

# Minutes

## **SHPE-TBAC General Minutes**

*September 21, 2011*

The meeting was called to order by Jaime at 6:00 p.m.

### **In attendance**

Oscar Alvarado  
Jaime Flores  
Juan Hernandez  
Rocio Garcia  
Refugio Molina  
Cassie Rodriguez  
Marcos Stocco

### **Welcome- *Jaime***

### **Introductions- *Everyone***

### **Old business- *Alvarado***

Meeting minutes from last officer meeting were passed out to review and mark up. The meeting minutes from the August general meeting have been lost (file corrupted).

### **SHPE Business- *Flores and Bermudez***

Regional Retreat @UTSA Sept 17<sup>th</sup> report- Jaime and Mike attended this meeting. 75 members attended mostly from University of Houston, UTSA, UT Pan Am, and Texas A&M. One discussion item was that we need a backup for our Treasurer for some reason. . Mike Gutierrez (National Treasurer) gave a presentation about time management.

Sub regional outing (TBA)- Currently accepting bids for SRO from chapters.  
North region (host location TBD, Feb 2012), South host date and location also TBD

Regional Leadership Development Conference (April 13-15)- Will be hosted at Texas A&M Pan Am in Edinburg Texas. Band featuring banquet "la Senora". Will not be allowing attendees to go to Mexico. There will be a tour planned on Sunday for South Padre Island.  
At this time they still need help from SHPE-TBAC to develop the Professionals track for the conference.

Also discussed the national conference. It will be Anaheim CA. At this time no one from our chapter will attend.

### **General Business- *Hernandez and Garcia***

Membership- There are currently 9 paid members in the chapter. There are several members that have overdue dues.

### **AI: Mike Bermudez submit a proposal to Lockheed to see if they would pay SHPE membership for new members by October General Meeting.**

Our chapter should be writing proposals for Houston Prep. Need to write CFF for garage sale. Also need to

write one for the scholarship banquet.

Next year's national conference will be in Dallas.

Garage sale- Rocio took pictures. The garage sale was successful. Everything that was left over is stored at our storage room (SHPE related items are to the right and garage sale is on the left). We discussed doing a garage sale twice a year. Julio, Mike, Jaime, Rocio, and Refugio attended. They also sold drinks and cookies. Made \$270.

Thanks to Rocio for hosting this successful event.

### **University Outreach- Flores**

UH SHPE General meeting (Sept 22<sup>nd</sup>)- Jaime will be attending

UH mock interviews (tentatively Oct 11<sup>th</sup>)- Currently five UH students that are going to the national conference. It would be great if our chapter could help them to prepare to attend the career fair at National Conference. They discussed opening it up to the general membership. Jaime will find out about this at the UH general meeting and get a final date for the event. Jaime knows several people interested in performing the interviews. We discussed if we needed some generic questions for the interviewers and discussed having multiple people in the room taking notes. We need to know how many students will attend so we can line up manpower.

Meet and Greet at Lamar University- Plan a social event. Want to attend a football game/tailgate at Lamar. Jaime emailed the President of Lamar SHPE chapter and tentative date is November 5<sup>th</sup>. He is expecting a response by tomorrow.

### **VP Community Outreach- Rodriguez**

Hispanic Heritage Readers Day at Clemente Martinez Elementary- Marcos attended this event.

**AI: All to post pictures of Readers Day event, scholarship dinner and garage sale on Shutterfly and Facebook.**

Galveston BEST- looking for volunteers, the first date is this Saturday September 24<sup>th</sup>. We discussed with the group and we will not be sending this information out to the chapter members.

Item of interest. Michael Ruiz (JSC Hispanic distribution) sent out notice of Contemporary Mexican film series at the Rice Media center. All films will be shown with English subtitles. [www.ricecinema.rice.edu](http://www.ricecinema.rice.edu). Film festival is sponsored by the Mexican Consulate.

### **Open Floor**

We received an email for magazine article submission. The deadline was last Monday. We did not submit an article. We should write up a submission for the garage sale.

TBA events are-  
Tamale making social beginning of December  
Joystix social tentative October 28<sup>th</sup> or first weekend of November

Announcements/Adjourn

Next officer meeting is October 5<sup>th</sup> thru Skype and general meeting October 19<sup>th</sup> location TBA.