

TSJCL Spring Executive Board Meeting

July 29, 2004 National Convention-State Fellowship Room

I. Call to Order

A. Jason Milam called the TSJCL Spring Executive Board Meeting to order at 1:30p.m.

II. Attendance:

A. Officers in attendance were: Jason Milam, Miriam Chan, Bao Chao Vo, Amy Wang, Aaron Hemphill, Megan Gier, Maria Johnson, Caitlin Crawford, and the Area B Chair, Stephanie Blanchard, and Area A Co-chair, Imory Jefferson.

B. Advisors and Sponsors in attendance were Clint Hagen, Brenda Pearson, Larry Martin, Cindy Ong, Mary Ledford, Shawn Jennings, Miranda Mathis, William Lee, Mary Jane Bickley, Doug Adams, Laura Giles.

III. There was no Old Business

IV. New Business

A. Parliamentarian: Jason Milam brought the topic of the vacant spot of Parliamentarian to the floor.

1. Chris Young was nominated by Jason Milam.
2. Discussion over qualifications of candidate ensued, ending when Jason assured the members that Chris was willing and able to attend to the duties of the job.
3. Aaron Hemphill moved to dispense with discussion and vote, Megan Gier seconded.
4. The vote was unanimous; Chris Young is the 2004-2005 Parliamentarian.

B. Webmaster: Jason Milam brought the topic of the vacant spot of Webmaster to the floor.

1. Lynn Quon was nominated by Jason Milam.
2. There was no discussion.
3. Miriam Chan moved to dispense with discussion and vote, Amy Wang seconded.
4. The vote was unanimous; Lynn Quon is the 2004-2005 Webmaster

C. Torch Editor: Jason Milam brought the topic of the vacant spot of Torch Editor to the floor.

1. Maria Johnson was nominated by Jason Milam.
2. There was no discussion.
3. Amy Wang motioned to dispense with discussion and vote, Stephanie Blanchard seconded.
4. The vote was unanimous; Maria Johnson is the 2004-2005 Torch Editor.

D. Fall Board Meeting: Mr. Clint Hagen brought the topic of the Fall Board meeting to the floor.

1. Mr. Clint Hagen proposed the day of Saturday, August 28, 2004 at 10:00a.m. in the conference room at Dallas Love Field.

2. Mrs. Brenda Pearson and Mr. Clint Hagen discussed a “fun time” for bonding after the meeting; a decision was not made. (See addendum for further details)

E. Mail Reports and Mentors: Mr. Clint Hagen took this time to tell the officers who their mentors were and who to mail reports to.

1. Mr. Clint Hagen is the mentor for the President, Webmaster, and the Area D Chair.

2. Mr. Larry Martin is the mentor for the Torch Editor, Secretary, Area C Chair, and the Convention Coordinator.

3. Mrs. Brenda Pearson is the mentor for the 2nd Vice President, Historian, and the Area A Chair.

4. Mrs. Cindy Ong is the mentor for the 1st Vice President, and the Area B Chair.

5. Mrs. Jo Green is the mentor for the Parliamentarian, Treasurer, and the Area F Chair.

F. There was a motion to adjourn by Aaron Hemphill, which was seconded by Amy Wang. The motion passed unanimously, and Jason Milam adjourned the meeting at 2:04p.m.

Addendum

Friday Night-July 30, 2004

After State Fellowship that night, starting at 12:45a.m., Jason Milam called a meeting to further discuss the bonding time at the Fall Board Meeting. It was decided after much discussion to try to have a dinner after the meeting outside of the airport. Then Cindy Ong brought up whether or not we should use the National Passages for Dramatic Interpretation and Latin Oratory for State Convention. Area B Chair Stephanie Blanchard motioned to vote to use the National passages. Maria Johnson seconded, and the motion passed unanimously. At 1:10a.m. Amy Wang motioned to adjourn, and Aaron Hemphill seconded. The motion passed unanimously, and Jason Milam adjourned the meeting at 1:10a.m.