



AMET GENERAL ASSEMBLY
NOVEMBER 19, 2021
9:30 – 10:15 AM
EMBASSY SUITES | SAN MARCOS, TX

- I. CALL TO ORDER
 - Ellie Ross, President, called the meeting to order at 9:05 am.
- II. INTRODUCTION OF THE AMET BOARD OF DIRECTORS
 - Ellie Ross recognized each member of the Board of Directors by regions and by name.
- III. ROLL CALL
 - Ellie Ross asked the AMET Secretary, Jo Ann Gonzales, for a roll call.
 - Anna Minjarez, ESC 18, made a motion to dispense with the roll call.
 - Kathy Wheat, ESC 9, seconded the motion.
 - The assembly voted, and the motion to dispense with the roll call was carried.
- IV. READING AND APPROVAL OF MINUTES
 - Ellie Ross asked the AMET Secretary to read the minutes from the last AMET General Assembly meeting November 19, 2020.
 - Raquel Oxford, ESC 9, made a motion to dispense with the reading of the minutes.
 - Marlen Gonzalez, ESC 13, seconded the motion.
 - The assembly voted, and the motion to dispense with the reading of the minutes was carried.
- V. OLD BUSINESS
 - Current Conference Numbers
 - 175 registered participants
 - 165 paid attendees
 - 14 Exhibitors; A special thanks was given to the exhibitors.
 - Future Conference Dates and Locations
 - San Marcos, Embassy Suites Convention Center, November 16-18, 2022

VI. NEW BUSINESS

- Treasurer's Report
 - Angie Balderrama, Treasurer, provided a report for the 2021 AMET Conference.
 - At 175 registered members, the anticipated revenue is \$61,875.
 - AMET did have 10 cancellations/not paid registrations.
 - 14 Conference Exhibitors will bring a revenue of \$6,800.
 - The total conference revenue is estimated at \$68,475.
 - The total conference expenditures are \$31,000.
 - The end of year revenue is estimated at \$71,000.
 - The end of year expenditures are estimated at \$84,000.
 - The end of year 2021 Operating Budget Balance is -\$13,000.
 - Angie Balderrama thanked the assembly for purchasing tickets for the Scholarship Fundraiser “Dinero for the Sombrero”. The scholarship fundraiser made \$1,113 that will go toward student scholarships.
- By-Laws Committee Report
 - There was no information to report in regards to the AMET By-Laws.
- Election of Vice President and Treasurer
 - Requirements for an officer position were read to the assembly.
 - Nominations were to be approved by the officer’s administrator by the deadline October 29, 2021.
 - Nominations were certified by the Executive Council and presented to the Board of Directors on November 18, 2021.
- Election of Vice President
 - Graciela Avila, ESC 1, was nominated for the position of Vice President and has met the requirements for the position.
 - Ellie Ross asked the assembly for a motion to approve Graciela Avila to be the Vice President by acclamation.
 - Raquel Oxford made a motion to accept the nomination of Graciela Avila for the position of Vice President.
 - Tara Evers, ESC 7, seconded the motion.
 - The assembly voted, and the motion to accept the nomination of Graciela Avila for Vice President was carried.
- Election of Treasurer
 - Angie Balderrama, ESC 18, was nominated for the position of Treasurer and has met the requirements for the position.

- Ellie Ross asked the assembly for a motion to approve Angie Balderrama to be the Treasurer by acclamation.
- Maribel Gutierrez, ESC 14-Comanche ISD, made a motion to accept the nomination of Angie Balderrama for the position of Treasurer.
- Anna Minjarez, ESC 18, seconded the motion to accept the nomination of Angie Balderrama for the position of Treasurer.
- The assembly voted, and the motion to accept the nomination of Angie Balderrama for Treasurer was carried.

VII. INTRODUCTION OF THE NEW BOARD OF DIRECTORS MEMBERS

- Ellie Ross presented a gift to all outgoing odd numbered Regional Directors.
- Ellie Ross recognized the newly elected odd numbered Regional Directors.

VIII. ADJOURNMENT

- Raquel Oxford made a motion to adjourn the meeting. Anna Minjares made a second to the motion. The motion carried, and the meeting was adjourned at 10:15 am.