

**TEXAS CHAPTER OF THE AMERICAN SHORE & BEACH
PRESERVATION ASSOCIATION**

Minutes

Meeting Date: July 27, 2005

Meeting Location: Galveston County Office of Emergency Management,
Dickinson, Texas

- 2:16 p.m. – Meeting called to order by Jerry Mohn.
- Minutes from January 20, 2005 meeting were accepted as written.
- An extended discussion on formation of the Board of Directors was held. Discussion focused on lack of interest by several coastal counties to be represented on the Board. Members present agreed that the intent of the Chapter Bylaws is for county representation to be a privilege, not a requirement, and that the Chapter can be operational and legally functional without representation by each county. However, for political strength, it was agreed that participation by each county should remain a goal. It was also agreed that counties should continue to be given the opportunity to appoint their representatives, but that the Chapter would select representatives for counties that remain unresponsive. The bylaws may be broadened to state that “governmental entities” may represent a coastal county.
- Formation of the Board of Directors and Chapter Executive Committee remains unresolved. It was agreed that the next meeting should occur at the Coastal Texas 2020 conference (September 14-16 in Houston) and a formal election should be held then. In the meantime, several members offered to solicit county participation through personal contacts. Ellis Picket offered to pursue participation by Chambers and Jefferson Counties. Georgia Neblett volunteered to pursue participation by Nueces County.
- It was agreed that Chapter meeting locations should be distributed regionally. Jerry Mohn suggested that meetings be held four times per year.
- The following six committees will exist within the Chapter:
 - Membership
 - Technical
 - Legislative
 - Education & Communication
 - Nominating
 - Bylaws
- Volunteers for the Membership Committee included:
 - Cameron Perry (Chair)
 - Joe Moseley
 - John Lee Jr.

Kelly Hamby
Kim Halbrook
Marie Garrett
Georgia Neblett

- Volunteers for the Technical Committee included:
Yu-Chun Su (Chair)
Dan Heilman
Steve Gilbreath
Cameron Perry
Bill Worsham
Ellis Pickett
Michael Chaplinsky
Perry Culp
Ray Newby
- Volunteers for the Legislative Committee included:
John Lee Jr. (Chair)
Joe Moseley
Bill Worsham
Jim Gasper
Georgia Neblett
Perry Culp
Marie Garrett
Sidney McClendon
- Volunteers for the Education & Communication Committee included:
Larry Wise (Chair)
Kelly Hamby
Yu-Chun Su
- Marie Hogan-Garrett volunteered to take the lead on developing a draft mission statement using models from national ASBPA and other chapters. She also offered to develop a chapter letterhead. Each committee should also develop a mission statement or written goal(s). Each committee is to develop a mission statement or written goals and program of work to present at the next ASBPA meeting during the Coastal Texas 2020 Conference, September 14-16, 2005.
- Marie Hogan-Garrett and Larry Wise volunteered to develop a website for the Texas Chapter.
- Consideration was given to pursue collaboration with other organizations that have similar goals.
- Chapter finances were discussed. The Chapter does not yet have a bank account or dues requirements. The Membership Committee will discuss corporate sponsorships.

Holding or co-sponsoring a conference may be a viable fundraiser. Erosion control vendors could be a good source of money.

- A booth for a non-profit entity will be \$100 at the Coastal Texas 2020 conference. Members present agreed that an exhibit booth at the conference would be beneficial and should be pursued. Galveston County has a display frame that could be used. ASBPA membership forms and a brochure should be available at the booth.
- The status of any potential collaboration between the State of Texas and PACE (Parishes Against Coastal Erosion) remains unclear.
- Roy Edwards from Village of River's End announced that 620,000 CY of sugar sand is available for removal from the mouth of the San Bernard River, pending receipt of regulatory and environmental permits.
- The meeting was adjourned at 3:53 p.m.

Attachments: Sign-In (Attendance) Sheet

Sign In Texas Chapter- ASBPA 7/27/05

Name	Organization	Address	Phone	Email
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