

Executive Board Meeting

Minutes

February 25, 2010

Conference Call



I. Call meeting to order- President, Tyler Junior College, Zarrick Cannon called meeting to order at 2:01pm.

II. Roll Call- Secretary, El Paso Community College, Adriana Nevarez.

- a. State Advisor Elect Tara Webb, Houston Community College-Southeast : Present
- b. State Advisor Arvis Jones, El Paso Community College: Present
- c. Host, Jessica Skinner, Texas State Technical College- Waco: Present
- d. Editor, Anthony Najar, Amarillo College: Present
- e. Treasurer, Anthony Colantuono Jr., Howard College: Absent
- f. Secretary, Adriana Nevarez, El Paso Community College: Present
- g. Parliamentarian, Joseph Bassett, Blinn College Brazos Campus: Present
- h. Vice President, Amanda Ashley, Navarro College: Present
- i. President, Zarrick Cannon, Tyler Junior College: Present

Quorum established.

III. Orders of The Day-

IV. Approval of the Minutes- Secretary, El Paso Community College, Adriana Nevarez moved to accept the minutes as written. Host, Jessica Skinner, Texas State Technical College- Waco seconded. Motion carries.

V. Officers Reports-

- a) **State Advisor Elect Tara Webb, Houston Community College-Southeast-** No report.
- b) **State Advisor Arvis Jones, El Paso Community College-** You all are doing a fine job. Keep up the good work.
- c) **Host, Jessica Skinner, Texas State Technical College- Waco-** No report.
- d) **Treasurer, Anthony Colantuono Jr., Howard College-** Absent
- e) **Editor, Anthony Najar, Amarillo College-** Myspace page still up. Submissions for the bulletin are due March 1ST. I need a letter that describes how the Award Committee will work so that I can include it in the bulletin.
- f) **Secretary, Adriana Nevarez, El Paso Community College-** Thanks for the corrections made to the minutes.

- g) **Parliamentarian, Joseph Bassett, Blinn College Brazos Campus** – The SUB has some mistakes. I will be working on it to make the corrections needed.
- h) **Vice President, Amanda Ashley, Navarro College-** We have confirmed the keynote speakers. We are currently working with Host school to finalize the convention packet.
- i) **President, Zarrick Cannon, Tyler Junior College-** Keep your head up.

VI. Unfinished Business- None.

VII. New Business-

- a. **State Name Badges-** Designs will be made by Tyler Junior College.
- b. **Texas Pins-** The pins will be given to the E-board members at the end of convention so that each member can give it to the person of their choice. Parliamentarian, Joseph Bassett, Blinn College Brazos Campus moved to table item b under section VII. Host, Jessica Skinner, Texas State Technical College- Waco seconded. Motion carries.
- c. **Initial Entrance and Music** – State Advisor Elect, Tara Webb and State Advisor, Arvis Jones will be chained up and members will follow them. Phil Sims and Brandon Franke will prepare the music. The chair entertained a motion to accept the initial entrance and music as discussed. Parliamentarian, Joseph Bassett, Blinn College Brazos Campus so moved. Secretary, El Paso Community College, Adriana Nevarez seconded. Motion carries.
- d. **Website Committee-** State Advisor, Arvis Jones will schedule a meeting within the next week to discuss this matter. The chair entertained a motion to table item d under section VII. Parliamentarian, Joseph Bassett, Blinn College Brazos Campus so moved. Vice President, Amanda Ashley, Navarro College seconded. Motion carries.
- e. **Judicial Review-** A judicial review was made by Cody Cooksey, Wharton County Sugarland. It will be reviewed at the State convention. The president and parliamentarian will acknowledge Cody Cooksey, Wharton County Sugarland that his judicial review was received and will be discussed.

The chair entertained a motion to remove from the table items b and d under section VII. Host, Jessica Skinner, Texas State Technical College- Waco so moved. Secretary, El Paso Community College seconded. Motion carries.

Secretary, El Paso Community College, Adriana Nevarez move to have Brandon Franke buy the Texas Pins at Austin TX., for the E-board members and reimburse him later. Vice President, Amanda Ashley, Navarro College seconded. Motion carries.

The website committee will be meeting within the next days to discuss changes that need to be made to the TJCSGA website.

- f. **Legend Award-** The E-board received a nomination for the legend award. No action taken.

g. Region Updates-

Region I- Bulletin. Their region meeting was cancelled due to the bad weather. They will have a conference call soon.

Region II- Treasurer. Absent

Region III- Vice President. They are doing well. Their region meeting will be April 8, 2010.

Region IV- Secretary. They are doing fine. They had few questions about the convention theme; questions were answered.

Region V- Host. No response from their president. They will have their Region meeting March 5, 2009.

Region VI- Parliamentarian. They are fine and working hard.

- h. **Update on Texas A&M Corpus Christi-** Amarillo College is working on the amendment to the constitution to allow outside judges to participate in the process along with the person from each region. The amendment will be ready by March 12, 2010.
The award committee will be composed of one person from each region. The six members will chose a chair for the committee and the last year's advisor will serve as ex-officio member of the committee.
- i. **New recruitment of schools-** State Advisor elect, Tara Webb, sent a letter to schools that did not pay their dues last year. No response has been received. Jacksonville, a private school wants to join TJCSGA.
- j. **CD Investment-** No report. Treasurer absent.
- k. **Advisors \$1000 commitment-** Heather Atchley has secured a \$1000 donation from APCA - \$500 to be used this year, and \$500 to be used the following year. Marsha Mcnew is developing a letter to send to the military branches to raise money. Arvis Jones has not received an answer from USA Today.
- l. **Forums-** E-board members are to post on the forums on the assigned time. Please do not feel obligated to respond to the negative posts, and don't let them upset you. Everyone on the board is doing their job well
- m. **Tentative Convention Itinerary to be posted online-** The tentative itinerary will be ready by March 1, 2010.
- n. **Program Design/ Jackets/ E-board uniform-** The board will buy black jackets with yellow letters to be used during State Convention. The chair entertained a motion to accept the proposed jackets by Host School for the amount of \$9.95 for each jacket. Host, Jessica Skinner, Texas State Technical College- Waco so moved. Amanda Ashley, Navarro College seconded. Motion carries. The chair entertained a motion to accept the Convention program design as created. Anthony Najar, Amarillo College seconded. Motion carries.
- o. **2013 Conference site-** Parliamentarian, Joseph Basset, Blinn College Brazos Campus moved to amend the 2013 conference site to be in Houston area. Editor, Anthony Najar, Amarillo College seconded. Motion carries. Amarillo College will email quotes and make the hotel contract.
- p. **Corporate Sponsorship-** Tara Webb discussed and provided an update.
- q. **SUB-** Parliamentarian, Joseph Basset and Brandon Franke will work together to make the changes needed to the Student Uniformity Book.

VIII. Announcements.

- a) The items that were going to be given to students, such as tampons and deodorants were donated to the Haiti Relief Campaign.
- b) All E-board members to arrive Corpus Christi April 21, 2010.
- c) Next E-board conference call on March 26, 2010 at 2:00pm.

IX. Adjournment.

Secretary, Adriana Nevarez, El Paso Community College moved to adjourn the meeting. Editor, Anthony Najar, Amarillo College seconded. Motion Carries. President, Zarrick Cannon, Tyler Junior College adjourned the meeting at 5:21pm.