

2008 TASA I&E SIG Advisory Board Meeting

Date: 2/27/2008	Meeting Start Time		5:41 PM CST
Meeting Chair	Alvin Marx		
Meeting Secretary	Richard Rodriguez		
Attending	Name	Roles and Responsibility	Reference
Y	George Burkhardt	Treasurer / Co-PR	GB
Y	Bruce Houston	IP / Legal Mentor	BH
N	Ruben Lopez	UTSA Liaison / At Large	RL
N	Ben Longoria	Librarian / Patent Searches / Name Tags	BL
Y	Alvin Marx	2008 President / Refreshments	AM
Y	Don Morely	Special Projects / At Large	DM
Y	Linda Ramirez	SBDC Liaison / At large	LR
Y	Richard Rodriguez	Secretary / Ambassador	RR
N	Rick Thomas	Host / Special Projects / At large	RT
N	Scott Thompson	Immediate Past President / Web Master	ST
Y	Jerry Villarreal	Vice President / Programs / Co-PR	JV
Y	Sean Crandall	New Board Member / Legal Mentor	SC

Table 1.

AM calls meeting to order at 5:41 PM CST

In attendance, is as noted above in Table 1, and confirmed by both JV and RR.

AM makes a motion to accept the minutes from 01/30/2008 as written, RL makes motion and RR seconds the motion. All in favor vote “aye” for accepting minutes as written.

New Business:

AM states the minutes should be made available beyond the initial send out. It is recommended that a “board member-only” accessible section be set up with in the AlamoInventors.org site for accessing past minutes.

2. GB states several people will be displaying their products.

3. Quarterly meetings for TASA. Rick Thomas indicated to AM.

4. Discussion on sponsorship on the website. Corporate membership equivalent to \$85 in cash or in-kind. AM will give GB the decision to say who is or who is not a sponsorship on the flyer and the website.

5. Executive board of all the officers.

6. It appears the website has not been updated. GB will interface with Scott and ask if he will be give RR access to the website.

7. Make a PSA for the upcoming Technology Connexus show.

8. Discussion about the TechCon show.

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9. Future speakers. JV states Chris Davies, instructor – motivational speaker, Sheryl Cook, Chris Blood – instructor. Jean Paul Lehyer. Vic Paisanno – Macaroni Grill. Forrest Mims.
10. AM making sure we have good speakers and suggest for all to give good names.
11. Collection of dues. Paid members will have a colored stickers or something written to indicate year. LR will work with GB and BL.
12. GB indicates he receives information from media. Wants a method to submit information to the masses.
13. DM needs to leave the meeting. 6:34 PM.
14. Get GB phone number and website information.
15. RR to motion for our group to be referred to as the Alamo Inventors with the (SM-service mark) to indicate we are a service of TASA I&E SIG. LR seconds. SC said he would be happy to get the motions on creating the SM if everyone agrees. RR makes a motion to go ahead and register the SM. SC 2nds. All in favor , Aye.
16. There is a general consideration for registering the (Circle R) in the future.

6:48 CST. LR motions to end the meeting and BH seconds the motion to adjourn

End of Minutes