



TMC Board of Directors  
Special Called Meeting  
Via Conference Call  
May 31, 2011  
5:00 PM

MINUTES

Call to Order Ms. Grace Camargo

Let it be remembered that a Special Meeting of the Board of Directors was held on Tuesday, May 31, 2011, at 5:00 P.M. Central Time via Conference Call.

Roll call by Ms. Cordelia L. Valdez; the following members were present

Ms. Grace Camargo  
Ms. Diana Palacios  
Mr. Leonel Lopez  
Judge Juan Velasquez  
Ms. Sandy Martinez  
Mr. Vidal Cantu  
Mr. Francisco Flores  
Mr. Ricardo Gonzalez  
Mr. Miguel Lopez  
Mr. Juan Massey  
Dr. Hilda Medrano  
Ms. Leeann Benavides

Ms. Evelyn Rodriguez

Not Present

Mr. Louis Daniel Liskai – Excused

Mr. Tim Ingle

Senator Cynthia Nava

Reverend Chester Phyffer- Excused

Reverend Tino Espinoza- Excused

Also Present were: Ms. Mary Capello, President/CEO, Mr. Manny Duque, VP of Operations, Mr. Jerald Sparenberg, VP of Finance and Ms. Cordelia L. Valdez, BOD Secretary.

01.05-129. Discussion and Possible Action to ratify the proposal/contract submitted by Ms. Sherry Boles, SLB Consulting, for general consulting services to serve as the coordinator and event planner to organize, manage and coordinate TMC's 40<sup>th</sup> RUBY ANNIVERSARY GALA to be held in San Antonio, Texas at a date to be announced. SLB Consulting will organize and supervise the event. Authorization for the President/CEO to execute all relevant documents and any matter incident thereto.

Ms. Mary Capello addressed the Board and explained that Mr. Leonel Lopez was present at the Joint meeting on May 26, 2011. The Joint Committee after reviewing the proposal submitted by Ms. Sherry Boyles, recommended approval.

Judge Juan Velasquez was concerned with the total amount of the proposal submitted. Mr. Jerald Sparenberg explained that the proposal was a fixed cost of \$19,000.00 for Ms. Boyles. The sample budgets are estimates based on volume. The monies for the final budget will be part of Ms. Sherry Boyle's contract to seek funding/fundraising for the Gala. TMC will not dip into TMC's budget for this. The only expense out to Ms. Boyles will be the \$19,000.00. One of the Advisory Board Members in attendance at the Joint Meeting will try to get the seed money for Ms. Sherry Boyles fee. Ms. Boyles' expectations is to pool the sponsor/donors that she has worked with before and Ms. Mary Capello

will work with her directly to provide her with TMC's list to secure funding.

TMC will continue to explore the partners that we have in order to cut the cost on the actual expenses. There will also be a host committee in San Antonio, headed by Mr. Henry Cisneros, to help Ms. Sherry Boyles with fundraising.

Mr. Vidal Cantu and Mr. Juan Massey addressed the actual question that Judge Velasquez asked which was, what TMC would be liable/obligated for. The actual amount would be \$19,000.00.

Ms. Grace Camargo asked if TMC was planning a special training/conference in San Antonio in order to facilitate TMC staff to attend at their own cost. Ms. Mary Capello explained that TMC was considering moving a scheduled a training to San Antonio in an effort to facilitate the attendance of staff that would be able to purchase their tickets.

With no other questions it was moved by Ms. Sandy Martinez and seconded by Dr. Hilda Medrano to approve the proposal/contract as submitted by Ms. Sherry Boyles including the amount of \$19,000.00 as her fee for the 40<sup>th</sup> Anniversary Gala of TMC.

The Record will reflect two proxy votes were received from Reverend Chester Phyffer and Reverend Tino Espinoza.

Motion was approved unanimously.

With no other business the meeting was adjourned. It was moved by Mr. Miguel Lopez and seconded by Ms. Sandy Martinez to adjourn.

Motion was approved unanimously.

Respectfully submitted



Diana Palacios  
TMC Secretary