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**Region V**

**2018 State Convention**

Saturday, April 13, 2019

**Dallas, TX**

1. **Call to Order –** President, Reggie Huerta, San Jacinto College- South

**President Reggie Huerta called the meeting to order at 3:23 p.m.**

1. **Pledge –** Vice President, Valeria Garcia , San Jacinto College- Central
2. **Approval of Previous Minutes –** Secretary, Edward Muñoz, College of Mainland

**Minutes were passed by majority.**

1. **Roll Call –** Secretary, Edward Muñoz, College of Mainland

|  |  |  |
| --- | --- | --- |
|  Community Colleges: | Delegates | Advisors |
| Alvin Community College |  |  |
| Brazosport College | 6 | 1 |
| College of the Mainland | 7 | 2 |
| Galveston College |  |  |
| HCC - Central | 3 | 1 |
| HCC – Coleman Campus | 2 | 1 |
| HCC – Northeast | 7 | 2 |
| HCC – Northwest | 3 | 1 |
| HCC – Southeast | 5 | 1 |
| HCC – Southwest | 6 | 1 |
|  Lamar University at Orange |  |  |
| Lee College |  |  |
| Lone Star College - Cyfair |  |  |
| Lone Star College - Kingwood |  |  |
| Lone Star College - Montgomery |  |  |
| Lone Star College - North Harris |  |  |
| Lone Star College - Tomball |  |  |
| Lone Star College - University Park |  |  |
| San Jacinto College - Central | 4 | 1 |
| San Jacinto College - North | 6 | 1 |
| San Jacinto College - South | 4 | 1 |
|  |  |  |
|  | 50 | 12 |

1. **Officer Reports**
	1. **Advisor –** Daniel Byars, San Jacinto College- South

**Will be welcoming new board members today**

* 1. **Host –** Tony Werthman, Brazosport College

**No Report**

* 1. **Treasurer –** Elisandra Garcia, San Jacinto College- North

**No Report**

* 1. **Secretary –** Edward Muñoz, College of Mainland

**No Report**

* 1. **Parliamentarian –** Jesse Torres, Houston Community College Southeast

**No Report**

* 1. **Vice President –** Valeria Garcia, San Jacinto College – Central

**No Report**

* 1. **President –**Reggie Huerta, San Jacinto College- South

**No Report**

1. **Additions to the Agenda**

**No additions to the agenda was made**

1. **Unfinished Business**
	* 1. **Committee Reports**
			1. **Judicial – No Report**
			2. **Resolutions – No Report**
			3. **Awards – No Report**
			4. **Constitution & Bylaws – No Report**
			5. **Historian – No Report**
			6. **Nominations – No Report**
		2. **Final Nominations for the 2018-2019 Region V Executive Board**
2. **New Business**
	1. **Elections for the 2018-2019 Region V Executive Board**
		1. **President – San Jacinto College - South**
		2. **Vice President – HCC Southeast**
		3. **Treasurer – Brazosport College**
		4. **Secretary – College of the Mainland**
		5. **Parliamentarian – HCC Southwest**
		6. **Host / Website – HCC Northwest**
	2. **Oath of Office**
3. **Announcements**

**Sean Skipworth has an announcement**

1. **Adjournment**

**Meeting was adjourned at 4:15 p.m.**

[**www.TJCSGARegionV.org**](http://www.TJCSGARegionV.org)

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