

TJCSGA Region 2 Eboard Meeting (TJCSGA State Convention)

3:30 PM, Friday April 15, 2023

- I. Call to Order:** *I now call this meeting to order at: _____ (TIME)*
- II. Attendance:** *Our 1st order of business is attendance, I will now yield the floor to Madam Secretary. (Wait for your position to be called, recognize the person who has the floor, state your name, position, and “present”)*

Position	Name	Present	Excused	Not Excused
President DC – RLC	Celia Hall			
Vice President DC – BHC	Fatema Merchant			
Secretary TCC – SE	Jamea Johnson			
Parliamentarian DC – NLC	Rory Etienne			
Treasurer – Collin	Journey New			
Public Relations DC – RLC	Angelo Diaz			
Host School – Grayson	Amarion Thomas			
Advisor DC – RLC	Kelly Sonnanstine			
Co Co-Advisor	Frankie Ward			
Guests:				
Quorum Met (4 needed)	Yes		No	

- III. Approval of the Agenda:** *Our 2nd order of business is approval of the agenda; I will give you a moment to look it over. If there are no objections, we will consider the agenda approved by unanimous consent.*

Majority vote	Yes		No	
Unanimous consent	Yes		N	

- IV. Approval of the Minutes:** *Our 3rd order of business is the approval of the minutes. The minutes were sent out through GroupMe*

Majority vote	Yes		No		
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V. Officer Reports: *Our 4th order of business is officer and committee chair reports (10-15 Minutes Max)*

Position	Name	Report
President, DC – RLC	Celia Hall	<i>Conducting voting for the next regional board today</i>
Vice President, DC – BHC	Fatema Merchant	
Secretary, TCC – SE	Jamea Johnson	
Parliamentarian, DC – NLC	Rory Etienne	
Treasurer, Collin	Journey New	
Public Relations, DC – RLC	Angelo Diaz	
Host School, Grayson	Amarion Thomas	
Advisor, DC – RLC	Kelly Sonnanstine	
Co Co- Advisor,	Frankie Ward	
<u><i>Committee Chairs:</i></u>		
<i>Nominations:</i>		
<i>Henry Smith- DC, CV</i>		
<i>Awards:</i>		
<i>Antonio Ramirez</i>		
<i>Simrah Sajjad, Collin College</i>		
<i>Anita Aiguokhian- TCC, SE</i>		
<i>Giselle Lopez- DC, BHC</i>		
<i>Resolutions:</i>		
<i>Grace Kadia- TCC, TR</i>		
<i>Judicial:</i>		
<i>Tomas Ariasi- DC, BHC</i>		
<i>Constitution & ByLaws:</i>		

<i>Natalia Martinez Avalos- DC, NLC</i>		
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VI. Unfinished Business (5-Minutes Max)

	Title	Reporter	Status	Information/ still needs to be done...
A.	Regional T shirts	<i>President</i>	<i>In Progress...</i>	

VII. New Business (25 minutes max)

	Topic	Reporter:	Status/ Clarification:	Information/What still needs to be done:
A.	Voting for Regional positions	President	<i>Open for questions</i>	<i>Each candidate has one minute to give a speech for their desired position.</i>

VIII. Announcements/ Reminders:

X. Adjournment: *Seeing as we have completed our agenda and there are no more announcements, I now adjourn this meeting at: _____(TIME)*