

Minutes of PSNA BOARD MEETING – Tuesday, January 3, 2017

Ramos Restaurant

Members present: Myra, Rod, Jon, Sharon, guest Claud, Vicki Absent: Tom

I Call to Order – President Myra called the meeting to order at 7:15pm

II Minutes of December 6, 2016 PSNA Board meeting – none – meeting canceled.

III Treasurer's report – Rod reported a balance of \$3,599.22. \$35 spent for facility rental for Nov meeting.

IV Membership renewals – Vicki - no members renewed/paid their 2016 dues since last board meeting.

V. Review 2017 meeting schedule –

The Board voted to reduce the number of board meetings.

Board meetings will be held the month prior to the quarterly meeting.

Board Meeting	-	Tuesday, January 3, 2017
#1 General Mtg	-	Tuesday, February 7, 2017
Board Meeting	-	Tuesday, April 4, 2017
#2 General Mtg	-	Tuesday, May 2, 2017
Board Meeting	-	Tuesday, July 11, 2017 (due to July 4 th conflict the week prior)
#3 General Mtg	-	Tuesday, August 1, 2017
Board Meeting	-	Monday, October 2, 2017* (October 3 is NNO)
#4 General Mtg	-	Tuesday, November 7, 2017

VI. Planning for Tuesday, February 7, 2016 quarterly membership meeting – 7pm

a) Location – TerrAdorna Event Center

b) Guest Speaker will be Bethany Hebbard who lives and works at Community First! Village.

c) Agenda – Maura/Vicki

d) Refreshments: Fruit and cookies: Vicki (Jon and Vicki will alternate meetings) Chips: Sharon and Myra
Utensils: Tom Sodas/water: Rod

e) Publicity for February 7, 2017 quarterly meeting:

Vicki sent a SAVE THE DATE email on Tuesday, January 3, 2017.

Vicki emailed the January, 2017 newsletter on January 13, 2017 and mailed a hard-copy of the newsletter to ten members on January 14, 2017. A reminder email will be sent to members several days prior to the meeting.

VII. New business – Election of 2017 officers will be conducted at Tuesday, May 2.

a) Does the current slate wish to be considered for 2017? Yes

b) Select nominating committee – Vicki will send an email to Tom to see if Dory will serve as chair of the Nominations Committee. Sharon will see if Joann and Claud will serve on the committee with Dory.

VIII. Reports and concerns of board members – Sharon and Rod attended the FM 969 road meeting.

They reported that work will begin on the road west of 973 out to Colony Park. The project will cost \$7million.

This sounds like a lot of money until Sharon noted the Capital of Texas highway project will cost \$125million.

IX. Adjourn – the meeting was adjourned at 8:15pm.

Minutes compiled by Secretary Vicki on January 3, 2017 and typed/emailed to on January 17, 2017.