

**STATE EXECUTIVE BOARD MEETING  
DECEMBER 5, 2009  
SAN ANTONIO, TEXAS**

- 1. Meeting called to order at 8:30 AM**
- 2. The Pledge of Allegiance** was said by all
- 3. The LULAC Prayer** was said
- 4. Roll Call of Officers:**

State Director Joey Cardenas	Present
Deputy State Director Linda Chavez	Present
Deputy State Director for Elderly Elvira Rios	Present
Deputy State Director for Women Mary Lou Canales	Present
Deputy State Director for Young Adults Claudia Sanchez	Present
Deputy State Director for Youth Gabe Rivas	Present
State Treasurer Valentine Villa	Present
State Youth Director Yoana Ayala	Present
Immediate Past State Director Roger Rocha	Absent
District 1 Director Ruben Albares	Present
District 2 Director Mario Gonzalez	Present
District 3 Director Beatrice Martinez	Present
District 4 Director Elvia G Hernandez	Present
District 5 Director Ana Velez	Absent
District 6 Director Ruben Ramirez	Absent
District 7 Director Angel Abitua	Present
District 8 Director Francisco Rodriguez III (Herlinda Garcia)	Present
District 9 Director Arlene Garcia	Absent
District 10 Director Benny Martinez	Present
District 11 Director Joe Ortiz	Absent
District 12 Director Marcelo Tafoya	Present
District 13 Director Pepe Trujillo	Absent
District 14 Director Abraham Rodriguez	Present
District 15 Director Gabriel Rosales	Present
District 17 Director Rosa Hernandez	Present
District 20 Director Josefina Moreno	Absent
District 21 Director Hector Carrillo	Present
State Secretary Julieta Garibay	Absent
Sate Legal Advisor Rodrigo Crispin	Present
State Parliamentarian Fidel Acevedo	Present
State Chief of Staff Mary Ramos	Present
State Advisor Angie Garcia	Present

QUOROM ESTABLISHED

- 5. Adopt the Agenda** *Mr. Albares moved to adopt agenda, seconded by Mr. Tafoya, it was approved by all.*
- 6. Minutes** *Mr. Albares moved to adopt minutes, seconded Mrs. Chavez, it was approved by all.*
- 7. Treasurer's report** Comments made about the professionalism of the Treasurer's Reports. Treasurer will post paid state dues on Texas website. *Mrs. Chavez moved to accept the report, second by Ms. Elvia Hernandez, approved by all. Ms. Elvia Hernandez moved to amend the budget by changing the budget into two parts: Operating and Convention. Seconded by Mrs. Chavez, it was approved by all. Mr. Tafoya moved to close the books on the 2009 state convention with three outstanding accounts but to send out due letters, seconded by Mr. Albares, it was approved.*
- 8. Gala Report** The final report, written and oral, was given by Mrs. Pedraza. Great Job.
- 9. State Officers' Reports**
  - A. Deputy State Director for Youth** Mr. Rivas gave his report and phone number (817) 899-4622.

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- B. State Youth Director** Ms. Ayala reported on her many trips. *Mr. Tafoya moved to have the Youth L.E.G.I.T Conference, seconded by Ms. Elvia Hernandez, it was approved. Mr. Rodriguez moved to have Ms. Ayala, Mr. Rivas, Mr. Villa, Mrs. Rosa Hernandez and State Director Cardenas meet to discuss and make the decisions on where, when and how the conference will be held. Seconded by Mr. Mario Gonzalez and opposed by Mrs. Martinez, it was approved.*
- C. Deputy State Director of Young Adults** *Mrs. Rosa Hernandez moved that Juan Garcia be the Deputy State Director for Young Adults Liaison for North Texas. Seconded by Mr. Tafoya, it was approved. Ms. Sanchez will review all expenditures before paid.*
- D. Deputy Director of Elderly** Mrs. Rios is planning a Health Fair in McAllen.
- E. Deputy Director for Women** Mrs. Canales reported she held a domestic violence seminar, asked all district directors to provide her a list of women to be honored at the state convention and a women's conference will be held in Lubbock in February.
- F. Deputy State Director** Mrs. Chavez reported on the 20021 San Marcos Convention. The Chi Corporation made a \$50,000 to Texas LULAC. *Mr. Villa moved for Mrs. Chavez cleaning up the Articles of Incorporation, submitting them to the state attorneys for review and filing as a state 501 (c) 3 with the secretary of state. Seconded by Mrs. Canales, it was approved. Mrs. Chavez moved that a 15% fee from any ad and/or booth sale by a council member be given to the council. Seconded by Ms. Elvia Hernandez, it was approved.*

1:35AM Closed the regular board meeting

- 11. HOPE BOARD MEETING** Mr. Acevedo spoke on the 2010 legislative, asked all to call or write your Washington, DC officials, asked all to participate in CENSUS 2010 and the voter registration drive, and to apply for the precinct chair position.
- 12. LUNCH** A New York Life representative spoke on the company benefits. Ms. Ibarra gave all district directors a ten page document to deliver to their school board members. IrDA- Parent responsibility – promoters. Mr. Michael Soto, candidate for State Board of Education spoke. Drug Courts – 10 key components ([www.NDCI](http://www.NDCI)). MALDEF stated 400 billion dollars is distributed because of the census figures. *Mr. Ramirez moved to send a letter from the National President and the Board demanding a meeting with President Obama, including our state director, on the administration shortcomings. Seconded by Mr. Rosales, it was approved.*

2:30 PM HOPE Meeting Closed

2:31 PM Board Meeting Continues

**13. Committee Reports**

- A. Education Report** *Ms. Elvia Hernandez moved that \$1,000 be added to the budget for the education committee. Seconded by Mrs. Canales, it was approved.*
- B. Immigration Report** Mr. Carrillo stated the problem is the legalization program. *Mr. Carrillo move to develop due process policy and 50% of new hires be bilingual and teleconference call of all major players; National President, State Director, Texas Immigration Committee, National Immigration Committee, Brent Wilkes and himself. Seconded by Mr. Tafoya, it was approve with Mrs. Martinez voting against.*
- C. Corporate Alliance Report** Mr. Flores was not present. *Mrs. Martinez moved to appoint Ms. Julia Garcia, Mr. Ish Arebalos and Mr. Hector Flores as Co-Chair until March and the Bylaws are approved. The other two members are State Director Joey Cardenas and State Treasurer Valentine Villa. Seconded by Ms. Elvia Hernandez, it was approved.*

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**14. District Directors' Reports**

**A. District 21** Ms. Terry Meza

**B. District 17** No action items

**C. District 14** Starting four youth councils

**D. District 15** Thanked the board for Case Stonewall Headstart

**E. District 12** Need funds for single member lawsuit

**F. District 9** No action items

**G. District 8** *Mr. Rodriguez move that legal counsel look at CVs selling expired items to the Hispanic population. Seconded by Mr. Rosales, it was approved. Moved by Mr. Albares that if no other Texas city submits its name to host the 2013 National Convention at the February National Board meeting, the Texas state board will endorse Houston at the March board meeting. Seconded by Mr. Tafoya, it was approved.*

**H. District 4** Mrs. Elvia Hernandez the National Women's Conference will be held in March.

**I. District 3** Mrs. Martinez report the Plano school district does have problems

**J. District 2** Mr. Gonzales wants a letter from the State Director on the Gonzales problems.

**K. District 1** Mr. Albares report a new Young Adults council was formed.

**15. OLD BUSINESS**

**17. NEW BUSINESS**

*Mrs. Rosa Hernandez moved that we adopt the State Bylaws and present them to the membership for approval at the 2010 State Convention, seconded by Mr. Tafoya, it was approved by all. Mrs. Chavez moved the adoption of the Finance Guideline and Procedures, seconded by Mrs. Martinez, it was approved. A discussion was held that the grievance committee following the process. Mr. Tafoya moved to investigate where the state owned projector and screen are located by District 3 Director Martinez. Seconded by Ms. Elvia Hernandez, it was approved. A discussion on the appointment of a liaison working with the LNEESC center was held. A report by the liaison will be presented after meeting with all LNEESC centers. Appointed to the Dallas center were Mary Davis, Pamela Siewczynski, Manuel Diaz, Jane Camacho, Michelle Bogodia, Jessie Garcia, Alma Perez, Diane Flores, Beto Calderon, Gloria Bahamon, and Isa Avabelos. Appointed to the San Antonio LNEESC center were Dr. Daniel Rodriguez, Angie Garcia, Kera LaGrange, Elia Mendoza, Manuel Escobar, Daniel Escobar, Sam Nieto, Velma Ybarra, Ruben Fernandez, Rosario Vera, Gabriel Rosales, and Loretta McAfee. Appointed to the Corpus Christi LNEESC were Leon Bazar, Grace Gonzales, Margaret Villarreal, Gabby Gamboa, Nancy Vera, Dr Nick, Sergio, CCISD and Margaret DeShan. Appointed to the El Paso LNEESC were Aurora Caslinda, Christine Bennett, Nick Arps, Cruz Garcia, Petra Nieto, Bibi Nabcera, Victor Loya, Carmen Durate, Andy Ramirez, Burda Capens, Elvia Hernandez, Mary Aguilar and Irma Bocadio. Appointed to the Houston LNEESC were Herlinda Garcia, Patricia Caberas, Omar Rodriguez, Joe Penales, Mary Ramos, Margaret Rodriguez, Anna Hoffemister, Carol Oivan and Minerva Perez. Mrs. Canales moved that we adopt all LNEESC appointment, seconded by Mr. Tafoya, it was approved by all. Mrs. Elvia Hernandez moved that the State Director send a letter that the LNEESC board have a meeting within thirty (30) days and elect a chairperson, seconded by Mr. Albares, it was approved. Mrs. Elvia Hernandez moved that we accept Mr. Genaro Chavez as the LNEESC liaison, seconded by Mr. Albares, it was approved. Mrs. Sanchez moved that we reimburse her for her expenses, seconded by Ms. Elvia Hernandez, it was approved. Mr. Carrillo moved that we endorse Mr. Jamie Martinez as a favorite son for the position of National President, seconded by Ms. Elvia Hernandez, it was approved. Mrs. Canales moved to close the meeting, seconded by Mr. Tafoya, it was approved.*

**18. Good and Welfare of the League**

**19. Motion to Adjourn 5:55 PM**