



October 15, 2020

The meeting held via zoom was called to order by President Elect Mark Hill at 10:32 a.m. The sponsoring vendors were Pro-Air – Paul Rothschild and ACL – Alex Muirbrook. LaTedra Bailey read minutes from September meeting which has been posted on-line. President Elect Mark Hill asked if there were any questions or concerns on the minutes from September posted on-line. There were no questions or concerns. A motion to accept the minutes as posted was made by Raymond Forsberg and Laura Carter 2<sup>nd</sup> the motion. Motion was accepted.

Mark Hill, President Elect, called on Committee Chairs to speak on their Committees. April Shaw (poster) and Tammy Loveless (scholarship) was not present. Laura Carter and Raymond Forsberg gave information on the Road-eo stating a new location will need to be secured and there are no definite plans but they are still working on it. If any district is interest in hosting, please reach out to one of them. Pat Garcia stated there are no updates to give on speech, it is still in the planning stage.

Paul Rothschild introduced a new air filtration product. If interested, please check with your dealer or Paul can come to you. Mark will send follow-up blast that includes contact information for vendors.

Lori Fearless read the Treasurer's Report from September. Wendy Kontz made a motion to accept the report and Beverly Shannon 2<sup>nd</sup>.

Dr. Kayne Smith spoke about the upcoming webinar, TAPT classes, June 12<sup>th</sup> State Rodeo in Klein ISD, and June 25<sup>th</sup>-29 Conference in The Woodlands. He stated that professional development classes will be held at both.

President Elect Mark Hill gave a few encouraging words on Mitigating Covid-19.

Alex Muirbrook with ALC Schools spoke on how his organization can assist with transportation needs.

Next meeting is scheduled for November 12 via Zoom.

Mark Hill adjourned the meeting at 11:20