



Summer Executive Board Meeting  
Renaissance Hotel Houston, Texas  
21-22 June 2007

**I. Call to Order-** President, JosephJoshua Fields called the summer session of the TJCSGA Executive board to order at 4:36 pm

**II. Roll Call-** Secretary, Sarah Butler called the roll and the following were in attendance:

President- JosephJoshua Fields (Blinn College- Bryan)  
Vice President – Vice President- Melissa Troyer (El Paso Community College)  
Secretary- Sarah Butler (Amarillo College)  
Treasurer- Nick Curry (Trinity Valley Community College)  
Parliamentarian- Pat Buchanan (Navarro College- Corsicana)  
Bulletin- Britney O’Rear (Kingwood College)- arrived late  
Host- Royce Eller (Tyler Community College)  
Advisor- Phil Sims (Navarro College- Corsicana)  
Advisor Elect- Heather Atchley (Amarillo College)

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

**III. Orders of the Day-** Parliamentarian, Pat Buchanan read the orders of the day. Host, Royce Eller moved to accept the orders of the day. Vice President, Melissa Troyer seconded the motion. Motion carried.

**IV. Reading of the Minutes-** Vice President, Melissa Troyer moved to accept the minutes as written. Parliamentarian, Pat Buchanan seconded the motion. Motion carried.

**V. Officer Reports**

- A. **President- JosephJoshua Fields (Blinn College- Bryan)-** Glad to be here and glad to see everybody
- B. **Vice President- Melissa Troyer (El Paso Community College)-** Glad to be here

- C. Parliamentarian- Pat Buchanan (Navarro College- Corsicana)-** Has updates that need to be made regarding grading criteria for competitions
- D. Host- Royce Eller (Tyler Community College)-** Contract signed for the Hotel
- E. Treasurer- Nick Curry (Trinity Valley Community College)-** Needs to get with Heather sometime to get treasurer stuff. Give me your receipts.
- F. Bulletin- Britney O'Rear (Kingwood College)-** had not arrived yet
- G. Secretary- Sarah Butler (Amarillo College)-** I will have the General Assembly minutes from the final meeting of the 2007 convention available for the first general assembly meeting of the 2008 convention.
- H. Advisor- Phil Sims (Navarro College- Corsicana)-** Glad to see you all here. Would like to be the advisor that had the shortest meetings. Thanks for being here.
- I. Advisor-Elect- Heather Atchley (Amarillo College) -**So excited to be here. Excited to learn with you.

## **VI. Unfinished Business**

- A.** Recommendation for future convention sites- Scott Nally introduced ideas for future convention sites and asked to take into consideration not going to Austin every odd numbered year, as we are in Austin on odd numbered years for community college day. It was suggested that the convention be held in Austin on even numbered years. Vice President, Melissa Troyer moved to table the discussion to a later time when all board members and advisors were present. Treasurer, Nick Curry, seconded the motion. Motion carried.
- B.** Resolution for increased involvement in local communities- Host, Royce Eller moved to table the discussion of resolution for increased involvement in local communities to a later time. Parliamentarian, Pat Buchanan, seconded the motion. Motion carried.

## **VII. New Business**

- A.** Community College Day 2008- There was discussion about the choice of platform for 2008. Parliamentarian, Pat Buchanan moved to accept the platform of "Educating the Elected" and tabling the discussion of specific points of the platform to a later time. Secretary, Sarah Butler seconded the motion. Motion carried.
- B.** Convention location 2009- Group discussed having the 2009 convention in Austin at the Hyatt instead of the Sheraton, due to better location and budget issues. Host, Royce Eller made a motion to have 2009 convention at the Hyatt. Parliamentarian, Pat Buchanan seconded the motion. Motion carried.
- C.** Convention location 2010- the final options discussed were Grapevine and Corpus Christi. Parliamentarian, Pat Buchanan moved that we accept Corpus Christi as the location. Bulletin, Brittney O'Rear seconded the motion. Motion carried.
- D.** Convention location 2011- it was decided to propose a change in the constitution to hold the convention in Austin, Texas on even numbered years. To accomplish this we suggest having the 2011 convention in Austin and then meeting in Austin again in 2012.
- E.** Convention theme 2008- Group discussed themes and narrowed the choice down to two ideas. Parliamentarian, Pat Buchanan moved that we vote on the two

themes suggested: "Refining our Future" or "To Success and Beyond". Host, Royce Eller seconded the motion. Motion carried. "To Success and Beyond" won the vote. Bulletin, Brittney O'Rear made a motion to discuss having a baseball theme. Treasurer, Nick Curry seconded the motion. Motion carried. We reopened the floor and agreed to have a vote being two-thirds majority win. Host, Royce Eller moved to close discussion and vote. Bulletin, Brittney O'Rear seconded the motion. Motion carried. We once again voted "To Success and Beyond" as the 2008 State Convention Theme.

#### F. Other new business

Bulletin, Brittney O'Rear moved to change the theme of convention to "Texas Heroes". Treasurer, Nick Curry seconded the motion. Motion carried.

Bulletin, Brittney O'Rear made a motion to table the approval of the budget. Treasurer, Nick Curry seconded the motion. Motion carried.

Vice President, Melissa Troyer made a motion to untable the table of the approval of the budget. Bulletin Brittney O'Rear seconded the motion. Motion Carried.

Host, Royce Eller said that the fees for state are \$130 per student and \$140 per advisor. Late fees will still stand at \$20 extra from February 1-April 1 2008; we will try to enforce this rule the best we can, we will put on the registration form "absolutely no exceptions." The last day for Registration at the Hotel is March 21, 2008. On-site registration required after April 1 at \$175 a student \$185 an advisor.

Host, Royce Eller moved to set the Registration fees as stated above. Bulletin, Britney O'Rear seconded the motion. Motion carried.

Parliamentarian- Please take a look over the competition requirement rules and see what corrections you feel should be made. You can e-mail me with your suggestions and we will discuss them at a later meeting. Some corrections were made to competition requirements. See Pat's attached copy.

Host, Royce Eller made a motion that the state pay for the advisors' meal at lunch. Bulletin, Brittney O'Rear seconded the motion. Motion carried.

Budget: Nick Curry presented the proposed budget for 2007-2008.

Total Revenues- 71,200.00

Total Expenses- 79,760.00

Royce Eller moved that we accept the budget as written. Pat Buchanan seconded the motion. Motion carried.

\*See attached budget report

#### Community College Day

Continuing education, economic enhancement, community service, workforce development were chosen for the points of the "Educate Your Elected" platform. Royce Eller moved that we accept the above platform. Nick Curry seconded the motion. Motion carried. Talk to your representatives about the community college budget cut issue; arrange some kind of meeting with the board with Rick Perry or one of his representatives

Royce Eller mad a motion to review the schedule. Brittney O'Rear seconded the motion. Motion carried. Royce Eller moved that we suspend parliamentary procedure so we can review the budget. Melissa Troyer seconded the motion. Motion carried. Royce Eller later moved that we table the issue of the schedule to the November meeting. Brittney O'Rear seconded the motion. Motion carried.

#### **VIII. Announcements**

There were no announcements.

#### **IX. Adjournment**

Pat Buchanan moved that we adjourn the meeting. Britney O'Rear seconded the motion. Motion carried.