CALL TO ORDER

The meeting was called to order at 12:05 p.m. by Rosa Linda Reynoso, TACHE Past President, due to President Leonard Rivera being delayed due to off campus commitments.

OFFICERS’ REPORTS

President’s Report:
President Leonard Rivera will contribute to reports during the meeting.

Vice President’s Report:
Since Vice President Veronica Gutierrez was absent due to illness, a report from her was unavailable.

Secretary’s Report:
Mary Reynoso, TACHE Secretary, reported that the minutes of January 15 had been sent out via email and needed approval. A correction was noted to the minutes clarifying the JR Electric donation.

MOTION 2.1 (A. Wilburn/Dr. Woods): To approve the January 2009 minutes as corrected. Carried.

Treasurer Report:
The treasurer position is vacant until the elections in May. RL. Reynoso reported the following balances:

Membership account = $2,651.96 (Decrease = $62.22 for duplicating charges)  
Scholarship account = $3,518.64 (Decrease = three $600 scholarships for Spring Semester)

The balances from the Navy Army Federal Credit Union accounts are as follows:

CD 1 — $2,930.06 matures on 9/13/09  
CD 2 — $2,939.40 matures on 9/13/09  
Savings — $96.89

Historian’s Report:
Dr. Criselda Leal, TACHE Historian, will report under Baile Committee agenda item.

Membership Coordinator’s Report:
Leti Clark, TACHE Membership Coordinator, was unavailable to provide a report. RL. Reynoso reported two new members: Stephanie Salazar, Admissions and Registrar office, and Eva Rodriguez, Financial Aid Services office.

Past President’s Report:
Rosa Linda Reynoso, Past President, reported on the TACHE State Conference. Representatives arranged a trip to the capitol and visited with legislatures. Members received information on higher education issues and policy initiatives. Advocates discussed the 10% plan for full funding, hiring a diversity of faculty and staff, and developmental remedial programs. RL. Reynoso noted that the state TACHE proposed seven public policy initiatives which can be viewed online at: www.tache.org on the left side under Upcoming Events: Feb. 9, 2009: Public Policy Initiatives.
NEW BUSINESS

Hispanic Heritage Committee
The Hispanic Heritage Committee members are Dr. Irma Woods, as chair, with Elva Pena and Carla Chapa. If there are any other members interested, please contact Dr. Woods.

Baile Committee Update (March 6)
Dr. Leal reported that the TACHE Baile Committee meets every week. Tickets are available for sale. Silent Auction item donations are encouraged. Benito Barrera and Dr. Rivera will promote the TACHE Baile on the March 1 Domingo Live Show. Politicians are allowed to attend and post campaign signs. Dr. Woods received inquiries regarding event attire. Dr. Leal stated formal attire is preferred but optional.

TACHE Conference Update
A lifetime achievement award was presented to Dr. Elias Villarreal. Dr. Leal was elected State Secretary for TACHE. Dr. Leonard Rivera was elected Regional Representative for the South Region of TACHE. Members stated that there was a significant number of student representation at the conference.

Johnny Hoodye Memorial Project
Guest Debra White distributed a blueprint to discuss the planting of tree in memory of Johnny Hoodye. Debra White discussed the renovation of the Creighton Plaza and a protected, newly landscaped area by former Kosar street. The cost may be covered by the College as part of the landscape plans or by donations. Debra White recommends an Oak tree with a three inch caliber trunk. Joyce Salinas mentioned a contact at McNamee Nursery. A nine foot tall Oak tree with a two inch trunk in a 15 gallon bucket costs $129. Debra White indicated that she can be reached at her cell phone number, (361) 945-3259, to retrieve any donations from members on campus. A one minute moment of silence was observed in memory of Johnny Hoodye.

Tina Butler discussed renaming the TABPHE scholarship to the Johnny Hoodye scholarship. Tina Butler discussed donation of the tree and awarding the scholarship at same time. A suggestion was made that the first scholarship recipient should be the child or relative of Johnny Hoodye. Scholarships are paid directly to the Business Office or the recipient. The direct payment through the College prevents a decrease in Pell Grant funds if a student receives an additional scholarship. The latter would occur if the process was through the Financial Aid Office. The difference of funds remains on the DMC student debit card. Tina Butler was elected as TABPHE State Chair for 2010. Tina Butler invited TACHE members to the TABPHE state conference on March 4-7, 2009, in Corpus Christi. The event will be a joint conference with the Texas Association of Black School Educators and the Coordinating Board with the focus on a student leadership track.

Bar-b-cue Committee (April 4)
Angel Wilburn reported that J R Electric would donate $100 to the scholarship fundraiser. Wilburn said that he had already compared chicken prices for the project. Tickets will be distributed after the baile event and will be $7 for a half chicken, potato salad, beans, rice, and dessert. The goal is to sell 200 tickets for the Saturday, April 4 event.

OLD BUSINESS

Review of Chapter Bylaws
The bylaws were amended at the state level. Membership bylaws changed at the state level to allow creation of student chapters.

ANNOUNCEMENTS

The next meeting of TACHE-Del Mar is scheduled for 12:00 p.m. on Thursday, March 12, 2009, East Campus, Harvin Student Center, Conference Room One.

ADJOURNMENT
The meeting was adjourned at 1:03 p.m.