

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

LOCATION: Conference Call

DATE: October 29, 2007

ROLL CALL:

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chair	Present
Dan Liskai, Vice-Chair	Present
Ms. Grace Camargo, Secretary	Present
Mr. Leonel Lopez, Treasurer	Present
Ms. Diana Palacios, Sgt. at Arms	Absent
Ms. Blanca Munoz	Present
Mr. Miguel Lopez	Present
Dr. Hilda Medrano	Present
Ms. Alana Rico	Present
Mr. Juan Velasquez	Present
Mr. Francisco Flores	Present
Mr. Vidal Cantu	Present
Mr. Blas Castaneda	Present
Mr. Juan Jose Balli	Absent
Ms. Maribel Garcia	Absent
Dr. Rene Cantu	Absent
Ms. Elaine Tafolla	Absent

Gallery Present

Ms. Mary G. Capello	Chief Executive Officer
Ms. Minerva Mendoza	Board of Director's Executive 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. Sandra Martinez, Board Chair, called the meeting to order at 8:01 a.m.	Called to Order
II. Roll Call	Ms. Grace Camargo, Board Secretary, called roll. Twelve (12) out of seventeen board members were present so quorum was established.	Quorum Established

III. Action Item	1. Approval of Insurances plan- renewal on the insurances that cover Property, Electronic Data Processing, Equipment, General Liability, Crime, Automobile and Umbrella. Ms. Blanca Munoz, Board Member, motioned to approve recommendation. <ul style="list-style-type: none"> o Ms. Sandra Martinez, Board Chair, seconded. o Approved unanimously. o No Discussion. 	
IV. Sound Off Session	Members of the Board had no item for Sound-off Session.	
V. Adjourn	Ms. Blanca Munoz, Board Member, moved to adjourn the Special Called Meeting for October 29, 2007 at 8:05 a.m. <ul style="list-style-type: none"> o Dr. Hilda Medrano, Board Member, seconded. o Approved Unanimously. o No Discussion. 	

APPROVED BY: _____
Board of Director's Chair