



TJCSGA Executive Board Summer Meeting
Hyatt Regency, Austin Texas
June 25-June 27, 2010

Call to Order: President Anthony Najar called meeting to order at 5:05 p.m.

I. Orders of the Day: Approved as written by the Executive Board

II. Approval of Minutes: Postponed approval until the minutes are found

III. Officer Reports:

A. State Advisor-Elect Nichole Jackson No Report

B. State Advisor: Tara Webb- Congrats for hard fought battle to win positions. She can be reached by email and will give her number to each member individually. Be mindful and respectful, do your best. She is looking forward to accomplishments of Executive board. We are here for our students!

C. Host: Tanner Dewald- Looking forward to successful convention.

D. Editor of the Bulletin: Maryntia Alvarado- Looking forward to working with everyone!

E. Treasurer: Jonathan Sixtos- just received bag. He will be looking into all that is included in his bag. Wants to make improvements concerning purchases, details on how these purchases are recorded and looking into how we can cut costs. \$34,979.73 left in the bank from last convention. He also suggested to put \$3,424.36 into a CD and to put \$10,000.00 into a money market account to draw interest.

F. Secretary: Sentries Whitfield- It's great to meet everyone and looking forward to working together.

G. Parliamentarian: Gilbert Gonzales - No Report.

H. Vice- President: Steven Boren- looking into entertainment Dave Fandrich. His goal is to go to APCA to get more people to offer the convention more “free” entertainment.

I. President: Anthony Najjar – Get to know and familiarize ourselves with Robert’s Rules of Order Newly Revised 10th edition, specifically pages 464-471, and also the “Minutes” on pages 451-459.

IV. Unfinished Business: No unfinished business

V. New Business:

A. TJCSGA Uniformity Book: The word “Forms,” is to be taken out from the Introduction and its first paragraph. Presently, forms are not included in this book.

“Forms” can be printed by each individual school as needed from the link that is available on the site.

Each executive board member read their job description to the board

Outgoing officers have until summer 2010 Executive Board Meeting to turn in their sets of notes as well bag to new coming officer.

B: Bulletin Dates- Septmeber15th, December 1st, February 15th

C. Fall Meeting Dates Nov 5-6 2010

D. Convention

1. Rates for Convention- Proposals as followed keeping 2009-2010 fees

Dues: 55 schools at \$225.00

Total revenue for dues \$84,525.00

TJCSGA E-board Projected meet and greet on your own

3 meals including 2 dinners and 1 lunch

Early Bird Registration November 1st - February 1st 2011 \$179 student/\$189 advisor

Regular Registration February 2nd - March 1st 2011 \$199 student/\$209 advisor

Late Registration March 2nd - Convention student & advisor \$209

2. Capitol Meeting

3. Theme: “TJCSGA: Where Legends Come Alive.” Convention set for April 7th- April 10th 2011.

4. General Board

5. Schedule

6. Committees

- a. Special Historian
- b. Convention Committees
 - 1. Registration/Credentials- Secretary of Regions
 - 2. Standing Rules- Region Parliamentarians
 - 3. Programming- Region VP's
- c. Standing
 - 1. Nominations
 - 2. Judicial
 - 3. Resolutions
 - 4. Awards
 - 5. Constitution and Bylaws
 - 6. Legislative Affairs

E. Community College Day

- 1. Dates
- 2. Platform

F. Region

- 1. Constitution Endorsements- to be revised by Fall Meeting in November
 - a. Region I
 - b. Region II
 - c. Region V

VI. Announcements

2010 Summer Meeting Cost projections:

Accommodations \$1800

Food/Entertainment \$ waiting on receipts to be turned in to the Treasurer

Travel \$ waiting on receipts to be turned in to the Treasurer.

Winter E-board \$4000

Convention \$80,925.00

Travel \$1800

Community College Day \$4000

2. Reviews

G. Resolutions Review- electronic

H. Communications

- 1. Website- \$198 renewal. Unlimited space, unlimited email.
- 2. Other You Tube TJCSGA Channel/ Thank you notes

VI. General Good and Welfare

VII. Adjournment