

J/CCSPAT BOARD MEETING MINUTES
FT. WORTH, TX
October 19, 2007

Members Present

Sherrie Lang
Marie Light
Gaynelle Hayes
Kathy Kelley
Jean Metcalf
Arnold Ramirez
Eddie Sandoval
Richard Vela
LaRonda Ashford
Mike Scott
Don Stafford
John Baker
Mike Farnell
Vickie Geisel
Lola Redmond

Members Absent

Debbie Kelley
Mary Page

The meeting was called to order at 7:45 am by President Sherrie Lang.

Roll Call

Marie Light, Secretary, called the roll.

Marie had no way to type the minutes from the last meeting and so she will email the minutes of both meetings to the board members.

Financial Report

John said we should be in good shape after the conference.

Membership

Richard gave an estimation of the registration for the conference at 74 or 75. Also, Vickie stated that there will be only current members listed on the website sorted by colleges.

Old Business

2007 Conference – Eddie mentioned the president's panel this morning and also stated that there was a good response to the deans and VPs information session.

2009 Conference – Sherrie was not able to contact Carmen and so LaRonda will try to contact her.

The board commended Eddie and his committee on how well the conference went. Eddie said he appreciated the opportunity to work with us.

Gaynelle asked if San Antonio was not available, would Austin be considered. John suggested that we pick some places that are fun. Eddie suggested that partnering with another group might help. Discussion followed.

Board membership – Sherrie said that one person who submitted an application for board membership, Angela Velasco, has not been a member for at least one year. We still have one opening on the board.

There was no other business, so the meeting was adjourned.

Respectfully submitted

Marie Light, Secretary