

**Junior/Community Student Personnel & Guidance Association of
Texas**

**Board Minutes
October 15, 2008
Hilton Westchase Hotel
Houston, Texas
11:30 am – 1:30 pm**

I. Call to Order **Dr. LaRhonda Ashford**
Call to order at 12:15 pm

II. Welcome **Dr. LaRhonda Ashford**

III. Roll Call **Dr. Vickie Geisel**

Members Present: **Dr LaRhonda Ashford, Marie Light, Dr Gaynelle Hayes, Eddie Sandoval, Jean Metcalf, Mary Page, Kathy Kelley, Arnold Ramirez, Lola Redmond, Dr Don Stafford, Dr Vickie Geisel, Dr Sherrie Lang, Richard Vela, Michael Farnell, Mike Scott**

Members Absent: **Dr Debbie Kelley, Paul Goertemiller, John Baker**

IV. Approval of Minutes **Dr LaRhonda Ashford**
Dr Gaynelle Hayes moved to accept minutes as presented; Marie Light second. Minutes approved by the board.

V. Financial Report **Richard Vela**
Treasurer's Report from June 19, 2008 thru September 19, 2008

- **Total accounts balance as of 6-19-2008 was \$36,944.54**
- **Total Deposits \$12.15**
- **Total Expenses \$1,507.76**
- **Total accounts balance as of 9-19-2008 was \$35,724.52.**

VI. Standing Committee Reports

A. Membership **Richard Vela**
No report at this time

B. Historian **Kathy Kelley**

- **Dr Paula Vastine sent multiple boxes of old information and the board needs to consider how to store information; she is also going to DVD of J/CCSPAT.**

- **Dr Don Stafford has five large J/CCSPAT notebooks.**
- **It was recommended that we rent a climate control storage building.**
- **It was also recommended that several board members get together and sort through the boxes and scrapbooks at the retention conference.**
- **Discussion will be put on Friday's agenda.**
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- C. Awards** **Eddie Sandoval**
No Report at this time
- D. Research** **Dr. LaRhonda Ashford**
No Report at this time
- E. Legislative** **Dr. Gaynelle Hayes**
The legislature and the President's association will be discussing Appropriations for the colleges with emphasis on developmental education.
- F. Professional Development** **Arnold Ramirez**
Mike Farnell and Kathy Kelley were thanked for conference program which has the possibility of 16.5 CEU's. Mike Scott will be taking over this committee.

VII. Other Reports

VIII. Old Business

- A. Website** **Dr Vickie Geisel**
It was requested that the trivia game be sent for posting
- B. J/CCSPAT Scholarship** **Jean Metcalf**
- **Sara Stringer – Scholarship winner – is an Arlington teacher who is working on her master's in counseling at UNT.**
 - **A thank you note was read from Ms Stringer to the board**
 - **A photo was requested for posting on the scholarship webpage**
- C. 2008 Conference** **Kathy Kelley**
- **A PowerPoint presentation will play at our reception**
 - **There has been some unexpected expense with securing AV equipment per room.**
 - **Renting of screen and power cord is \$125 per day.**

- College is providing a computer technician to assist with for equipment needs.
 - Trivia quiz with a power point presentation will give clues on answers
 - 100 free tickets have been given by the comedy club
 - Plenty of door prizes have been donated
 - Printing of the program was donated
 - Conference bags were donated by the person in charge of recruiting.
 - HCC pledged \$10,500 to assist with the conference. Money was to be placed into the agency account.
 - Paying ethics speaker \$300 plus hotel expenses
 - Jazz band will cost \$250 and a donation made to the scholarship fund
 - President's forum will include the president's from HCC, Lone Star and San Jacinto.
 - Prior to the conference 54 have registered with more registering at the conference - goal is 75.
 - A lot of diversity in the speakers
- D. 2009 Conference San Antonio.
- This site hasn't been confirmed
 - Will ask at meeting to see who can host the conference in 2008
 - Discussed joining or piggy backing with other conferences: testing in Austin; TACARO; TCCTA, etc.
 - We may need to cut back on days to keep the organization alive.
- E. 2010 Conference Austin/Other

Meeting adjourned at 1:30 pm prior to completing the agenda – the conference was starting.

- F. Vacant Board Positions
- G. Vacant Committee Positions
- H. Regional Conference 2009
- I. Other Old Business
- X New Business
 - A. Other New Business
- XI. Adjournment

2/23/2009 9:44 AM