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| **I.** | **Call to order** | **President, Wilfred Alequin-Perea, San Jacinto College- South*** Meeting was called to order at 1:17 PM
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| **II.** | **Opening Roll Call** | * **Advisor- Daniel Byars, San Jacinto College- South- Present**
* **Host School- Jennifer Gonzalez, Lone Star College- CyFair- Present**
* **Treasurer- Valeria Garcia, San Jacinto College- Central- Present**
* **Secretary- Khristian Lozoya, Houston Community College- SE- Present**
* **Parliamentarian- Susanne Urban, College of the Mainland- Present**
* **Vice President- Hope Cory, San Jacinto College- South- Present**
* **President- Wilfred Alequin-Perea, San Jacinto College- South- Present**
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| **III.** | **Order of The Day** | **Secretary- Khristian Lozoya, Houston Community College- South East**Read Orders of the Day  |
| **IV.** |  **Approval of Minutes** | **Secretary- Khristian Lozoya, Houston Community College- South East*** *The following changes were made to the minutes of the Region V Executive Meeting and voted to be approved*
* Section V: subsection C. Treasure was changed to Treasurer

Hope Cory: Motions to approve the minutes Susanne Urban: Seconds the Motion \*Motion passes\*  |
| **V.** | **Officer Reports** | 1. **Advisor- Daniel Byars, San Jacinto College- South-** Reminding that we need to finalize unfinished business from the previous meeting.
2. **Host School- Jennifer Gonzalez, Lone Star College- CyFair-** Rooms have been reserved in Cent Building 8, room 151-153
3. **Treasurer- Valeria Garcia, San Jacinto College- Central**- We have $3,544.86 in the Wells Fargo Bank Account. September 15 the schools will get a notice about registration/dues, On September 26 the registration website will be available.
4. **Secretary- Khristian Lozoya, Houston Community College- SE-** No Report
5. **Parliamentarian- Susanne Urban, College of the Mainland-** The school’s SGA will have an appointed representative by next week
6. **Vice President- Hope Cory, San Jacinto College- South-** No Report
7. **President- Wilfred Alequin-Perea, San Jacinto College- South-** Attended the State Board Conference and planning meeting with Daniel Byars.
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| **VI** | **Unfinished Business** | * **Bank Account change:**

Susanne Urban: Motions to approve the Bank Account Change Valeria Garcia: Seconds the motion\*Motion Passes\** Region V Fall Meeting:

**Theme-** Breaking out of your Shell * **Keynote Speakers:**

-What do we want them to talk about? Give them ideas/topics of what to talk about. -Submit description for keynote speaker and submit to Host school for voting Deadline for Keynote Speaker- July 25th to August 1st voting * **Break Out Sessions**

**First Sessions**-Parliamentarian Procedure -True Colors-Bystander **Second Sessions**-Parliamentarian Procedure -Officers Round Table -Leadership* **Registration**

-Early Bird Registration will begin October 15 and cutoff date will be on October 27-Early fee $20 per person, Late fee $30 per person/can pay on sight-Schools can cancel up to the last date of early registration, after the early registration ends, schools will have to pay, names can be changed up until Host School’s decision. * **Host School/Other Planning Items**

-Beach theme flyer -Flyers could have a map on the back-Send flyer out early as a “Save the Date” invitation in August -Room chosen for the Region V Meeting -Decorations, ice breaker games, Room set up and other -E-board Schools can bring decorations for set up if possible-Shirts and short chants for TJCSGA, have the region decide, have schools bring a shirt design and or chant to the meeting, shirt and link to display and to vote on |
| **VII.** | **New Business** | -Treasurer school speak about the procedures for using the Region V funds-State gave a mach itinerary and hotel information was given-State convention policies and guidelines have been change-State convention to be business professional all day -Wording for the awards at state have been changed to prevent people getting removed from minor technicalities -Final general assembly may be held at the capital  |
| **VIII.** | **Closing Roll Call** | 1. **Advisor- Daniel Byars, San Jacinto College- South**
2. **Host School- Jennifer Gonzalez, Lone Star College- CyFair**
3. **Treasurer- Valeria Garcia, San Jacinto College- Central**
4. **Secretary- Khristian Lozoya, Houston Community College- SE**
5. **Parliamentarian- Susanne Urban, College of the Mainland**
6. **Vice President- Hope Cory, San Jacinto College- South**
7. **President- Wilfred Alequin-Perea, San Jacinto College- South**
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| **IX.** | **Announcements**  | **No Announcements**  |
| **X.** | **Adjournment** | **President Wilfred Alequin-Perea, San Jacinto College- South** * Meeting was adjourned at 3:15 PM
* Next Meeting Date, October 6, 2017 1:00-3:00PM
* November 3, 2017 Fall Region Meeting
* Friday March 9th, 2017 Spring Region Meeting
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