



Executive Board Meeting Notes
June 26, 2016 3-5 p.m.
Renaissance Austin Hotel – Guadalupe Room

- I. Opening Remarks from President Juan Cabrera and Vice President Dr. Martha Salazar-Zamora to welcome the attendees. We established a quorum with 8 of the 14 board members present.
- II. President Cabrera requested any additional agenda items that needed to be discussed. The items included review of the Bylaws with TALAS to review getting both TASA and TALAS bylaws more in sync. Board Member Rudy Trevino brought up TALAS involvement in the ALAS conference that will be coming to Houston in 2017. Vice President Salazar-Zamora highlighted the successful first annual President's Dinner and the pre-conference sessions. Both were well attended and received positive feedback.
- III. President Cabrera reviewed the executive board meeting notes from January 25, 2016
- IV. Appointment of Michael Hinojosa as the new Secretary on the Board. The motion was made by Dr. Ricardo Lopez and seconded by Dr. Samuel Sarabia. The motion passed 8/0.
- V. Update on TALAS/TASA and the partnerships. We also discussed the need of an Executive Director who can spend more time to the details of growing our organization. Vice President Salazar-Zamora made the motion to give Dr. Johnny Veselka the permission to work with Mr. Stan Paz at a compensation and travel expenses to serves as our formal Executive Director. The motion was seconded by Dr. Carlos Ramirez. The motion passed 8/0.
- VI. Board members will continue for the second year of their elected term.

VII. The topic was brought up of a TALAS/UT Department of Education potential partnership. After discussion, it was determined to partner with UT and any other universities that would like to partner with us. We value the advocacy for research and will manage this with the future growth of TALAS.

VIII. Vice President Salazar-Zamora covered the preparation for each of the three main TASA events inclusive of UT/TASA Summer conference with a mini conference and President's dinner, TASA/TASB with two speaker presentations and a reception and TASA midwinter with four speaker presentations and a reception.

IX. Randy Cavazos reviewed the state of our sponsorships. We currently have 70 paid members of TALAS at \$250 for Superintendent, \$150 for administrator \$100 for other. The sponsorships are set at the following fee structure. \$5,000, \$10,000 and \$15,000.

X. Dr. Carlos Ramirez discussed the possibility of a future TALAS Research Consortium. The board members all agreed that we can certainly consider this opportunity.

XI. Dr. Teresa Granillo the Executive Director of Con MI MADRE Scholarship program from Central Texas explained her Mother/Daughter program of support for young ladies and their mothers. Several board members discussed their potential interest in their perspective districts and will each follow up individually.