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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 |
| **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** |
| **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. |
| **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** |
| **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 |