• The Meeting was called to order at 1:00 pm by Advisor Dr. Amy Roetzel.

• Election of officers was first on the agenda. First vacant office was Secretary, and the office was put to the floor for nominees. Melisa Gonzalez nominated herself and the nomination was seconded. By a unanimous vote Melisa was elected secretary.

• The second vacant position was Treasurer, and the office was put to the floor for nominees. Melisa Gonzalez nominated Jennifer Kirksmith and the nomination was seconded. By a unanimous vote Jennifer was elected secretary.

• The President position was also discussed. It was agreed upon to support Lupita Munoz’s self-nomination to remain as President, though she was not present at the meeting. Discussion of a reappointment of the President will be made at the next meeting if so needed.

• The Fall Carnival was discussed. It was brought to the club’s attention that the 2009 Fall Carnival will be held on Friday, October 30th. The floor was opened to ideas about what booth the club would sponsor. It was decided to continue discussions in the next meeting about what booth the club would sponsor. The following ideas were presented:
  1. Painting mini pumpkins
  2. Bag decorating
  3. Fishing booth
  4. Bobbing for hanging apples
  5. Cupcake/book walk
  6. Plastic darts
  7. Basketball toss
  8. Rock-band
  9. Memory activity
  10. Ring toss

• The community service project was also discussed. The idea of assisting in the pre-conference reception for the Texas branch of the Association for Childhood Education International was presented. It was decided to continue discussions in the next meeting about the idea of using this as the club’s community service project and what club members would do.
• It was announced by Dr. Amy Roetzel that we would need to ensure the society had a minimum of 12 members thus to help spread the word around campus about the club meeting.

• The next meeting time/date was discussed. It was decided to have the next meeting on Wednesday, September 16th at 1:00pm in room 129 of the Early Learning Center.

• The meeting was adjourned at 1:30 pm by Advisor Dr. Amy Roetzel.