



AMET General Assembly
South Padre Island Convention Center
November 14, 2014

Meeting was called to order at 9:00 a.m.

Announcement of Officers - Announced by Omar Chavez

Announcement of Regional Directors

Roll Call- Yolanda Rollins Region 12 asked to dispense with roll call in the interest of time; Mary Castañuela 2nd the motion. Motion carried.

Minutes- Tomas Yañez asked to dispense with the minutes in the interest of time; Ana Granados 2nd the motion; motion carried.

Omar announced that we had 474 participants present.

Omar announced the next conference dates. Next conference will be in San Antonio.

Treasurer's Report- Wade Burroughs gave report from January 2014. He mentioned the net amount for 2013. He reviewed expenses for that conference and mentioned that there were excessive expenditures of \$66,706.- \$18,999 last year. He mentioned the reserve assisted. He shared a scholarship donation report (\$129,000) lifetime Membership announced by Omar Chavez- Recipient, Tomas Yanez

Announced a couple of 2013 award recipients from La Joya ISD who were not present last year: Ruben Garza and Alicia Perez.

Planning Committee was recognized and presented with a small token of appreciation.

History of AMET was provided by Omar Chavez from his personal perspective which included the goal and purpose of the organization including scholarship opportunity. He mentioned that there are many that assist our migrant students. "We are one entity that is providing our kids that opportunity."

Omar announced and passed the gavel to the new AMET President- Linda Aranda.

Summary of Speech- "Since you are here at the conference, you are a new AMET member." She talked about Robert's Rules of Order as a necessary step to conduct the business in our organization. She mentioned the need to try to follow this process for the meeting. She encouraged members to get involved, to get involved in regional meetings and to get involved as regional directors and officers. She reminded those in attendance that proceeds of the conference are to honor students with scholarships. She mentioned that the goal is to continue that and to have additional fundraisers. She recognized Jennifer Rutherford for organizing fundraisers. She mentioned that the President Elect Nomination form submitted for Idalia Ibanez.

Explanation of Process according to by-laws provide by Tomas Yanez. He mentioned the process that needed to be in place for a member to be eligible for elections of officer for the position of president, president elect, vice-president, secretary, or treasurer. He encouraged that if considering running for officer to be familiar with the process. He mentioned by-laws are in the website. He emphasized the importance of getting permission from immediate supervisor.

Linda proceeded with election of officers: President elect and secretary.

Wendy Branstine (ESC 16) made the motion to accept Idalia Ibañez as president elect. Yolanda Rawlings seconded the motion; Linda asked Tomas if all requirements were met by Idalia for this position. Then it was put to a vote by members. Idalia was voted in by acclamation.

Position of Secretary- Linda mentioned that another candidate for AMET officer is Rachel Morales for secretary. A motion was made by Yolanda Rawlings (ESC 12) and seconded by Wendy Branstine (ESC 16) . Tomas confirmed she met all requirements. Vote was conducted and Rachel was selected by acclamation. Linda affirmed that both candidates met the requirements for AMET officer position.

Outgoing regional directors were announced by Linda Aranda. She also announced new regional directors. She mentioned that the regional directors meet twice a year and mentioned that some of the responsibilities include: sorting and reviewing scholarships, disseminating conference registration information.

Motion to adjourn was made by Jennifer Rutherford (ESC 15) and seconded by Sigi Huerta (ESC 13).

Meeting was then adjourned at 9:30 a.m.