some recent requests for funding for CTTC will be discussed with the scholarship committee and the NBMA board. We need volunteers to put together a booth for the New Braunfels Trade Show in September.

Paul provided an update on the organization's finances.

### ***Committee Reports:***

- Membership:
  - o The committee will be meeting soon and there is a manufacturing member prospect
- Fundraising:
  - o No report
- Scholarship:
  - o The scholarship committee has 2 applicants to review and will be working on revised requirements based on CTTC requests.

### ***Featured Program:***

Barry introduced Mike Smith, NBISD superintendent, and Dr. Mark Walker, CISD superintendent.

NBISD – Mike Smith:

NBISD has hired a demographer to assist with projections of growth and facility needs. The school district has been growing at 3%. They are basing their plans on 4% to ensure enough capacity. The new Oak Run middle school will open in the Fall of 2008. The High School is at capacity and planning is underway to alleviate the constraint. The new state regulation for the 4 x 4 curriculum requirements is creating scheduling conflicts for students with extra-curricular activities and electives. The NBISD is working to make the new schedules as easy as possible for the students.

CISD – Dr. Mark Walker:

The Canyon HS is over capacity. CISD has purchased the land on both sides of the school to allow for expansion. The middle schools need expansion. There are 11 projects of expansion and new school building that are currently in progress. The last bond election for six schools has enough money left over to build a seventh school because of cost savings. Another bond issue will be proposed next year to cover the cost of expansion for the High School and middle schools. CISD's largest problem is getting property to build schools at fair market value. CISD has been adding 1000-1200 students a year and this growth is expected to continue for some time. CISD is planning for the future facility needs based on residential developments that are underway or proposed. CISD is facing the same scheduling conflicts as NBISD with the 4 x 4 requirement.

***Chamber Report:***

- No report.

***Next Meeting:***

The next meeting will be held on Tuesday, August 21. The meeting will be at 11:45 a.m. in the Bluebonnet room at T-Bar M. The meeting topic Matt Harrison from the 4B Board. Contact Rusty Brockman for reservations.

Respectfully submitted: Paul W. Webber, Secretary/Treasurer