



MEETING AGENDA FOR BOARD OF GOVERNORS
October 22, 2007

Agenda Items

1. Approval of BOG meeting minutes of September 26, 2007 meeting,
(Attachment) Grant Flurry
2. Approval of Treasurer's report as of October, 22 2007
Shaun Sexton
3. Golf Tournament Bob Carson
4. Accounts receivable; golf, roster advertising Rick Marsh/Shawn Sexton/Alan Loeffler
5. Sou'Wester publication Alejandro Garcia
6. BOG suggest nominees to Chapter Nominating Committee
for the year 2006-2007
Suggest
Irwin, Alan Loeffler, Tim Jones, Mike Hughes, Harry Rountree and John Harrod.
7. PAOE Points: Aruna
8. Committee Reports: Due at the BOG Meeting

Attendance	Jenny Haltom
Government Affairs	Dean Meyers
Historian	Alan Loeffler
Membership	Tino Mendez
Devotional	Bert Akins
Refrigeration	Jim Irwin
Research Promotion	Bob Vermillion
Roster	Richard Marsh
Student Activities	Trapper Wilson
Scholarship	Bill Ferguson
Publicity	Morris Lovett
Sou'Wester	Alejandro Garcia
Special Events	Bob Carson
Webmaster	Brian Determan
Technology Transfer	Bruce Albertson
Reception	Jim Wolfe
9. New Business: New BOG Meeting dates - Aruna
10. Adjournment