



## **TMAT Board of Directors Meeting**

Thursday, January 21, 2021

Virtual Meeting

Zoom @ 3pm

**Call to order: 3PM –**

**(Ask Mid Atlantic Chapter Meeting) – Ask Gene – Ashley sent the PowerPoints from the meeting.**

**Sign in: Anti-Trust sheet verbally – Travis McOsker – Called to order at 3:04Pm Central**

**Previous Meeting Minutes – Travis McOsker**

**Motion to approve previous meeting minutes (Approved) Paul and Steve motioned – Motion Passed.**

**Treasurer's report – John Hansen**

Norm – 2 corrections, page 3 to reflect in header, 2021 not 2020. Balance is off by 10 cents

Norm – Motion to approve – Passed

Jack is asking how billing will be working moving forward, and he wants to know what they have been charged for in the past specifically. Questioning a few items. – Ashley is looking into this and will get back to TMAT.

**Membership report – Norm McKenna**

- Review

Pretty good drop in membership.

Travis, last year we went through who hadn't paid dues. Through this process many dropped. The person that was previously active was no longer with the company. (Current members are listed on the webpage.)

(Get a valid list of members for TMAT) – Ashley sent attachment

Steve Harms (A big thank you for your leadership for the past two years) – Plaque presented.

Norm is asking Steve to take a photo for the website.

Approved

**Old Business**

- Spring Golf Tournament – The Quarry Golf Course – San Antonio – April 15<sup>th</sup>
  - Funder raiser for:  
BOAT (Paul Johnson - In need of iPads for when you are out and doing inspections. Needing 7 or 8 or more.

Travis- we will need pricing

Paul – Minimal \$800-\$1,500 apiece. They want to be able to tie in with FEMA and send it directly to the FEMA database. Let's do a fundraiser and then figure out how or what we want to do with both.

Norm – buying them 5 that they can use and does what they want is better than just buying them all and not have the functions.

Travis - send a check?

Paul Johnson – Makes a motion that all profits go toward BOAT. MOTION PASSED

Trophies/Prizes: Travis, Same as usual? \$25 a piece

- – Contract is 44 players (we need to hit this.)
- – 59 per player (Golf) and then dinner party 27 with tax and tip - \$80 per player is our cost. (\$150 ticket price) – buy 3 get one free for CMs - Approved
- Steve – get invitations out soon!
- Norm – We need sponsorship, we need to tap more sponsors.
- Steve - Sponsorship Form
- Jack – Hole sponsors (set up little tents or give aways)
- Bulk fuel suppliers
- Norm – Will come up with the sponsorship form. – (Ashley)If Norm sends this to me I have agreed to do an INews and Social Media Post
- Fall Golf Tournament – River Place Country Club – Austin - September 16<sup>th</sup>
  - Fund raiser for: Education? Training for our own People (Spanish Shop Lead?) – Steve has bad news with this. He can do live one hour sessions, but can't do the whole course online with people outside the company. SAME PRICING - APPROVED Trophies/Prizes: SAME

Jack – wants to know if the bar is open at the hotel for the San Antonio OQM? – The bar will be open 5pm-11or12pm! You can sit at the bar and/or tables. 10 people to a table. The bar, restaurant, room service, coffee shop, and Irish Pub on site will all be open. You must wear masks if you are up walking around, but if you are sitting down they aren't required.

#### Education Update:

- Spanish Leadership Training –
  - Steve would be glad to do an hour live. Norm is asking if he should poll the membership. Course for foreman in Spanish.
  - Norm – No charge to the membership. Steve, no expense from us. If we did this, I would think we would have multiple speakers and a lunch.
  - Steve - can't be recorded and can't be virtual. (would need a meeting room)
  - Andy says he has a training facility in Houston. Should wait until later in the year until COVID – Poll for interest, but put a pin in it for now
- HBI training of military and vets –
  - Paul – A year ago we went to the facility by Fort Hood – They are very interest, but COVID canceled this out. Just had a meeting last week, they are very interested in any type of training – BOAT to work with them? – Very interested to open it up to all 10 facilities. If they can go virtual we can bring components in somehow. Most of these guys are not going to swing a hammer. They are higher ranking guys look for opportunities. We should continue to follow up. We need to do virtually training.
  - Norm – it feels like we need a committee
- Wood truss basics training for Bluebonnet ICC – Needed the same stuff as HBI
  - Andy – Maybe someone from TMAT could come and discuss trusses? CM documents, what does to the permit department? Making sure they understand what the role of the CM is. Meet the 3<sup>rd</sup> Thursday of every month. ICC Chapter.
  - Paul – Offering to send some stuff over. No copyright problems with anything.

Do we want educational committee? Scott Miller has done some of these (Norm is offering him as a resource) – MiTek will help out per Norm – unbranded.

#### Education Committee (Created today)

Paul – Chair person for education (Paul would like to see other people get involved.)

Andy Severy

Carl ?

#### New Business:

- 2021 board and officers
- TMAT's SBCA chapter representative – Josh Dermer will be a three-year term SBCA representative & has vowed to never miss a meeting

- BPI and BOAT updates – Paul – we had been asked to put on a class, but on hold because of COVID. Haven't been asked to do this again. We are the Corporate sponsor and need to give a 30 minute class and a class on residential permits. BPI Houston – virtual, Irving (live full in person) possible sponsorship opportunities.
- Permitting around changes in DFW & Houston – Paul – Looking at others comments, are you running into requirement changes? Some permitting departments want us to be the EOR again. Who is having issues and where? Some permitting departments are trying to turn residential into more of a commercial department. A lot of the issues are geared around electronics. Asking for the final designs for trusses months in advance (it is what the cities want.)
- Canceled meeting at SBCA OQM discussion – Attendance was going to be lite so we had the meeting today. Jack – We need to really poll all the membership to see if they really want to be in person or virtual.
  - Membership needs to be at the forefront and we need to include them in the decision making process more
- Summer venue/meeting – Historically in June (Skeet shooting?) – Joshua Creek Ranch - \$100 per person to shoot with lunch ammo covered 100 rounds. Need a gun? \$30 rental
  - Solid date is needed.
  - Bring a family member? Sign up as many as you want
  - Bring a framer
  - Mid morning shoot and lunch
  - Is their a minimum age?

**Adjourn Board Meeting:**



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### **2021 Events**

#### **SBCA Quarterly open meetings:**

January 26-28 San Antonio, TX  
 May 24-26 White Sulphur Springs, WV  
 July 27-29 Park City, UT

#### **BCMC**

October 5-8 Omaha, NE

#### **TMAT**

April 15 The Quarry, San Antonio  
 September 16 River Place Country Club, Austin

#### **Possible summer venues**

**June:**

Joshua Creek Ranch, Boerne  
 National Shooting Complex, San Antonio

