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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- Cy Fair- Present**
* **Treasurer- Valeria Garcia, San Jacinto College- Central- Present**
* **Secretary- Khristian Lozoya, Houston Community College- SE- Absent**
* **Parliamentarian- Susanne Urban, College of the Mainland- Present**
* **Vice President- Hope Cory, San Jacinto College- South- Present**
* **President- Deborah Winzeler, 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** | * **Vice President- Hope Cory, San Jacinto College- South- Present**
* *The following changes were made to the minutes of the Region V Executive Meeting and voted to be approved*
* Section VI: subsection V. October 15 was changed to September 15

Hope Cory: Motions to approve the minutes as amended Susanne Urban: Seconds the Motion \*Motion passes\*  |
| **V.** | **Officer Reports** | 1. **Advisor- Daniel Byars, San Jacinto College- South-** No report
2. **Host School- Jennifer Gonzalez, Lone Star College- CyFair-** Rooms have been reserved in Cent Building 8, room 151-153, Website is up,
3. **Treasurer- Valeria Garcia, San Jacinto College- Central**- Emails were sent with registration details.
4. **Secretary- Khristian Lozoya, Houston Community College- SE-** No Report
5. **Parliamentarian- Susanne Urban, College of the Mainland-** Susanne Urban has been elected as College of the Mainland’s parliamentarian representatives
6. **Vice President- Hope Cory, San Jacinto College- South-** No Report
7. **President- Deborah Winzeler, San Jacinto College- South-** No report
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| **VI** | **Unfinished Business** | * **Keynote speaker**

-Jason Culepepper?Deborah Winzeler: entertain a motion to accept Jason Culepepper as keynote speaker Susanne Urban: Moves to accept Jason Culepepper as keynote speakerValeria Garcia: Seconds the Motion \*Motion Passes\* * **Schedule**

**-**Registration opens at 8:30, Meeting starts at 9-Breakfast 8:30-9:30-Submit chants/t-shirt at registration table-9:20- Keynote begins, speaks for 45 minutes to an hour -Ice breakers 10-15 minutes -Breakout Sessions- 10 minute break within each session  -Lunch/Swag Swap 12:30-1:30 General Assembly: Speakers?:Brelyn Donato, Samantha DeLaRose Backup: Dan Mitsven Deborah Winzeler: Entertains a motion to approve Region V Fall Meeting Schedule Hope Cory: Moves to Approve the Region V Fall Meetinng Schedule Susanne Urban: Seconds the Motion\*Motion Passes\* Host School takes lead to finish the Ice Breakers* **Decoration and Set up**

Arrive at 8:00AMDivide room in Half for ice breakersBeach Ball questions, Hula-hoop Race, Hula-skirt relay Split groups into 6 of 10? Deborah Winzeler: Entertains a motion to approve the Ice Breaker games, Beach Ball questions & Hula-Skirt raceSusanne Urban: Moves to Approve Ice Breaker Games Hope Cory: Seconds the motion\*Motions Passes\* Deborah Winzeler: Entertain to buy badges for the Region BoardValeria Garcia: Moves to approve the purchase of Region BadgesHope Cory: Seconds the Motion \*Motion Passes\*  |
| **VII.** | **New Business** | -Next E-Board Meeting after the conference Spring Board Meeting March 9  |
| **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- Deborah Winzler, San Jacinto College- South**
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| **IX.** | **Announcements**  | **No Announcements**  |
| **X.** | **Adjournment** | **President Deborah Winzeler , San Jacinto College- South** * Meeting was adjourned at 2:16 PM
* November 10, 2017 Fall Region Meeting
* Friday March 9th, 2017 Spring Region Meeting
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