

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

**Board Minutes  
October 17, 2008  
Hilton Westchase Hotel  
Houston, Texas  
7:30 am – 8:30 pm**

**I. Call to Order Dr. LaRhonda Ashford  
Call to order at 7:35 am**

**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 Vickie Geisel, Richard Vela, Michael Farnell, Mike Scott, Margaret Rapp**

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

**IV. Approval of Minutes Dr LaRhonda Ashford  
No Minutes to approve**

**V. Financial Report Richard Vela**

- **Report that was handed out was prior to the conference**
- **CD was used to cover upfront conference costs – leaving \$4,562.**
- **Checking Account is \$13,634**
- **Received \$10,500 from HCCS**
- **One CD will mature in December and it will be transferred to a 90 day money market or the one that gets the best rate.**
- **Hotel was given \$2,000 plus \$8,500**
- **Proposed hotel bill will be \$19,500 plus 23% service plus AV costs**

**Lola Redmond moved to accept the report; Kathy Kelley seconded; board approved the financial report.**

**The board thanked Mary Page, Kathy Kelley and Michael Farnell for the money that HCCS help to fund the conference.**

## **VI. Standing Committee Reports**

- |   |                             |
|---|-----------------------------|
| <b>A. Membership</b>  | <b>Richard Vela</b>         |
| <b>No Report</b>  |                             |
| <b>B. Historian</b>   | <b>Kathy Kelley</b>         |
| <b>No Report</b>  |                             |
| <b>C. Awards</b>  | <b>Eddie Sandoval</b>       |
| <b>There were some mistakes in the awards and the will have them corrected and resent</b> |                             |
| <b>D. Research</b>  | <b>Dr. LaRhonda Ashford</b> |
| <b>No Report</b>  |                             |
| <b>E. Legislative</b>   | <b>Dr. Gaynelle Hayes</b>   |
| <b>No report</b>  |                             |
| <b>F. Professional Development</b>  | <b>Arnold Ramirez</b>       |
| <b>No report</b>  |                             |

## **VII. Other Reports**

## **VIII. Old Business**

- |  |                         |
|--|-------------------------|
| <b>A. Website</b>  | <b>Dr Vickie Geisel</b> |
| <b>No report</b>   |                         |
| <b>B. J/CCSPAT Scholarship</b>   | <b>Jean Metcalf</b>     |
| <b>No report</b>   |                         |
| <b>C. 2008 Conference</b>  | <b>Kathy Kelley</b>     |
| <b>D. 2009 Conference</b>  | <b>San Antonio.</b>     |
| <b>Recommended that this discussion be moved to the February Board Meeting</b>   |                         |
| <b>E. 2010 Conference</b>  | <b>Austin/Other</b>     |
| <b>F. Vacant Board Positions</b>   |                         |
| <ul style="list-style-type: none"><li>• <b>Angela Wenzel – TCC – NE</b></li><li>• <b>Parvin Baqherport – HCCD – system</b></li><li>• <b>Paul Goertemiller – TJC</b></li><li>• <b>Margaret Rapp - TJC</b></li></ul> |                         |
| <b>G. Vacant Committee Positions</b>   |                         |
| <ul style="list-style-type: none"><li>• <b>Richard Vela will remain as membership chair</b></li><li>• <b>Mary Page will chair research committee</b></li></ul>   |                         |
| <b>H. Regional Conference 2009</b>   |                         |
| <b>No discussion</b>   |                         |
| <b>I. Other Old Business</b>   |                         |

- Discussion continued of piggy backing with another statewide conference: such as; TCCTA, Texann, TACTA, TCA
- Looking at a college to host conference and par down sessions to two days
- Dr LaRhonda Ashford will check with UTA about hosting J/CCSPAT
- Dr Don Stafford will check with Blinn/Brenham to host conference
- Discussed conference going from 3 to 2 days and everyone joining together as a group to produce a conference.
- J/CCSPAT scrap books are still with Dr Paula Vastine and Kathy Kelley still has the boxes.
- Recommended that Dr Vastine scan the scrap books to be posted on the website.

**X New Business**

**A. Other New Business**

Next Board Meeting – February 19, 2009 in Austin at the Renaissance Hotel from 10:00 am to 3:00 pm. Lunch meal will be outside of the hotel.

**XI. Adjournment**

Mike Scott moved to adjourn at 9:00 am; Jean Metcalf seconded; board approved meeting adjourned.