

Texas Migrant Council, Inc.
Db
New America Corporation
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

LOCATION: *Conference Call*

DATE: *October 19, 2007*

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chairman	Present
Mr. Louis Daniel Liskai, Vice-Chairman	Absent
Mr. Leonel Lopez, Treasurer	Present
Ms. Graciela Camargo, Secretary	Present
Ms. Diana Palacios, Sgt. At Arms	Present
Mr. Juan Jose Balli, Charter Member	Absent
Mr. Vidal Cantu, Jr., Charter Member	Present
Mr. Blas Castaneda, Member	Present
Mr. Francisco Flores, Member	Present
Mr. Miguel Lopez, Member	Present
Dr. Hilda Medrano, Member	Present
Ms. Blanca Munoz, Member	Present
Ms. Maribel Garcia, Member	Absent
Judge Juan Velasquez, Member	Present
Ms. Alana Rico, Member	Absent
Dr. Rene Cantu	Absent
Ms. Elaine Tafolla, PC President	Absent

Gallery Present

Ms. Mary G. Capello	Chief Executive Officer
Ms. Minerva Mendoza	Board of Director's Secretary

Agenda: (y) (n)

Materials provided/distributed: (y) (n)

Minute Taker: Minerva Mendoza Board of Director's Secretary

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
I. Meeting Called to Order	Ms. Sandy Martinez, Board Chair, called the meeting to order at 5:45 p.m.	<i>Called to Order</i>
II. Roll Call	Ms. Grace Camargo, Board Secretary, called roll. Eleven (11) out of seventeen (17) board members were present. Quorum was established.	<i>Quorum Established</i>

III. Action Items

A. Approval of Consent Agenda Items *(previously emailed)*

*Handouts
Approved*

1. Mr. Blas Castaneda, Board Member, moved to approve the MSHS Budget Proposal.

- Ms. Grace Camargo, Board Member, seconded.
- **Approved Unanimously.**
- No Discussion.

2. Mr. Blas Castenda, Board Member, moved to table the By-Laws Amendments.

- Ms. Hilda Medrano, Board Member, seconded.
- **Approved Unanimously.**
- Discussion.

Ms. Blanca Munoz raised concern and mentioned that allowances needed to be made in some circumstances on the absences section of the by-laws. Mr. Juan Velasquez, Board Member wants to make the change absence by-law policy referring to the 2nd stated by-laws.

3. Ms. Grace Camargo, Board Secretary, moved to approve the 2007-2008 Nevada CACFP Contract Renewal.

- Ms. Blanca Munoz, Board Member, seconded.
- **Approval Unanimously.**
- No Discussion.

4. Board Members reviewed the Two (2) Nominations for Board Members Representing New Mexico.

5. Board Members reviewed the Insurance Brokers Contract.

6. Mr. Leonel Lopez, Board Member, moved to approve the 2008 Health Insurance Benefits.

- Mr. Vidal Cantu, Board Member, seconded.
- **Approval Unanimously.**
- No Discussion.

7. Board Members reviewed all TMC-NAC Insurance Coverages.

8. Board Members discussed Board Elections.

9. Other Business- Mr. Blas Castaneda, Board Member, moved to approve the budget to cover the increase in cost of buses.

- a. Ms. Hilda Medrano, Board Member, seconded.
- b. **Approval Unanimously.**
- c. No Discussion.

V. Executive Session	1. Discussion and Approval of CEO Evaluation Results. Ms. Grace Camargo, Board Secretary, motioned to approve the CEO Evaluation. <ul style="list-style-type: none"> ○ Mr. Vidal Cantu, Board Member, seconded. ○ Approved Unanimously. ○ No Discussion. 	
VI. Sound off Session	Members of the Board had no item for Sound-off Session.	
VII. Adjourn	Ms. Graciela Camargo, Board Member, moved to adjourn the Special Meeting for October 19, 2007, Board Meeting at 6:59 p.m. <ul style="list-style-type: none"> ○ Mr. Vidal Cantu, Board Member, seconded. ○ Approved Unanimously. ○ No Discussion. <p>Meeting Adjourns at 7: 00p.m.</p> <p><i>* A recording of the monthly board meeting is available upon request from Ms. Minerva Mendoza Board of Director's Executive Secretary.</i></p>	<i>Adjourned</i>

APPROVED BY: _____
BOD Secretary