

MINUTES for the
UIL AREA G EXECUTIVE COMMITTEE MEETING
ZOOM Meeting
September 14, 2021
3:00pm

- I. Meeting was called to order by Mr. Carlos Guzman, Chairman, at 3:03pm
- II. Roll Call:
 - A. Mr. Carlos Guzman, Chairman (Region 15)
 - B. Dr. Gisela Saenz, Vice-Chairwoman (Region 15)
 - C. Dr. Nate Carman (Region 28)
 - D. Mrs. Jessica Salazar (Region 14)
- III. Action Items
 - A. Approval of Minutes from the September 5, 2021 Area G Executive Committee Meeting - motion to approve made by Dr. Saenz, 2nd by Dr. Carman - **motion passes 3-0**
 - B. MOU Compensation for Area G Executive Secretary, Ruben Adame
 - i. Area G Executive Committee agrees to pay Mr. Adame \$4,000 per Area Contest (\$8,000 total). Motion made by Dr. Carman to pay Mr. Adame \$4,000 per Contest + mileage with receipts, 2nd by Dr. Saenz - **motion passes 3-0**
 - ii. The Executive Committee also agrees to meet annually to review cost of living increases and other financial matters.
- IV. New Business
 - A. Discussion about adding a proxy to the Area G Executive Committee since Region 28 does not have a second Superintendent on the Committee. Michael Garcia, Brownsville ISD Director of Fine Arts agrees to serve on the Area G Executive Committee
 - i. Dr. Carman makes a motion to for Mr. Michael Garcia, Brownsville ISD, Director of Fine Arts, to be a member of the Area G Executive Committee, 2nd by Dr. Saenz - **motion passes 4-0**
 - B. Mr. Adame announces a plan for this committee to meet again in December to discuss finances for the Area G account
- V. Adjournment
 - A. Motion to adjourn made by Dr. Saenz, 2nd by Mrs. Salazar - **motion passes 4-0**
Meeting adjourned at 3:19pm