

General Assembly Meeting IV-April 17, 2005
2005 State Convention
State Capitol - Austin, Texas

I. Call to Order: President Cal Pifer (Kingwood College) called the meeting to order at 8:22 AM.

II. Pledge of Allegiance and Texas Pledge

III. Reading and Approval of the Orders of the Day: Parliamentarian, Joe Buvid (Blinn College-Bryan) read the orders of the day and corrected the agenda: Section VII Election, subsections a through h will be Section VI. Section VI. Officers' Reports, subsections a through i will be Section VII.

IV. Reading and Approval of the Previous Minutes: Secretary, Teresa Schrock (Amarillo College) read the April 16, General Assembly Meeting III minutes. The following corrections were made: IV. Officers' Reports, i. Advisor-Elect, Tod Gathings; IX. Adjournment, Tod Gathings. West Texas College moved to approve the corrected minutes as read. Texas State Technical College-Abilene seconded the motion. The motion passed.

V. Presentation of Most Professional School Award: President Cal Pifer (Kingwood) presented South Plains College with the Most Professional School Award.

VI. Elections: President Cal Pifer asked that a representative from each college would come to receive a ballot when their school name was called. Secretary Teresa Schrock,(Amarillo College) began calling school forward to receive their ballots. A representative from Collin Community College noted his college was not called, and they were called forward to receive a ballot. Roll call balloting continued. Brandon Franke, State Advisor noted that there were several school who had not signed in for roll call to be marked present, but requested that those schools be granted clemency and allowed to vote in the elections. There was a motion and a second to allow clemency for the schools that were late for check in so they could vote. A standing vote was taken by those seated on the house floor. The motion passed to allow clemency to the schools that were late to be allowed to vote. A representative from Collin Community College noted that some schools were split voting. President Cal Pifer explained that split voting is allowed. There was an appeal regarding the manner in which the standing vote was taken since all schools, those marked present, and those who had missed roll call were on the floor. The vote regarding the appeal passed, so President Cal Pifer called division of the house and a vote on the original motion to allow clemency for schools who were not signed in was taken by roll call. The motion failed and the schools marked absent were not allowed to vote. Officer elections continued.

A request for a point of "personal preference" (privilege) was made by Austin Community College, requesting that all delegates who were not going to be allowed to vote leave the building and request their registration fees be refunded. Voting continued.

After all the voting for officer elections was completed, the meeting continued with officer reports while the ballots were being counted.

VII. Officers' Reports:

- A. State Advisor Elect: Kim Brown (North Central Texas College)
- B. State Advisor: Brandon Franke (Blinn College-Bryan)
- C. Host: Amanda Hale (Frank Phillips)
- D. Treasurer's report: Amanda Zachary (Tyler).
- E. Parliamentarian's report: Joe Buvid (Blinn College-Bryan).
- F. Bulletin: Amber Landry (Blinn College-Brenham)
- G. Secretary's report: Teresa Schrock (Amarillo College)
- H. Vice President's report: Brittany Bryant (Navarro)
- I. President's report: Cal Pifer (Kingwood College)


All officers expressed appreciation to their fellow board members and to the delegation for their hard work, dedication and patience, and said their good-byes. Plaques were given to all officers and state advisors. Results of the elections were announced.

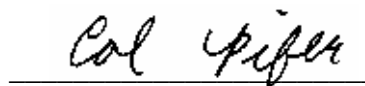
VIII. Inauguration: Officers for 2005-2006 were sworn in as follows:

- A. State Advisor Elect: Patty Kuhl (Western Texas College)
- B. State Advisor: Kim Brown (North Central Texas College)
- C. Bulletin School: Hill College
- D. Host School: South Plains
- E. Secretary School: Midland College
- F. Treasurer School: McClennan Community College
- G. Parliamentarian School: El Paso Community College
- H. Vice President School: Odessa College
- I. President School: College of the Mainland

IX. Adjournment: Cal Pifer (Kingwood College) moved to adjourn. Brittany Bryant (Navarro College) seconded. General Assembly IV was adjourned at 11:40 AM.

Respectfully submitted,


Secretary, Teresa Schrock


President, Cal Pifer

