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| **I.** | **Call to order** | **President, Deborah Winzeler, San Jacinto College- South**   * Meeting was called to order at 1:38PM |
| **II.** | **Pledge** | **Vice President, Hope Cory, San Jacinto College- North** |
| **III.** | **Opening Roll Call** | **Alvin Community College**   * Advisor – 0 * Delegates – 0   **Brazosport College**   * Advisor – 1 * Delegates - 9   **College of the Mainland**   * Advisor – 1 * Delegate - 8   **Galveston College**   * Advisor – 0 * Delegate - 0   **Houston Community College Central**   * Advisor – 0 * Delegate - 0   **Houston Community College Coleman**   * Advisor – 0 * Delegate - 0   **Houston Community College Northeast**   * Advisor – 2 * Delegate - 3   **Houston Community College Northwest**   * Advisor – 0 * Delegate - 1   **Houston Community College Southeast**   * Advisor – 1 * Delegate - 2   **Houston Community College Southwest**   * Advisor – 1 * Delegate - 2   **Lamar University at Orange**   * Advisor – 0 * Delegate - 0   **Lee College**   * Advisor – 0 * Delegate – 0   **Lone Star College CyFair**   * Advisor – 2 * Delegate - 8   **Lone Star College Kingwood**   * Advisor – 0 * Delegate - 0   **Lone Star College Montgomery**   * Advisor – 0 * Delegate - 0   **Lone Star College North Harris**   * Advisor – 0 * Delegate - 0   **Lone Star College Tomball**   * Advisor – 0 * Delegate - 0   **Lone Star College University Park**   * Advisor – 0 * Delegate - 0   **San Jacinto College Central**   * Advisor – 2 * Delegate - 5   **San Jacinto College South**   * Advisor – 2 * Delegate - 4   **San Jacinto College North**   * Advisor – 1 * Delegate - 4 |
| **IV.** | **Approval of Minutes** | **Secretary, Khristian Lozoya, Houston Community College – SE**  Eli Oviedo- San Jacinto Central \*motions to approve minutes as written\*  Nick DeLauro- San Jacinto South \*Seconds the motion\*  \*Motion Passes\* |
| **V.** | **Officer Reports** | * **Advisor- Daniel Byars, San Jacinto College- South-** No Report * **Host School- Jennifer Gonzalez, Lone Star College- CyFAir-** Region V now has social media, Twitter, Facebook, and Instagram “@RegionVTJCSGA” * **Treasurer- Valeria Garcia, San Jacinto College- Central-** As of 11/9/17 the following schools have paid their dues “ Brazosport College, College of the Mainland, HCC-NE, HCC-SE, HCC-SW, Lone Star College CyFair, San Jacinto- Central, San Jacinto- North, San Jacinto- South, following balance for the Region, not reflecting expenses will be received from “Eventbrite”, new software we used this semester, which will be $3,210. Our current budget in the Region V account is $3,544.86. * **Secretary- Khristian Lozoya, Houston Community College- SE-** No Report * **Parliamentarian- Susanne Urban, College of the Mainland-** House Rules, wait to be recognized before speaking, if recognized state your name and your college, have the motions to “I move to” instead of “I motion to”, keep outside talk to a minimal * **Vice President- Hope Cory, San Jacinto College- North –** Promoted next Region V Conference * **President- Deborah Winzeler, San Jacinto College- Central-** No Report |
| **VI.** | **Unfinished Business** | No Unfinished business |
| **VII.** | **New Business** | * Spring Region V Conference, March 9, 2018 @ Lone Star CyFair * Early Registration closes on February 23, 2018, You can register until the day of the conference * Chants and T-Shirt submissions for the State Conference, Deadline is March 9, 2018 at the registration table, Region is not in charge of buying the T-Shirts * State Conference will be on April 5-8, 2018 Thursday-Sunday in Austin, Texas, the theme is Breaking the Sound Barrier * Participation for awards at the State level, |
| **VIII.** | **Announcements** | No Announcements |
| **IX.** | **Adjournment** | **President Deborah Winzeler San Jacinto College- Central**   * Meeting was adjourned at 1:57PM |