

The second meeting of the 2000 Executive Board was held on Monday, July 9, 2000 at 9:00 a.m. in the Treaty Oak Boardroom in Austin, TX.

The President, Hector Tristan, Austin Community College called the meeting to order.

Eric Pesak, Blinn College, Brenham moved to suspend the reading of the orders of the day. Butch Ruesch seconded the motion. The motion was open to discussion. Courtney Milleson, Odessa College moved to amend the motion to “accept as written.” Sandy Sabedra, Odessa College, seconded the motion. Both were put to a vote and were approved.

Secretary, Lindsay Holder, South Plains College took roll call. Eight members were present and one member was absent. The absent member was David Chase, El Paso Community College.

Angie Dacus, Frank Phillips College, made the motion to accept the minutes as written. Eric Pesak, Blinn College, Brenham seconded the motion. There was no discussion. The motion was put to a vote and was approved.

Special Orders

- A. Vote on Conference Theme – President Hector Tristan called for a roll call vote. “TJCSGA...priceless” received seven votes and “Soar Like an Eagle” received one vote. “TJCSGA...priceless” will be the theme for the 2001 State Convention.
- B. Further discussion on topics that are priority – Angie Dacus, Frank Phillips College, told the board that we needed to set deadlines for registration and late registration. The board also discussed increasing registration fees. Courtney Milleson, Odessa College, rose to a point of order and said we needed to discuss those issues under unfinished business.

Officer Reports

- A. State Advisor – Courtney Milleson, Odessa College, said that she had no report at that time.
- B. State Advisor Elect – David Chase, El Paso Community College, was not present to give his report.
- C. Host – Angie Dacus, Frank Phillips College, said she would get out the information about the theme to all of the colleges as soon as possible.
- D. Bulletin – Sandy Sabedra, Odessa College, had no report.
- E. Parliamentarian – Eric Pasak, Blinn College, Brenham, had no report.
- F. Treasurer – Butch Ruesch, TSTC Waco, had no report.
- G. Secretary – Lindsay Holder, South Plains College, told the board that she would send them a copy of the minutes by the middle of next week.

- H. Vice President – Nicole Herrera, Amarillo College, asked the board if we still wanted a silent auction at state convention. The board discussed the silent auction. Treasurer School, TSTC Waco agreed to conduct the silent auction.
- I. President – Hector Tristan, Austin Community College, had no report.

Unfinished Business

- A. Projected State Budget for 2000 2001 – The board was still concerned with the money allotted for meals at convention. Butch Ruesch, TSTC Waco suggested that the board increase registration fees to \$88 for students, \$100 for advisors, and \$105 for late registration. The board decided to vote on that issue in the November board meeting.
- B. TJCSGA Website – Sandy Sabedra, Odessa College, asked Frank Phillips College what they would hand over to Odessa College when they were ready for the transition. FPC said they would give them the passwords and the software. The board then discussed the importance of keeping the site clean. John Green, Advisor from Frank Phillips College, told the board that the site could link to all region and college sites.
- C. Annual State Conference
 - 1. Hotel – The board took a tour of the hotel and met with the hotel staff. The staff was friendly and willing to cooperate with our needs for the convention.
 - 2. Other Related Issues – The board discussed the possibility of using PowerPoint Presentation to display the agendas, minutes, amendments, schedules, and other related topics at the state convention.
- D. Updated State Guidelines
 - 1. Competition – The board agreed that September 1, 2000 would be the deadline for all amendments prepared by board members to be sent to the Parliamentarian.
 - 2. Campaign – Hector Tristan, Austin Community College, said he would add more campaign guidelines and email them to all board members for approval by September 1, 2000.
- E. State Regions
 - 1. Region Conference – Hector Tristan told the board that he wanted at least two Executive Board members at all region conferences.
 - 2. Region Constitutions – Hector Tristan told the board to start requesting copies of all region constitutions. The board agreed that constitutions should be sent to the Parliamentarian School, which is Blinn College, Brenham.
- F. Other Old Business – Angie Dacus, Frank Phillips College, told the board we should get nametags that were different from everyone else's. John Green, Advisor from Frank Phillips College asked the board if we would be opposed to not having program books. He suggested instead of having a program book handing out several different handouts about the various activities.

New Business

- A. Set Deadlines – Eric Pasak, Blinn College, Brenham said he would email all board members deadlines about when it was our month to put something in the bulletin within the next couple of weeks.
- B. Other New Business – There was no other new business at that time.

Announcements

John Green, Advisor from Frank Phillips College, said that Hector was a God and that the Executive Board did a wonderful job and got a lot of work done over the two days we met.

Lindsay Holder, South Plains College, moved to adjourn. Eric Pasak, Blinn College, Brenham, seconded the motion. It was put to a vote and was approved.

Respectfully submitted,

Lindsay Holder
South Plains College
TJCSGA Secretary