

**AMET General Assembly Meeting
South Padre Island Convention Center
November 16, 2012**

I. Welcome/Introductions

- Meeting was called to order at 8:40 a.m.
- Tomas Yañez (Advisor) made a motion to dispense with general roll call. Linda Aranda (ESC 6) seconded the motion.
- Tomas Yanez (Advisor) made a motion to dispense with reading of minutes. Omar Chavez (ESC 1) seconded the motion.

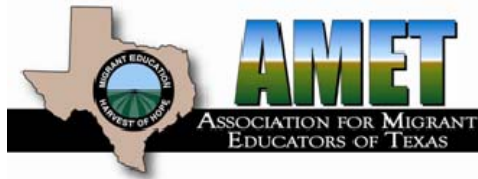
II. New Business

- Sigi Huerta (Out-going president) introduced the regional directors and presented outgoing regional directors with a token of appreciation for their two years of service.
- Sigi discussed his new role would be to serve on the State Conference Planning Committee as past president.
- The gavel was passed to new AMET President Omar Chavez (ESC-1).
- Omar opened the floor to the election of two new officers, president-elect and secretary.
- Linda Aranda (ESC 6) was nominated for the president-elect position. Omar opened the floor for further nominations for president-elect. Veronica Burgoa (Region 1) was also nominated by the floor. Because a letter of nomination had not been filled out prior to the general assembly, Veronica declined the nomination. Marilyn Vieregge (ESC 17) made a motion to accept Linda's nomination. Sandra Rodriguez (Region 1) seconded the motion. The motion passed.
- Alex Dominguez (ESC 20) was nominated for the Secretary's position. Omar opened the floor for further nominations for secretary. Mary Lou Canales (Region 3) moved to accept Alex Dominguez as secretary. Esmer Solano (ESC 20) seconded the motion. Motion passed.

III. Old Business

- AMET Treasury Report was presented by Wade Burroughs (Executive Director). Mary Lou Canales (Region 3) moved to accept the AMET Budget as read; Esmer Solano (Region 20) seconded the motion; budget was approved.
- Tomas Yañez (Advisor) reviewed the section of the AMET By-Laws that pertained to officer elections and explained that they are posted on the AMET website for review by members.
- Valerie Peake (Scholarships) named the scholarship recipients as listed on the AMET website.
- Mari Lester (ESC 13) discussed the AMET Prescription Discount Card, benefits for migrant families, and funds generated for AMET scholarships. Mari shared that the proceeds from the benefit card since its launch last year have been minimal, but the organization is hoping that the card's use will increase this year as will proceeds from the card.

IV. Adjournment



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- Wendy Branstine (Region 16) moved to adjourn; Mary Lou Canales (Region 3) seconded the motion. Vote was unanimous. Meeting was adjourned at 9:30 a.m.