

North Texas Region – Board of Directors

December 2012 Electronic Motion/Action

Voting Board Members in Discussion: Andy Reitingger, Darren Teicher, LJ Sariego, Meredith Grady, Eric Zender, Kevin Anderson, Jon Rye, Chris Tobey, Bill Tippett, Forrest Medcalf, Jeff West

December 20, 2012:

Motion: NTR enters into a lease agreement to move our offices to 1004 Avenue N in Plano, TX. We would also need to allocate \$50K-\$75K from savings to purchase courts, equipment, and minimal other furnishings. (Office Space Committee (Medcalf) /MC)