1. Call to Order – President, Reggie Huerta, San Jacinto College - South

President Reggie Huerta, San Jacinto College – South at 10:10 a.m.

1. Approval of Minutes – Secretary, Edward Muñoz, College of the Mainland

I entertain a motion to approve the minutes a written.

1. Treasurer, Elisandra Garcia, San Jacinto College – North, moves to approve the minutes as written.
2. President, Reggie Huerta, Jacinto College – South, seconds the motion.

Motion Passes.

1. Officer Reports
   1. President – Reggie Huerta, San Jacinto College – South

No Report

* 1. Vice President – Valeria Garcia, San Jacinto College – Central

Updated the Region V Website. If anything needs to be added or updated I will be willing to update it.

* 1. Parliamentarian – Jesse Torres, Houston Community College Southwest

No Report

* 1. Secretary – Edward Muñoz III, College of the Mainland

Send a email to Galveston Community College and Alvin Community College to recruit them to come out to our Spring Region Meeting and our State Convention.

Willing to help any other officer if they need help with anything that needs to be done. Will include the advisors on the email.

* 1. Treasurer – Elisandra Garcia, San Jacinto College – North

At the beginning of the year we started with $5,053.41. There was a two deposit that were made of $150.00 and $3,040, and two expenses of $1,760.00 and $26.98, and our total balance is standing at $6,456.43.

* 1. Host School – Tony Werthmann, Brazosport College

1. Unfinished Business
   1. Region T-Shirts – Find a vendor and send it out to the region.
2. Set up a process of how our region members can order our state t-shirts. We need to find a vendor and get a quote from them to see who is willing to do our t-shirts.
3. Elisandra will find quote form t-shirts vendor, she will report back to us on January 25, 2019. (Elisandra, will find an estimate of how many shirts we would order.)
4. Give the schools in the region a deadline to order the shirts and pass them out during the region meeting on March 1, 2019.
5. Elisandra and Eddie will work together on getting the shirt sizes and how many shirts that we need to get.
6. The Executive Board agrees to have the shirts ready by the spring region meeting.
7. Elisandra, will be sending out a email to the schools with the quote that the vendor that we find who is willing to create our shirts by January 28, 2019.
8. Deadline to submit for shirts will be February 8, 2019.

*\*President, Reggie Huerta, San Jacinto College – South, entertain a motion to approve the t-shirt process.*

*Treasurer, Elisandra Garcia, San Jacinto College – North, motions to approve the t-shirt process.*

*Secretary, Edward Muñoz, College of the Mainland, seconds the motion. \**

*\*Motion passes\**

* 1. Debrief of last Region meeting
     + 1. Vice President, Valeria Garcia, sent out the survey to our region schools.
       2. A lot of the schools approved the region meeting itself with what we brought to the table.
       3. Try to get more schools to run for region officer position and state position.

1. New Business
   1. Plan for spring meeting
      1. Schedule

Schedule for Spring 2019 Region Meeting

8:30AM – 9AM: Registration/Breakfast

9AM – 9:15AM: Welcome

9:15AM – 9:50AM: Keynote – San Jacinto College South (Reggie/Daniel will oversee)

10AM – 10:50AM: Breakout Session #1

​Region Officers (Reggie Huerta, Valeria Garcia, Jesse Torres, Elisandra Garcia, Edward Muñoz, Tony Werthmann)

​Robert’s Rules of Order – San Jacinto College North – Liberty – Elisandra will oversee

​Diversity/Outreach – College of the Mainland – Dr. Dalel Serda – Eddie will oversee

11AM – 11:50AM: Breakout Session #2

How to Run for State Office – TJCSGA VP - Catching Valentinis – Reggie will oversee

Communication – San Jacinto College South – Professor Cardenas – Reggie will oversee

Advisor Session

11:50AM – 12:30PM: Round Tables

Fundraising – Elisandria Garcia

Recruitment/ Events – Eddie Munoz

Resolutions/ Actions – Valeria Garcia

Roberts Rules – Jesse Torres

Marketing / Online Recourses – Reggie Huerta

Current Texas Legislative Bills – San Jacinto College Central

12:30PM – 1:00PM: Lunch

1PM – 3PM: General Assembly

* + 1. Theme

“A New Kind of Texas 2.0”

* + 1. Speakers

The speakers will be chosen on what we planned on the spring schedule. The officers will be getting with the speakers that they can find at their campus and get back with Tony and Mrs. Kelli for a final list.

* + 1. Registration timeline
       1. Early Bird Registration will start February 14, 2019.
  1. Awards
  2. Region Name Tags

Eddie will get back with us about find a quote from local and online companies. Whatever he will find he will send the quote on the GroupMe and then once we all approve on the price he will send it to the treasurer school to order.

1. Adjourn

President, Reggie Huerta, San Jacinto College – South, adjourned the meeting at 2:00p.m..