



Executive Meeting Agenda

Special Session

April 12, 2007

Austin, Texas

Marriott at the Capitol

I. Call to Order – President, Damian Tovar called the special session of the TJCSGA Executive board to order at 9:11 pm

II. Roll Call – Secretary, Sara Russell called the roll and the following were in attendance:

President- Damian Tovar (El Paso Community College)
Vice President – Lauren Brame (Kingwood College)
Secretary- Sara Russell (Navarro College Waxahachie Campus)
Treasurer- Brett Clayton (Amarillo College)
Parliamentarian- Jami Bright (Tyler Junior College)
Bulletin- Shane Gregory (Hill College-Johnson County)
Host- Shayna Spencer (Blinn College- Bryan)
Advisor- Scott Nally (Tyler Junior College)
Advisor- Elect- Phil Sims (Navarro College-Corsicana)

A majority of the officers were present and quorum was established.

III. Orders of the Day - Parliamentarian, Jami Bright read the orders of the day

IV. Reading of the Minutes – Host, Shayna Spencer moved to dispense with the reading of the minutes. Vice President, Lauren Brame seconded the motion. Motion carried.

V. Amendment – There was discussion about an amendment to Article IV Section G Subsection 2 of the constitution which would give the current executive board members the ability to plan which city the convention will be held three years out. Parliamentarian, Jami Bright moved that we offer San Antonio, Corpus Christi, and El Paso to the upcoming executive board members as cities to choose from when deciding the 2011 convention destination. Treasurer, Brett Clayton seconded the motion. Motion carried.

VI. Adjournment – Host, Shayna Spencer moved to adjourn the meeting. Treasurer, Brett Clayton seconded the motion. Motion carried. President, Damian Tovar adjourned the special session at 9:35 pm