

**TJCSGA Summer Executive Board Meeting
Teleconference
September 28, 2006**

I. Call To Order

President Damian Tovar (El Paso Community College) called the October TJCSGA Executive meeting to order at 2:37 p.m.

II. Orders of the Day

President Damian Tovar (El Paso Community College) read the orders of the day.

III. Invocation

A. Question was posed if Invocation should be changed to Moment of Silence. Discussion followed. A vote was called and the motion passed. Jerry Martinez, Vice President (Kingwood Community College) made a motion to make the change to the agenda. Jami Bright, Parliamentarian (Tyler Junior College) seconded the motion. Motion carried.

IV. Roll Call

A. President Damian Tovar (El Paso Community College) called role.

President – Damian Tovar (El Paso Community College)

Vice President – Jerry Martinez (Kingwood Community College)

Secretary – Karlynda Steen- advisor (Navarro College Waxahachie)

Treasurer – Brett Clayton (Amarillo College)

Parliamentarian – Jami Bright (Tyler Junior College)

Bulletin – Shayne Gregory (Hill College-Johnson County)

Host – Shayna Spencer (Blinn College – Bryan)

Advisor – Scott Nally

Advisor-Elect – Phil Sims (Navarro College Corsicana)

All officers were present and a quorum was established.

V. Reading of the Minutes (previous Executive Board Meeting)

A. Jerry Martinez, Vice President (Kingwood Community College) made a motion to dispense with the reading of the minutes and approve them as written. Shane Gregory, Bulletin School (Hill College- Johnson County) seconded the motion. Motion carried.

VI. Officer Reports

President – Damien Tovar (El Paso Community College) informed everyone of the resignation of State Advisor, Patty Kuhl and State Advisor Elect, Nicole Mansell.

Vice President - Jerry Kingwood (Kingwood Community College) welcomed new members.

Secretary – Karlynda Steen, advisor (Navarro College Waxahachie) had nothing to report.

Treasurer – Brett Clayton (Amarillo College) reported that she is now able to write checks.

Parliamentarian – Jami Bright (Tyler Junior College) had nothing to report.

Bulletin School – Shane Gregory (Hill College-Johnson County) had nothing to report.

Host School – Shayna Spencer (Blinn College-Bryan) wanted to report that Emily, who worked at the hotel, was not longer employed with the hotel.

Old Business

None

VIII. New Business

A. Amendment

President, Damian Tovar proposes adding an amendment to Article II Section II Sub-section B to read:

If both the state advisor and state advisor elect positions have been vacated, the President in conjunction with the President of the Advisor Association will elect new officers.

Shane Gregory, Bulletin School (Hill College-Johnson County) makes a motion to accept the amendment as read. Shayna Spencer, Host School (Blinn College-Bryan) seconded the motion. The motion carries.

B. State Advisor

President, Damian Tovar submits Scott Nally's nomination for the position of State Advisor. He accepts the position and is sworn in.

C. State Advisor Elect

President, Damian Tovar submits Phil Sims nomination for the position of State Advisor Elect. He accepts the position and is sworn in.

D. Executive Polo 2006-2007

The Parliamentarian school has selected a shirt, and has mailed it to the Bulletin school.

Vice President, Jerry Martinez suggested that the polo shirts should have the logo only on the chest. Since each officer will have a name badge, this will cut down on the cost of having to print each officer's name and position on the sleeve. Vice President, Jerry Martinez made a motion to allow the current committee to make a decision on t-shirts. Shayna Spencer, Host School (Blinn College-Bryan) seconds the motion. The motion carries.

E. Payment Authorization

1. 2005-2006 executive polo
2. Webmaster

Brett Clayton, Treasurer (Amarillo College) made a motion to pay for last year's executive polos and the Webmaster. Jerry Martinez, Vice President (Kingwood Community College) seconds the motion. The motion carries.

F. November Executive Meeting (invitations)

1. President, Damian Tovar proposes that we invite the President of the TACCTA and the TACC to the Executive Meeting in November. Vice President, Jerry Martinez made a motion to invite the President of TACCTA and the TACC. Shayna Spencer, Host School (Blinn College-Bryan) seconds the motion. The motion carries.

G. Community College Day

Community College Day information is in for review.

X. Announcements

Bio's need to be in to Mr. Gregory by the first. Check the TJCSGA for the link where you will send Bio's.

Also, remember to check your e-mail on a daily basis.

XI. Adjournment

Shayna Spencer, Host School (Blinn College-Bryan) made a motion to adjourn. Brett Clayton, Treasurer (Amarillo College) seconds the motion. The motion carries.

Meeting adjourned at 3:02 p.m. CST.