

TEXINS ASSOCIATION CLUBS  
Club Annual Meeting  
June 12, 2002

Present ( \* Not Present):

Directors

Carl Skooglund  
Kim Smith  
Ron Tabor  
Alesia Carroll  
Jeff Asmus (\*)  
Eric VanDuivendyk  
Mike Mignardi

Staff

Marcia Flowers  
Monica Arnoult

Other

Club Presidents

Below are the actions and minutes captured from the Annual Club Meeting.

1. The Dive Club would like to pursue their own insurance carrier. The question I have is whether they would still need to carry liability insurance as a Texins Club member or sign some waiver indicating their club could not press legal charges against the association. The Flying Club currently is a model for this but they do carry liability with the association.
2. The Dive Club apparently was not allowed to post brochures in Raytheon. This club was not aware of a formal procedure to distribute club advertisements/information. We decided that we needed to identify a contact within each of the "affiliated" companies, most likely beginning with the local HR director. We should make the first official contact on behalf of the Texins Association Clubs Board, one-on-one (not through e-mail). We should explain the positive value that Texins has to offer to the company. Once the contacts have been established, we can then bring Nancy Wolff in to follow up.
3. There was discussion from the audience on our conservative approach to handling the ~1M in assets. Some would like to see more longer term investments. We need to discuss this at our next board meeting.
4. The truck sale came up and I was surprised that some in the audience were not aware of the information I sent out to the club presidents a month ago. I have not sold the truck as of yet – there is more paperwork needed on this item.
5. Nancy is having a difficult time getting the clubs to provide information in the What's Up brochure. We need to determine a method where the clubs are more active with these promotions.
6. From talking with the Sailing Club, they were unaware that they could promote their club in the TI Connected. We need to exploit this form of advertisement as well.
7. Several clubs were concerned about the limited number of conference rooms available, as well as the difficulty of booking an open room at Texins. The clubs are told to make their conference room reservations in November. However,

when they do, they find that rooms have already been booked. Chris Hull explained the priority for scheduling the conference rooms as follows:

1. Revenue generating functions
  2. TI business-related programs
  3. TI Health and Fitness Programs
  4. New employee orientation
  5. Other functions (including the Texins Clubs)
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8. The Genealogy Club would like to get their computer set up. I think Chris Hull has offered half a cubicle up in the Texins Accounting Office. Not sure on the details of this one.
  9. Entry to the TI Site: Some attendees asked about "passes" so that club members could get onto the Expressway site for their meetings. Several other attendees stated that showing driver's licenses and explaining their reasons for wanting entry was generally a rather quick process at the guard stations.
  10. Computer Room: The computer room (Conference Room #4) is evidently on continuing hold. TI is reluctant to set up a cable line that provides access to outside sites.
  11. Dive Club Bylaws: Following the meeting, Gerry Padgett gave Carl a copy of the new Dive Club bylaws. Our board needs to approve them.
  12. Bonding: Terry Adams asked me what the procedure is for bonding club members. The Texoma club collects large amounts cash payments. We need to check into this for Terry.

Regards,  
Mike Mignardi  
Texins Association Clubs Board of Directors Secretary