



## AMET General Assembly

November 10, 2017

McAllen, Texas

- I. CALL TO ORDER
  - The AMET General Assembly was called to order at 10:55 a.m.
- II. INTRODUCTION OF OFFICER AND BOARD OF DIRECTORS: EXECUTIVE COUNCIL & REGIONAL DIRECTORS – Please stand to be recognized.
- III. ROLL CALL -
  - Madam Secretary – it is time for roll call. Omar Chavez made a motion to Cynthia Beedmont. The motion carried.
  - Omar Chavez made a motion to dispense with the minutes.
  - Monica Diaz made a second the motion.
  - Take a vote. Motion carried.
- IV. READING AND APPROVAL OF MINUTES -
  - Madam Secretary – it is time for the reading of the minutes.
  - Manuela Sanchez made motion to dispense with the minutes
  - Raquel Oxford 2nd the motion.
  - Take a vote. The motion carried.
- V. OLD BUSINESS
  - Current Conference Numbers  
452 registered with 437 attendants. Future Conference Dates and Locations-Future conferences Nov. 7-9 , 2018 South Padre Island Convention Center, next 2 dates and locations were also shared. 2019-Nov. 6-8 in San Antonio @ The Colonade ; 2020 Nov. add the dates & South Padre Island Convention Center, South Padre Island, TX
  - AMET Membership Responsibilities  
importance of maintaining membership; regional directors' attempts have paid off this year as the participant numbers are great

Updated 3/7/17

VI. NEW BUSINESS

- Treasury Report

Angie Balderrama- Update this information....budget amounts; zero balance due to waiting for conference dues to be paid; \$84,250 spent on conference, \$29,801 actually spent, over \$54,448 budget

- Presentation of Amended By-Laws by Tomas Yanez, By-Laws Committee Chair
  - i. Advisory Committee changes-Executive Council Advisor, Sigi Huerta was added.
  - ii. Advisor for Higher Education-Jaime Miranda will help address the need for those students going into the workforce as well as higher education.
- Election of Vice-President & Treasure
  - i. Requirements for an officer position – nomination were to be submitted and approved by their administrator.
- Vice-president & Treasurer nominations
- 2 nominees - 1 per each position,
- Yolanda Rollins Reg. 12 was nominated for Vice-President -form was submitted ; Omar Chavez, Cynthia Beedmont made a second to the motion, motion carried.
- Do I have a motion to elect Yolanda Rollins as our Vice-President by acclamation, 2nd the motion,
- Election of Treasurer
  - i. Angie Balderrama Reg. 18 was nominated for Treasurer
  - ii. Do I have a motion to elect Angie Balderrram as our Treasurer by acclamation; 2nd to the motion; Cynthia Beedmont made a motion to elect by acclamation, Manuela Sanchez made a second to the motion. Themotion carried.
- Election completed

VII. Introduction of the new Board of Regional Directors.

- Mary Castanuela and Wendy Branstine presented a gift to all odd numbered regional directors. The new Board of Directors was recognized.

VIII. Conference Committee Recognition

- 

IX. ADJOURNMENT

- Manuela Sanchez made a motion to adjourn; Mary Jo Beard made a second to the motion. The motion carried.
- Meeting adjourned at 11:17 a.m.