



AMET General Assembly

November 18, 2016, 8:30 a.m. - 9:00 a.m.

Convention Center, Exhibit Hall, South Padre Island, Texas

- I. CALL TO ORDER
 - Call to order at 8:36 a.m.

- II. INTRODUCTION OF OFFICER AND BOARD OF DIRECTORS: CURRENT OFFICERS, EXECUTIVE DIRECTORS (OUTGOING AND NEW), REGIONAL DIRECTORS (OUTGOING AND NEW), WEBMASTER
 - Linda Aranda greeted the AMET General Assembly; introduced all officers and regional directors, outgoing and newly appointed; introduced the executive council; explained that Wade and Sand Burroughs would be retiring as of January 2017; recognized all outgoing and newly appointed positions on the AMET Executive Council; planning committee and local planning committee were recognized

- III. APPROVAL OF MINUTES
 - Omar Chavez ESC 1 made motion to dispense with the minutes
Manuela Sanchez Reg. 3 2nd the motion, motion carried
Tomas Yanez made a motion to approve the minutes; Mathew Chavez 2nd the motion;
Motion carried

- IV. OLD BUSINESS
 - Current Conference Numbers
499 registered, 1 on site = 500 participants, 472 attendants;
Future Conference Dates and Locations-Future conferences Nov. 8-10, 2017 McAllen Convention Center, next 2 dates and locations were also shared
 - AMET Membership Responsibilities
Linda-importance of maintaining membership; regional directors' attempts have paid off this year as the participant numbers are great

V. NEW BUSINESS

- Treasury Report

Yolanda Rollins- 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

Bylaws Chairperson-Tomas Yanez-officers' guidelines explained as written in the by laws; amended sections of the by-laws-10 amendments since 2006-come about because of needs in the by-laws--past presidents may become advisors to the executive council; must be approved by immediate supervisor

- Election of President-Elect

Linda- president elect & secretary nominations were announced, 2 nominees - 1 per each position, Ana Llamo Reg. 4 was nominated for President Elect-form was submitted Tomas nominated by acclamation, Diana Sanchez-Reg. 10 2nd the motion, nominations closed

- Election of Secretary

Linda - Jo Ann Gonzales Reg. 14 was nominated for Secretary-Tomas Yanez nominated Jo Ann Gonzales by acclamation, Mary Jo Beard made a 2nd to the nomination; nominations closed

Election completed

- Farewell to Current Executive Directors

Linda - Wade & Sandy Burroughs Farewell Video; asked Teresa to give them our many thanks

- Conference Committee Recognition

- Passing of the Gavel

Linda passed the gavel to Mary Castanuela

Mary Castanuela-gave Linda thanks for work with AMET; looks forward to working with AMET to advocate for migrant families

VI. ADJOURNMENT

- Yolanda Rollins- motion to adjourn; Rickie Santellana- 2nd to the motion

- Meeting adjourned at 9:09 a.m.