**TXAS Regular Meeting**

**12/14/16 8:10**

Attendance: 1112, 1199, 1250, 1273, 1302, 1328, 1333, 1360, 1361

Motion to accept the minutes as read by 1199, 1112

**Reports:**

**TXAS President Report:**

1302: change audit mailing address so we are aware of IRS inquiries, Frank should be at event, need to confirm when he will be back from Florida

**TXAS Vice President Report:**

1273: alias for Stevens to e-mail about scholarship details 🡪 TXAS, determine mechanism for each category 🡪 list or quantitatively (GPA decides who wins), updated numbers from Melissa

**TXAS Treasurer Report:**

1199: taxes filed from 2015 and will be filed for 2016, 45,000 in Keuffel, 5,000 in Scholarship

**TXAS Secretary Report:**

1310: no report

**Chapter Advisor Report:**

1112: new officers, we’re looking good, 1198 leadership coach for president

**TXAS Account Executive Report:**

1250: BVA for active treasurer, good on audit, reconciliation and taxes being done, house improvement fund for all 2016

**Active President Report:**

1361: 6 to RSA, national paying for 3

**Active Treasurer Report:**

1363: no report

**Active House Manager Report:**

1333: fix front door, clean up backyard

**Committees:**

None

**Old Business:**

None

**New Business:**

Motion to allocate up to $500 to Christmas Cards, 1250

Seconded, 1273

Vote: 5-0

Motion to allocate up to cost (6 people) to attend academies, 1250

Seconded, 1273

Vote: 5-0

**Announcements:**

1262 engaged

**9:06 End**