

TJCSGA Executive Board Meeting
June 10th, 2005

I. Call to order: At the request of the other officers, President Nathalia Giraldo called the Executive Board meeting to order at 9:06 am.

II. Pledge of Allegiance (U.S. and Texas) – Parliamentarian, Mary Conley from El Paso Community College, led the Pledge of Allegiance and the Texas Pledge.

III. Orders of the Day - Parliamentarian, Mary Conley from El Paso Community College

Treasurer, Stacey Jones from McLennan College moved to add Roman numeral X subsection F and add Unfinished Business subsection D (the welcome letter).

Vice President, Brian Jones from Odessa College, seconded the motion and the motion carried.

Parliamentarian, Mary Conley from El Paso Community College, moved to accept the minutes as written.

Vice President, Brian Jones from Odessa College, requested the minutes be sent through email.

IV. Invocation - State Advisor, Kim Brown from North Central Texas College

V. Roll Call – Secretary, Will McAdoo from Midland College

Members present:

President-Nathalia Giraldo (College of the Mainland) and Advisor Michelle Betancourt.

Vice President-Brian Jones (Odessa College) and Advisor Nichole Jackson.
Secretary-Will McAdoo (Midland College) and Advisor Jan Reed.

Parliamentarian- Mary Conley (El Paso Community College) and Advisor Arvis C. Jones.

Treasurer-Stacey Jones (McLennan College) and Advisor Jim McKeown.
Host College-Keva Garner (South Plains College) and Advisor Stan Weatherred.
Editor of the Bulletin-Lyndee Biles (Hill College) and Advisor Phil Sims.
State Advisor-Kim Brown (North Central Texas College)
State Advisor-Elect-Patty Kuhl (Western Texas College)

Officer Reports

- A. President, Nathalia Giraldo from College of the Mainland had no report
- B. Vice President, Brian Jones from Odessa College, needs help from the other Executive Board members to sell sponsorships to raise revenue for entertainment
- C. Secretary, Will McAdoo from Midland College, said he was that the minutes could not print but not to worry because they're perfect.

- D. Treasurer, Stacey Jones from McLennan College, said that the budget was looking good and her check writing ability is improving enormously
- E. Parliamentarian, Mary Conley from El Paso Community College, thanked everyone for their patience with her injury and hoped everyone had a safe trip home. She wanted to thank everyone with their help on the Uniformity Book.
- F. Editor of the Bulletin, Lyndee Biles from Hill College, wanted to thank everyone for welcoming her into the group, and she will take any new idea and suggestions that the group offers.
- G. Host College, Keva Garner from South Plains College, thanked everyone for working hard and being patient and said that it's going to be fun working together to build a successful conference.
- H. State Advisor, Kim Brown from North Central Texas College, said to keep a binder on each Executive board position that details your responsibilities and observations for next years executive board.
- I. State Advisor-Elect, Patty Kuhl from Western Texas College, said that she was sorry that she missed our get together by the pool, but that she got a good night sleep and that the group is doing a great job and if the Executive Board needs anything just give her a call.

VIII. Special Orders

No special orders

XI. Unfinished Business

A. Budget Approval

Parliamentarian, Mary Conley from El Paso Community College, moved to accept the budget. Editor of the Bulletin, Lyndee Biles from Hill College, seconded the motion and the motion carried.

Board Travel Cost:

Treasurer Stacey Jones from McLennan College \$105.30
 Secretary Will McAdoo from Midland College \$113.90
 Vice President Brian Jones from Odessa College \$113.90
 State Advisor-Elect Patty Kuhl \$202.50
 President Nathalia Giraldo from College of the Mainland \$181.40
 Editor of the Bulletin Lyndee Biles from Hill College \$150.00
 State Advisor Kim Brown \$56.70
 Parliamentarian Mary Conley from El Paso Community College \$192.40
 Host College Keva Garner from South Plains College \$200.00

Treasurer, Stacey Jones from McLennan College, moved to allocate each board member the travel cost listed above. Parliamentarian, Mary Conley from El Paso Community College, seconded the motion and the motion carried.

B. Theme

The theme possibilities for 2005-2006 are:
 "Passion for a Purpose"

“TJCSGA Racing Toward Success”
“TJCSGA has a Voice”
“Lead by example... our future is now”

Vice President, Brian Jones from Odessa College, moved to accept “TJCSGA Racing Toward Success” as the theme for 2005-2006. Parliamentarian, Mary Conley from El Paso Community College, seconded the motion and (amends the motion to read “Racing Toward Success.”) Discussion on the vote; the Voice vote was cast; and Secretary, Will McAdoo from Midland College, called for Division. A hand vote was called and the motion carried.

C. Sponsorship Letter:

Editor of the Bulletin, Lyndee Biles from Hill College, moved to have July 1st as the deadline for sending contact information to College of the Mainland and phoning the buddy regions for sponsorships. Vice President, Brian Jones from Odessa College, seconded the motion; discussion; and the motion carried.

Vice President, Brian Jones from Odessa College, moved to set a sponsorship funds deadline set at Nov. 1st: Host College, Keva Garner from South Plains College, seconded the motion; the motion carried.

D. Welcome Letter

Host College, Keva Garner from South Plains College, Treasurer, Stacey Jones from McLennan College, Editor of the Bulletin, Lyndee Biles from Hill College, came up with a personnel letter to let the colleges and students be informed for the upcoming year.

Host College, Keva Garner from South Plains College, moved to table the welcome letter until they restructured the letter and set a deadline for August 1st. Parliamentarian, Mary Conley from El Paso Community College, seconded the motion and the motion carried.

X. New Business

A. Registration Deadline

1. \$125 for students and \$135 for advisors due Dec 1st
2. \$135 for students and \$145 for advisors due Jan 20th
3. \$145 for students and \$155 for advisors Feb 27th
4. \$175 for students and \$185 for advisors Feb 28th – through March 31st

Vice President, Brian Jones from Odessa College, moved to have registration transferable until Mar 1st, no refunds, and approval for the previously set registration

fees. Host College, Keva Garner from South Plains College, seconded the motion and the motion carried.

B. Registration Fees and Packages

On August the first, Host College, Keva Garner from South Plains College, is going to send the registration packages to all Executive Board members for them to approve. After the registration packages are approved, the Executive Board will send the approved registration packages back to Host College, Keva Garner from South Plains College, no later than August the 15th. Host College, Keva Garner from South Plains College, will send the registration packages out to all Texas Junior College Student Governments no later than September the 1st.

Registration Packages will include the number of students and advisors attending the conference, where to return the Registration Packages, and where to send checks for the conference.

Vice President, Brian Jones from Odessa College moved to establish the deadline as follows: Executive Board members receive packets and registration packages by Aug 1; Aug. 15 is the deadline to return to Host College, Keva Garner from South Plains College; September 1st the Host College, Keva Garner from South Plains College mails them out to the colleges. Parliamentarian, Mary Conley from El Paso Community College, seconded the motion and the motion carried.

C. Awards

Parliamentarian, Mary Conley from El Paso Community College, moved to purchase the plaques for the Executive Board members and issue certificates to the Executive Board schools. Editor of the Bulletin, Lyndee Biles from Hill College, seconded the motion. There was discussion and the motion carried.

D. T-shirts

-white t-shirt with three colors

E. Communication

-talking every week and stay in touch

F. Dress Code

- Best and Worst Dressed; Professional School Award; Thursday School Spirit College Night; Fri & Sat & Sun – professional attire at the advisors discretion.

XI. Announcements

When we report to our regions we must be completely supportive of each other and present a unified front.

President Nathalia Giraldo from College of the Mainland says thank you to the advisors. Executive Board should keep on schedule and stay focused, and keep in touch.

Adjournment: Parliamentarian, Mary Conley from El Paso Community College, moved to adjourn the meeting. Vice President, Brian Jones from Odessa College, seconded the motion and the motion carried.

Respectfully Submitted,

Secretary, William McAdoo

President, Nathalia Giraldo