

MINUTES for the
UIL AREA G EXECUTIVE COMMITTEE MEETING
ZOOM Meeting
September 9, 2021
3:00pm

- I. Meeting was called to order by Mr. Guillermo Pro at 3:06pm
- II. Roll Call:
 - A. Mr. Carlos Guzman (Rio Grande City ISD) Region 15
 - B. Dr. Gisela Saenz (La Joya ISD) Region 15
 - C. Dr. Nate Carman (San Benito ISD) Region 28
 - D. Guillermo Pro (Laredo ISD) Region 14
- III. Action Item - Election of Officers
 - A. Election of Chair - motion made to elect Mr. Guzman as Chair of the UIL Area G Executive Committee. Motion made by Dr. Saenz, 2nd by Dr. Carman - **motion passes**
 - B. Election of Vice-Chair - motion made to elect Dr. Saenz as Vice-Chair of the UIL Area G Executive Committee. Motion made by Mr. Guzman, 2nd by Dr. Carman - **motion passes**
- IV. Action Item - Review and Approval of Financial Reports
 - A. Motion made to approve Financial Report by Mr. Guzman, 2nd by Dr. Saenz - **motion passes**
- V. Action Item - Review and Approval of Re-distribution of Area Funds
 - A. Motion made to approve the Re-distribution of Area Funds by Dr. Saenz, 2nd by Mr. Pro - **motion passes**
- VI. Action Item - Reassignment of Executive Secretary/Contest Chair responsibilities for UIL Area G Marching Contest from Bill Cason (Region 14) to Ruben Adame (Region 15).
 - A. Motion made by Dr. Saenz, 2nd by Mr. Pro - **motion passes**
- VII. Action Item - Authorize Ruben Adame to open a new UIL Area G Marching Contest Checking Account at IBC Bank and to be the authorized signer on that account, while William C. Cason remains the authorized signer on the current combined AreaG/Area E Prosperity Bank account, until such time as all funds are dispersed as approved in Action Item V, and to allow 60 days for these banking processes to occur.
 - A. Motion made by Mr. Pro, 2nd by Dr. Saenz - **motion passes**
- VIII. Action Item - Approve a contract agreement (MOU) and compensation plan for the new Executive Secretary/Contest Chair for UIL Area G Marching Contest (Ruben Adame) - Committee agrees to meet on September, 14, 2021 at 3pm through a ZOOM meeting to discuss the MOU agreement package for Ruben Adame.
- IX. New Business
 - A. No new business
- X. Adjournment.
 - A. Motion made by Dr. Carman, 2nd by Mr. Pro - **motion passes** Meeting adjourned at 3:24pm.

