

MINUTES for the
UIL AREA G EXECUTIVE COMMITTEE MEETING
ZOOM Meeting
June 1, 2022
11:00am

- I. Meeting was called to order by Mr. Carlos Guzman, Chairman, at 11:06am
- II. Roll Call:
 - A. Mr. Carlos Guzman (Region 15) - Chairman
 - B. Dr. Gisela Saenz (Region 15) - Vice Chairwoman
 - C. Mr. Guillermo Pro (Region 14)
 - D. Ms. Jessica Salazar (Region 14)
 - E. Dr. Greg Rodriguez (Region 28)
 - F. Mr. Michael Garcia (Region 28)
- III. Reading of Minutes
 - A. Approval of September 14, 2021 Executive Committee Meeting Minutes, **Motion passes.**
- IV. Action Items
 - A. Election of Area G Chair
 - i. Motion to approve Dr. Gisela Saenz as New Chairperson, **Motion passes**
 - B. Election of Area G Vice-Chair
 - i. Motion to approve Dr. Greg Rodriguez as new Vice-Chairperson, **Motion passes**
 - C. Approve newly appointed member from Region 15 to occupy newly vacated seat of Mr. Carlos Guzman due to Retirement
 - i. Motion to approve Dr. Maria Vidaurri as newly appointed member from Region 15, **Motion passes**
 - D. Review and approve 2021-2022 Financial Report. **Motion passes to approve 2021-2022 Financial Report**
 - E. Review and Approve Area G 2022 Contest venues
 - i. October 22, 2022 - 5A Area G Contest -PSJA ISD Stadium
 - ii. October 29, 2022 - 6A Area G Contest - PSJA ISD Stadium
 - 1. Motion to approve Area G Contest venues, **Motion passes**
 - F. Review and approve Area G Entry Fees
 - i. Motion to increase Area G Entry fee from \$350 to \$400, made by Mr. Carlos Guzman, **Motion passes**
 - G. Review and approve Area G Gate Fee
 - i. Motion to increase Area G Gate fee to \$10, **Motion passes**
 - H. Approve Host Compensation Amount
 - i. Motion to increase Host Compensation, **Motion passes**
 - I. Annual Review of Executive Secretary Compensation and other financial matters
 - i. Motion to increase Executive Secretary Compensation to \$8000, **Motion passes**
- V. New Business
 - A. No new Business
- VI. Adjournment
 - A. Motion to adjourn, **Motion passes** Meeting adjourned at 11:33am.