



REGULAR MEETING AGENDA
April 26, 2017 (Wednesday)

To: Registered School Officials and Supporting Vendors
From: Daniel G. Cantu, President
Location: Weslaco Partnership Chamber, Weslaco TX

10:30- 10:45 **Call to Order/ Business of the Organization**

- Reading/Approval of Minutes
- Treasurer's Report
- President's Report
 - Summer Conference, **Jun 7-8**, (Committee members include Joe Leal, Joel Cruz, Mark Wallace & Mario Garcia)
 - Employees of the Year, Nominations
 - Scholarship Packets, Deadline is **May 10th**
- New Business

Introductions

- Welcoming of Presenter
- Self-Introductions

10:45- 11:50 **Presentations:**

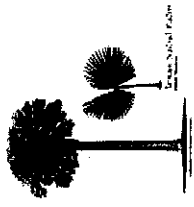
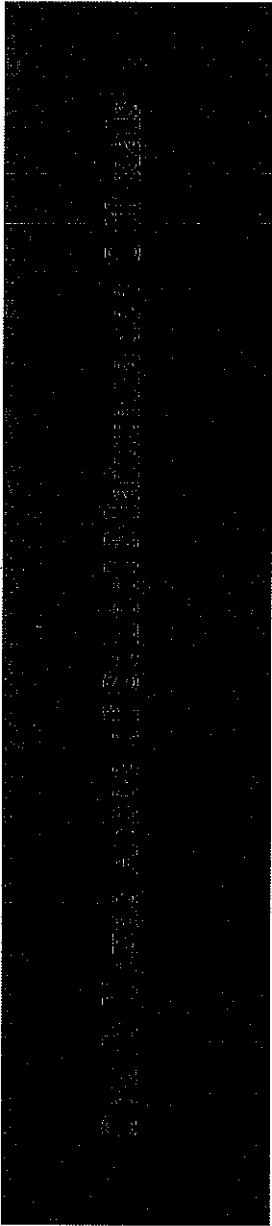
10:45- 11:15 "Accepting Change" by ~~Hugh Sherren~~ of Staples, *Sherron Hughes*
11:20- 11:50 "Roofing" by Roof Connect, *MARK MATOSKA*

12:00- 12:45 **Lunch**

- ¹Chair & Membership Announcements
- ²Incentives & Door Prize Give Away

Our Next Regular Meeting will be **Sep 28, 2017**, at the RGV Chamber of Commerce, Weslaco.
Presenters are TBD

- ✓ ¹Announcements from members & vendors should be kept to a minute or less. Please provide/make available handouts as appropriate.
- ✓ ²Vendors, feel free to bring in an item(s) to give out as a **door prize**. In the event of a plethora of door prizes the Chair (me) reserves the right to holdover the prize to the next meeting.
- ✓ Chamber internet password is, **9683141**



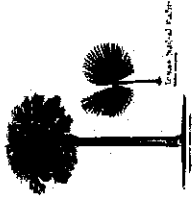
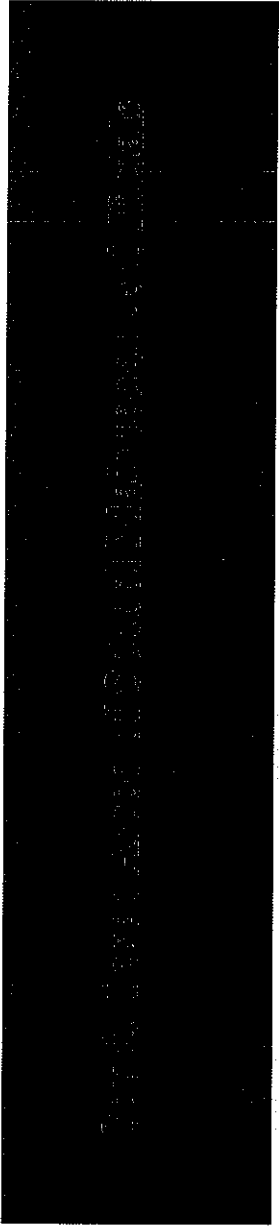
Sign In Roster

Meeting Date: 4/26/17

Presenter(s): Staples & Roof Connect

Location: RGV Partnership Chamber
322 S. Missouri, Weslaco, TX

District/Company	Name (Print)	Position	Initials	Email/ Phone #
1 LFCUSD	DAN CAJUM	MAINT COORD	DC	dcajumu@lfcusd.net 956 8322412
2 ROOF CONNECT	MARK MATOSKA	Presentr Natl Accts Mgr	m m	870 883 1355 Mark.Matoska@roofconnect.com
3 Region One	Roberto Hernandez	Facilities Program	RHP	rhernandez@esc1.net
4 San Benito	Christina Cully	ALL ENERGY Management Supervisor	CC	956-956-7952 chriscully@esc1.net
5 AFEP TX	MARIS GARCIA	ACCT MGR	MG	327 361 2043
6 Region The Esc	Mark Wallace	Director Ops	MW	mark.wallace@esc1.net 956-984-6000
7 HBringen CUSD	Joel Cruz	Energy Manager	JC	joel.cruz@hoisd.org
8 PSJA	Leba Garcia	Spch. Supervisor	LG	leba.warr@psja.usd.us
9 J.F. Lopez	J. Fernando Lopez	Meint Dirct	J	fernando.lopez@psja.usd.us
10 WISD	Robert Anzaldua	A/c Dept	RA	ranzaldua@wisd.us



District/Company	Name (Print)	Position	Initials	Email/Phone #
11 WISD	Arturo CABRERA	Elect. Foreman	A.C.	acabrera@wisd.us
12 AEP TX	David R. Mera	Customer Service	DRM	956-283-2596
13 JOE FLY CO.	LUIS E. GARCIA	OUTSIDE SALES	(P)	956-454-0505 garcia_luis@jueflyco.com
14 PSJA ISD	Frank Hernandez	grounds supervisor	F/H	francisco.hernandez@psjaisd.org
15 STJSD.	RAUL INFANTE	Supervisor	R.I.	Raul.Infante@STJSD.net
16 Hidalgo ISD	Guillermo Ramirez	Director	G	g Ramirez Chicago--isd.org
17 STAPLES	Shevon Hughes			
18 STAPLES				
19 PERRY MECHANICAL	Brennan Viera			
20				
21				

STASMO MONTHLY FINANCIAL STATEMENT

(Capitol One Bank)

April 26, 2017

Previous Report Balance, :	\$	16,138.81
Activity Balance below:	\$	4,600.05
Current Actual Balance:	\$	20,738.86

Assets

Amt in Dollars

Current Balance: checking account (2377)/ As Of 3/31/17	\$20,738.86
Certificates of deposit	\$0.00
Notes & contracts receivable	\$0.00
Other assets (<i>specify</i>)	\$0.00
Total Assets	\$ 20,738.86

Liabilities

Amt in Dollars

Current Debt (<i>Credit cards, Accounts</i>)	\$0.00
Notes payable (<i>describe below</i>)	\$0.00
Total Liabilities	\$0.00
Net Worth (total assets – total liabilities)	\$20,738.86

Signature:

Date: 3/28/17

Date	Activity Description	Revenue	Expenditure
03/02/17	SR Fax		\$6.95
03/13/17	Isla Tours (Boat Cruise) Deposit (50%)		\$350.00
03/16/17	Deposit (conference registrations)	\$1,398.00	
03/29/17	Deposit (conference registrations, PayPal)	\$3,559.00	
ACTIVITY TOTAL:		\$4,957.00	\$356.95

Balance:

\$4,600.05

Statement Covers Period Mar 1, 2017 to Mar 31, 2017 (1 months)

STASMO Meeting Minutes

(3/29/17 Regular Meeting)

Call to order

A regular meeting of STASMO was held at RGV Chamber of Commerce on **March 29th 2017** at 10:30 am. Officers present included Dan Cantu. Joel Cruz and Jose Leal were absent. Attendees included, see sign in roster.

Approval of minutes

The minutes for the January 2017 meeting were read and approved. A draft of the minutes for the **March 29, 2017** meeting follows for your review and approval-

Reports

The Treasurer's Report for March 29, 2017 reported a balance of \$16,138.81.

Summer Conference- There was a brief discussion of, (a) the upcoming Summer Conference Jun 7-8th; (b) changing the mixer to a bay cruise, (c) scholarship packets & (d) employees of the year nominations

Unfinished business

There was no unfinished business.

Motion

There were no motions

New Business

We had one presentation; "Water Damage" by Dustin & Justin of the Gerloff Company, Catastrophe Management


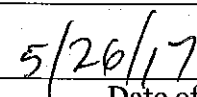
Announcements

Members were given the opportunity to make announcements on related activities or events.

Adjournment

The meeting was adjourned at 12:00 pm and lunch was served.

"Are there any additions or corrections to the minutes, if not the minute's stand as read and or corrected?"

 Secretary	 Date of Approval
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