

**ADVISORS ASSOCIATION MEETING MINUTES**

Dallas, Texas

Addison/Dallas Marriott Quorum

Friday, April 14, 2023, 9:00 am

1. **Call to Order**
The meeting was called to order at 9:05 am
2. **Roll Call**

Attendance: Kilgore, Texarkana, Trinity Valley, Northeast Texas, Tyler, Navarro,

Hill College, Tarrant, Amarillo, Odessa, Tarrant-South, San Antonio, Houston CC, Panola,

Collin College, Dallas College, South Plains

\*Missed a few schools that attended. Quorum was met.

1. **Approval of Minutes**Minutes from previous meeting were approved.
2. **Officer Reports**
	1. State Advisor-Elect- Frankie Ward-handling conference issues
	2. State Advisor- Miyoshi Holmes- students to run. Several uncontested positions.
	3. Editor- Kaymon Farmer
	4. Vice President- Kelly Sonnanstine-Helping with the awards committee
	5. President- Kenneth Webb- Rolando Martinez went from Advisor’s Association Vice President to State Advisor-Elect Pro Tem. Then let that role be in March. Opening up State executive board positions for more schools to run. Several uncontested positions. The original State Advisor (Nikopolous) is no longer able to serve. State Advisor-Elect Miyoshi Holmes stepped into the State Advisor role. State advisor-Elect for the first year, and the second year is the State Advisor, something usually happens within that first year to where it’s terminated. Miyoshi is up for State Advisor for next year. We need to elect a State Advisor-Elect.
3. **Committee Reports-**nothing
4. **Unfinished/Old Business-**no old business
5. **New Business**
	1. Nominations for State Advisor-Elect

The association must submit at least two candidates for the school to vote during the upcoming state officer election.
Courtney Skiles-TVCC and Frankie Ward-Dallas College are two State-Advisor elect candidates and will give speeches later during the convention before the election.

* 1. Advisor Association Positions
		1. Stephen Rogers-Collin College was nominated for Advisors’ Association President and was elected.
		2. Colby Calhoun-TVCC was nominated for Advisors’ Association Vice President and was elected.
		3. Terence Mathis-Kilgore College was nominated for Advisors’ Association Editor and was elected.
1. **Announcements**
	1. Advisors Meeting- Saturday, April 15, 2023, at 10:00 am
	2. Advisor Reception- 9:30 pm
	3. Potentially Austin Texas 2024 conference April 11-14th
	4. Region 1 & 6 only have 3 active schools and have trouble with participation
	5. Every 5 years, we would look at the redistribution of regions
		1. Region 1= 4
		2. Region 2= 11
		3. Region 3= 9
		4. Region 4= 6
		5. Region 5= 7
		6. Region 6= 4
2. **Adjournment**

Meeting adjourned at 1:00 pm.