

Houston Football Chapter

General Meeting

June 21,2008

Ed Thompson, President, called meeting to order at 8:30AM

Financial Report by Mark Ideus :

*Check book balance as of May 31,2008 : \$51,391.38

* Pay Pal now on line for member use for payments and fees

Ed Thompson :

*Introduced the Board of Directors for 2008

*Explained the duties of each Division Rep.

*Advised members how to log on the Houston Chapter Web site

Tommy Moore, Executive Secretary :

* Presented Bud Alexander with a " Honorary Life Member " Award

Bill Taylor :

*Presented an Constitution Amendment for approval by the membership.

The change in the Constitution would allow both 5A and 4A schools to pick crews during the same time period . The exact change in the Constitution would read " higher classifications " instead of " higher classification ". There was a "motion" and " 2nd" and then an approval by two-thirds of the membership.

* Ed Thompson presided over the election of a new Div. IX Rep.

Division IX members present elected Paul Stephens.

Bud Alexander and Bill Taylor :

Presented ongoing legal issues that included the San Antonio " side line " suit and clarification of the form mailed by TASO inquiring about felony and/ or misdemeanor convictions . Membership advised Bill Taylor will chair committee to review legal problems on a case by case basis .

Adjournment : 9:37AM

Recording Secretary : Robert Rosales