

**Region II Closed Executive Board Meeting**

**Wednesday, July 12th, 1 PM, Brookhaven College**

**I. Call to order (1 pm)- Meeting started at 1:13pm**

**II. Roll Call-** Quorum has been meet

Kelly Sonnanstine, Advisor/Host School, Richland College

Erin, Advisor, Richland College

**III. Reading and approval of the agenda** approved by voice vote as written motion made by Vice president**,** 2nd –treasurer

No Discussion

I’s have it

**IV. Reading and approval of the June 14th meeting minutes** approved by voice vote as written motion made by Vice President**,** 2nd –Parliamentarian

No Discussion

I’s have it

**V. Opening announcements- No announce**

**VI. Officer reports**

 **A. Host School**

* Kelly Sonnanstine, Advisor/host school, Richland College
* Decorations have started being created and all the name tags have been completed except the names have not yet been put on the tags. All the rooms have been secured and we need to decide whether we want to have a connectional breakfast.

 **B. Public Relations**

* Alyssabeth Lafferty, North Central Texas College
* Have all the bios and except Luis picture and she has just recovered the passwords to social media platforms and website.

 **C. Treasurer**

* Luis Gamez, Brookhaven College
* Checked with Richland about current balance being 3,150.61 after the region reimbursed schools for their t-shirts the remaining balance was 3133.13

 **D. Parliamentarian**

* Juan Prado, Eastfield College
* Nothing to report at this time.

 **E. Secretary**

* Zaire Hickman, Cedar Valley College
* -Nothing to report at this time.

 **F. Vice President**

* Brittney Taylor, Mountain View College
* The committee application has been revised and edited and sent to the public relations officer to be posted to the TJCSGA Region two website.
* Asking all officers to submits any questions via email regarding questions that they may want to ask each committee applicant.

 **G. President**

* Alexander Bomgardner, North Lake College
* Thanks to everyone who came, and just came back from the state board meeting
* State theme this year is breaking the sound barrier
* The hotel is an old air force base next to the Austin airport
* Austin community no longer the host school, El Paso is the new host school
* The budget has been approved for state 225.00- membership dues and the delegate fee 199.00 and advisor fee 209.00
* TJCSGA has booked the entire hotel except 30 rooms
* 2019 conference will be in Dallas
* Still haven’t been able to find a speaker
* Possibly Mark Cuban’s brother to be the speaker

 **H. Advisor**

* Dr. Beth Nikopoulos, North Lake College
* Absent
* Advisor Erin, Richland College
* TJCSGA has in the past had it dues at 20.00
* Cost of the rooms 160 and 175 per room

**VII. Old Business**

1. **Region 2 Online Presence-**

 **i. Email-** Mr. president said there is no email account that we have currently. He took with Kelly to see if we could use the website to create email domain

Public relations officer said the yahoo email is working and she will send the login information to the yahoo account will be given to the president and the advisors.

 **ii. Social Media-** Mr. president said that fall conference will have to be promoted during august and we also have to reach out to the other schools in the region and let them know the dues for the fall and spring conference will be 20.00 per conference.

 **iii. Website-** public relations officer is supposed to be updating the website soon. She currently does not have the correct email to login into the website information. Once she has the information she will update the email than.

**VIII. New Business**

1. **July 28th meeting with Chancellor May-**Meeting is set up with chancellor May.

-We will be answering questions that he may have for the students.

-Getting the student outlook and student side of things including concerns and suggests.

-We could talk about the contract with Subway, and suggest somewhere new to introduce. -Discussing the Dart pass and figuring degree and transfer plans and additional knowledge and classes for advisors.

-Guns on campus and safety zones.

Giving feedback on the overall issues brought up on suggestions.

-Gender neutral bathrooms brought up for all 7 campuses.

 **B. Delegate Fees and T-Shirts- $**130 will be the amount due for Delegate fees being named as Conference registration fees to make it easier for the business office to take out the money. The fee would be $20.

Brittney Taylor Moved to make Conference Registration Fees (formerly Delegate fees) $20 for each person in attendance.

2nd Zaire Hickman

No discussion

Treasurer and Parliamentarian- abstained

I’s have it

 **C. Dress Policy for Conferences-** Business professional but with a Halloween or Harry Potter flare (eg; ties, cuff links, earrings).

 **D. Gavel and Names Tags-** Beth found nametags for $12 per person and found a gavel for $36.Almost $120 for total for everything

Motion entertained to set a budget for $120 to purchase nametags and gravel.

2nd by treasurer

No discussion

Treasurer – abstained

I’s have it, motion passed

**IX. Closing announcements**

 **A. Updates from State-** Strictly business attire. Competition guidelines have stayed the same aside from minor detail changes**.**

**X. Adjournment (2:49pm)**