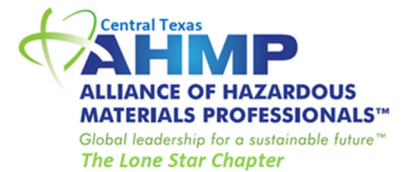


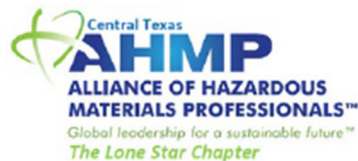
Lone Star Chapter AHMP Business Meeting Minutes April 14, 2023



Topics

- Welcome and introductions
- 2023 Calendar Recap
- Lone Star AHMP Website
 - Working to get obtain access to Turbify
 - Natasha will reach out to Sarah with some possible assistance.
- TCEQ Trade Fair (May 16-17)
 - Handful of people will be going
 - Do we want to facilitate a get-together with those who are attending?
 - Jonathan is interested in doing it; 400 or 430?
 - Natasha is going to come up with some options
 - Sarah A will send out a survey to membership – are you interested in meeting up at 430 on Tuesday and do you have any recommendations.
- National conference in Omaha in Aug – who all is going?
 - Sarah A is going to attend.
 - Patrick might also be attending.
- Recap of February (CGE – Emergency Response) and March (Waterloo Greenway Tour) Technical Sessions
- Upcoming Technical Sessions
 - June 2, 2023 (12:00 - 1:00)
 - Austin Fire Department – Special Operations Office
 - Parking at 4514 James Wheat Street, Austin, Texas 78723 (EMS Station 33)
 - Fire Station is located just south of the EMS Station
 - August 4, 2023 – TBD
 - Ideas from January 6th Business Meeting
 - TX Legislature and how it works as it applies to our interests.
 - Generator Improvement Rules
 - **Backup Technical Tour: Still Austin Whiskey Tour**
 - Molly will reach out to Still

- Wastewater
- July 14th Anniversary Meeting
 - Ideas include bowling, escape room, arcade, Electric Shuffle
 - What are the different costs associated with these activities?
 - Bowling the most cost effective and will keep the group together
 - Natasha will make a reservation for Highland Lanes on the 14th at 2:00 pm
 - When it gets closer, Sarah will send out an RSVP
 - Jonathan will handle social media
- Distinguished Chapter Nomination
 - Application Pending (need to get website fixed)
- Treasurer
 - Treasurer's Report
 - Chapter dues \$35; Get with Natasha regarding 2023 membership renewal
 - Still a few stragglers on the payments for new/existing members



Treasurer's Report

March 24, 2023

Paid Members: 16, 2 pending checks in mail

Cash Flow since February 2023:

Item	Credits/Debits
Deposit: 6 Memberships (less Square fees \$7.50)	\$202.50
Deposit: 2 Memberships (less Square fees \$1.92)	\$68.08
Deposit: 1 Membership (less Square fees \$1.01)	\$33.99
Deposit: 1 Membership (less Square fees \$1.01)	\$33.99
Total	\$338.56

Beginning bank balance February 2023: \$4,256.97

Ending bank balance March 2023: \$4,595.53

Additional Business/Comments

- None

Next Meeting

- Technical Session – June 2, 2023 (12:00 - 1:00)
 - Austin Fire Department – Special Operations Office
- Anniversary Meeting – July 14, 2023