

The first meeting of TJCSGA 2000 Executive Board Meeting was held on Sunday, July 9, 2000 at 2:55 p.m. in the Treaty Oak Boardroom in Austin, TX.

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

Eric Pesak, Blinn College, Brenham, moved to suspend the reading of the orders of the day. Angie Dacus, Frank Phillips College, seconded the motion. There was no discussion. It was put to a vote and approved.

The invocation was delivered by Eric Pasak, Blinn College, Brenham.

Roll call was taken by Secretary Lindsay Holder, South Plains College. Eight members were present. One member absent. The absent member was David Chase of El Paso Community College.

Eric Pesak of Blinn College made the motion to suspend the reading and approval of the minutes of the last Executive Board Meeting. Butch Ruesch of TSTC Waco seconded the motion. It was put to a vote and the motion carried.

Special Programs

Courtney Milleson of Odessa College moved to suspend the rules during the Special Programs. Eric Pesak of Blinn College seconded the motion.

Officer Reports

- A. State Advisor – Courtney Graves Milleson, Odessa College, discussed the importance of unity among the TJCSGA Executive Board members and relying on each other's individual talents will help build a strong team. She also said that the state should produce a calendar similar to Amarillo Colleges. Courtney recommended that the state attempt to provide students with more information about various scholarships available.
- B. State Advisor Elect – David Chase of El Paso Community College was not present to give his report.
- C. Host – Angie Dacus, Frank Phillips College, presented the survey results of the 2000 state convention to the Executive Board for consideration and discussion. She discussed improvements to be made for the 2001 convention. Angie asked each board member to fill out a biography sheet that was in the packet for the state convention programs. The Executive Board then agreed that all amendments need to be sent to the Parliamentarian School, which is Blinn College, Brenham.
- D. Bulletin – Sandy Sabedra, Odessa College, asked if everyone got their bulletin. She also asked if every Executive Board Member would write something in every bulletin.
- E. Parliamentarian - Eric Pasak, Blinn College, Brenham, issued a revised copy of the Constitution to all board members. He explained the two new amendments,

which were passed at the last 2000 State Convention. Courtney Milleson, Advisor, Odessa College, then made sure everyone understood why these new amendments were needed.

- F. Treasurer – Butch Ruesch, TSTC Waco, informed the Executive Board that the current budget was \$13,828. 08. He stated that the state needs to reimburse Brazos Port College \$255 for students who did not attend the state convention that they had already paid for. John Green, Frank Phillips College, then stated that we have a substantial amount of money in our budget and that were in great shape.
- G. Secretary – Lindsay Holder, South Plains College, said that she did have a copy of the last General Meeting of the 2000 State Convention. She also said she would send a copy of the minutes to all the colleges a week after the Executive Board Meeting.
- H. Vice President – Nicole Herrera, Amarillo College, passed around copies of the competition guidelines and judging criteria for discussion later. She also asked if we would like Amarillo College to plan an activity during free time at the convention.
- I. President – Hector Tristan, Austin Community College, said he was still working on issues about the TASP. April Sessler, Amarillo College, then told Hector that if he wanted to get in contact with State Representative, Till Bivvans that she would help him do that. Hector also said that TJCSGA should try to get a scholarship sponsored to give to a student or students within the organization.

Butch Ruesch, TSTC, Waco, made the motion to recess and Angie Dacus, Frank Phillips College seconded the motion. It was put to a vote and passed.

Unfinished Business

- A. TJCSGA Website – John Green, Frank Phillips College, said that the cost of a web page is \$25 up front and \$35 a month thereafter. FPC said they would update the website but if the state wanted to take over we could. John Green then said that our web address was presently secure. Courtney Milleson, Odessa College, suggested that the organization purchase the software needed to build the website. We then discussed the possibility of the Bulletin School being responsible for the site. The board decided to put the website questions to a vote in the second meeting on July 10, 2000.
- B. Resolutions from 2000 State Conference – Eric discussed these resolutions in his previous officer report.
- C. Other Unfinished Business – There was no other unfinished business.

New Business

- A. Projected State Budget for 2000-2001 – Butch handed out and explained the proposed budget. The board looked over the budget and questioned the money allotted for meals. The board discussed the possibility of cutting Executive Board members expenditures and having a meeting in Odessa. Butch made the

motion to table the budget until after we speak with the hotel. Eric seconded the motion. There was no discussion. It was put to a vote and approved.

- B. High/Low Points of 2000 TJCSGA State Conference – Angie Dacus, Frank Phillips College, moved to suspend the discussion to the end of the meeting. Butch seconded the motion. There was no discussion. It was put to a vote and approved.
- C. Annual State Conference
 - 1. Dates/Length – The dates for the convention are April 5 – 8, 2001. Angie made the motion to maintain the length of the convention to four days. Butch seconded the motion. There was no discussion. It was put to a vote and approved.
 - 2. Hotel – The board discussed the Radisson Hotel and everyone was very pleased with the service. John Green, Frank Phillips College, explained why the Radisson Hotel was chosen to house the convention.
 - 3. Theme – We discussed various themes. The top five themes were: TJCSGA...Priceless, Soar like an Eagle, TJCSA...Tradition, Best of the Best...TJCSGA, Get a Clue with TJCSGA. We decided to discuss and vote on a theme tomorrow.
- D. Updated State Guidelines
 - 1. Competition – Nicole Herrera, Amarillo College, went over the competition requirements and criteria. Nicole suggested that we put the competition requirements and judging criteria in the Uniformity Book. Angie Dacus said she would put them in the registration packet.
 - 2. Campaign – The board decided that all campaign guidelines would be explained in detail by the Parliamentarian in the workshop. The board discussed the importance of educating colleges about running for office. The board discussed the possibility of sending a note in the bulletin explaining how to run a successful campaign.

Courtney Milleson, Odessa College, motioned to recess and Eric Pesak, Blinn College, Brenham seconded the motion. There was no discussion. It was put to a vote and approved.

- E. State Regions
 - 1. Region Conferences – Hector said that we needed to get in contact with all Regions. Courtney said Region 1 meeting was November 3 and 4, 2000 in Snyder, Texas.
 - 2. Region Constitutions – Hector said the State Constitution was supreme to all region constitutions. He also said that the state needed copies of all the region constitutions.
 - 3. Other related region issues – We discussed sending Executive Board members to all Region conferences.
- F. Set Deadlines – Hector said we must set all deadlines tomorrow. John Green told us that the only deadline the board had no control over are the hotel deadlines.
- G. TASP Update – Hector had already discussed the TASP.
- H. Other New Business from the Floor – There was no new business from the floor.

Announcements

John Green said the board members needed to think of questions to ask the hotel. We decided to meet tomorrow morning (July 10, 2000) at 8:30 a.m. Courtney Milleson asked that we move our farewell speeches to a later time in the convention. Hector said we needed to think of a good opening meeting.

Lindsay Holder made the motion to adjourn. Eric Pesak seconded the motion. Hector then adjourned the meeting.