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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 |
| **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 speaker  Valeria 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 8:00AM  Divide room in Half for ice breakers  Beach 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 race  Susanne Urban: Moves to Approve Ice Breaker Games  Hope Cory: Seconds the motion  \*Motions Passes\*  Deborah Winzeler: Entertain to buy badges for the Region Board  Valeria Garcia: Moves to approve the purchase of Region Badges  Hope 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** |
| **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 |