



2nd General Assembly Minutes
April 11, 2008
Houston, TX
Renaissance Hotel at Gateway Plaza

- I. Call to Order-** President, JosephJoshua Fields, called the meeting to order at 1:41 p.m.
- II. Roll Call-** Secretary, Sarah Butler, had a roll call and stated quorum had been established.
- III. Invocation-** was led by State Advisor, Phil Sims.
- IV. Pledge of Allegiance/Texas Pledge-** was led by Parliamentarian, Pat Buchanan.
- V. Orders of the Day-** Blinn College- Bryan moved that we approve the orders of the day as read. Cisco Junior College seconded the motion. Motion carried.
- VI. Reading and Approval of the Minutes-** Tyler Junior College moved that wesuspend Roberts Rules of Order and approve the minutes as corrected. Navarro College- Corsicana seconded the motion. Motion carried.
- VII. Officer Reports**
 - a. State Advisor Elect- Heather Atchley-** Hi everybody, how are you doing? I want to remind you tonight to be courteous of others in the hotel. This is a no smoking Hotel and you will get a fine if you choose to do so. Try not to take pictures outside of the hotel, due to security reasons.
 - b. State Advisor- Phil Sims-** I am excited about this convention and all the schools attending. I hope you enjoy the breakout sessions. Advisors, our next meeting will be tomorrow. We have been very lenient and starting tomorrow we are going to have to start enforcing dress code.
 - c. Host- Tyler Junior College- Royce T. Eller-** Dinner is on your own from 5 to 10. Tonight the restaurant in the Hotel has made a discount for us. Looking at your agenda, tonight entertainment is located in Greenway I and II.
 - d. Bulletin- Kingwood College- Brittney O'Rear-** Anyone campaigning can campaign in the bulletin. Come see me if you want to be in the bulletin.
 - e. Treasurer- Trinity Valley Community College-** On registrations, I need to meet with a few of you after the meeting. On silent auction we have

digital cameras, care packages, etc. Come out and place a bid. It is from 2-5 in the bluebonnet room.

- f. **Secretary- Amarillo College- Sarah Butler-** Thank you so much for filling out the motion forms so beautifully. I will be taking role 15 min. prior to the meeting tomorrow.
- g. **Parliamentarian- Navarro College-Corsicana- Pat Buchanan-** All the candidates can go around to the different regions tonight and campaign.
- h. **Vice-President- El Paso Community College- Mellissia Troyer-** Did you guys have fun today? How was the glow party? Tonight's entertainment is going to be great. It is tonight at 10.
- i. **President- Blinn College- Bryan- Joseph Joshua Fields-** Are you guys having a great time? Tonight's entertainment is worth coming to.

VIII. Unfinished Business

IX. New Business

a. Committee Reports

- i. **Legislative Committee-** nothing was brought to us, all is good.
- ii. **Constitution and Bylaws Committee-** In article 4, the amendment would, in even numbers years the convention will be held in Austin and on odd number years would be up to the boards discretion. We have presented you with a report and now it should be discussed in the region meeting and should be brought to you tomorrow. 1st suggestion to make community college day official. 2nd the schools hope a legislative day.
- iii. **Nominations Committee-** We had all the candidates meet. Running for Editor of the Bulletin is Houston Community College- Southeast and running against them is TSTC- Waco. El Centro is running for Parliamentarian. Treasurer is Tyler Junior College and El Paso Community College. Vice President is Amarillo College and they are running unopposed. Host is Blinn College-Bryan. Secretary is Wharton Community College- Fort Bend. Navarro College-Corsicana and Eastfield Community College are running for President.
- iv. **Awards Committee-** We explained the rules and we will be contacting those running for Advisor of the year and Student of the Year.

X. Announcements

- a. All region president's report to Mellissia after the meeting.
- b. I would like to have Constitution and bylaws committee meet with the advisor after this meeting.

XI. Adjournment- Eastfield Community College moved that we adjourn the meeting. Amarillo College seconded the motion. Motion carried.