



“One for All and All for One”

**PAN AMERICAN ROUND TABLES OF TEXAS
58TH BIENNIAL STATE CONVENTION**

**Saturday, April 22, 2017
Westin Oaks
Houston, Texas**

BUSINESS MEETING – FIRST SESSION

- I. Call Meeting to Order -- Isabel G. Vezzetti, State Director**
- II. Reading of the Collect and the Pan American Prayer**
- III. National Anthem of the United States of America**
- IV. National Anthem of Chile**
- V. Greetings from the Alliance Director General –Nhury Gutierrez Vilches**
- VI. Roll Call –Yolanda Villarreal, Recording Secretary**
- VII. Certify Quorum –Normalinda Castellano, Parliamentarian**
- VIII. Presentation of Convention Program/Agenda – Susan Huston, Convention Chair**
- IX. Motion to accept Convention Program/Agenda**
- X. Credentials Committee Report – Convention Registration Committee Chair**
- XI. Presentation of Convention Rules – Normalinda Castellano, Parliamentarian**
- XII. Motion to accept Convention Rules as written and read**
- XIII. Reading of the Minutes of the PARTT 57th Biennial State Convention, State Business Meeting, 2nd Session, April 12, 2015, Laredo, Texas**
- XIV. Motion to approve the Minutes of the PARTT 57th Biennial State Convention, State Business Meeting 2nd Session, April 12, 2015, Laredo, Texas**

XV. Presentation of State Officers' Reports

- 1. First Associate Director, Area B – Dee Moore**
- 2. Second Associate Director, Area C – Beatrice “Dolley” Flores**
- 3. Third Associate Director, Area A –Susan Huston**
- 4. Fourth Associate Director, Area D –Kathy Ehmann-Clardy**
- 5. Recording Secretary – Yolanda Villarreal**
- 6. Corresponding Secretary – Maria Enriqueta Yzaguirre**
- 7. Treasurer – Margot Arevalo Gonzalez**
- 8. Historian – Alicia Cantu**
- 9. Parliamentarian – Normalinda Castellano**
- 10. Scholarship Chairman –Herminia Martinez**
- 11. Immediate Past State Director – Lana Harper**
- 12. State Director –Isabel Vezzetti**

XVI. Motion to accept the State Officers' Reports as presented

XVII. Presentation of Standing Committee Chairman Reports

- 1. Archives – Laura Uzdavines**
- 2. Electronic Communications – Lily Torrez**
- 3. Finance – Margot Arevalo Gonzalez**
- 4. Long Range Planning – Ann Beitel**
- 5. Publications – Ana P. Flores**
- 6. Resolutions – Lisa Romero**
- 7. Revisions – Normalinda Castellano**
- 8. Scholarship – Herminia Martinez**
- 9. Nominating Committee – Sarah Jane Wise**

XVIII. Motion to accept the Standing Committee Chairman Reports as presented

XIX. Special Committee Reports

- 1. Ad Hoc Committee – PARTT Book Distribution Committee –Ruth Kulesa, Chairman**
- 2. Ad Hoc Committee – PARTT Historical Committee – Janet Roberts, Chairman**
- 3. Ad Hoc Committee –PARTT Membership Committee – Carmen R. Guerra, Chairman**

XX. Motion to accept the Special Committee Chairman Reports as presented

XXI. Appointment of the Audit Committee – State Director, Isabel G. Vezzetti

XXII. Presentation of Table Reports

- 1. Alamo/San Juan/Pharr**
- 2. Austin**
- 3. Beeville**
- 4. Brownsville I**
- 5. Brownsville II**
- 6. Conroe**
- 7. Corpus Christi**
- 8. Dallas III**
- 9. Del Rio**
- 10. Eagle Pass**

11. Edinburg
12. El Paso
13. Fort Worth I
14. Houston
15. Laredo
16. McAllen
17. Odessa
18. Rio Grande City/Roma
19. San Antonio
20. San Benito

XXIII. Motion to accept the Table Reports as presented

XXIV. Unfinished Business

XXV. New Business

1. Proposed changes of Article VI Section 5 of PARTT Constitution –Normalinda Castellano
2. Vote on proposed change of Article VI Section 5 of PARTT Constitution
3. Proposed change/clarification of Article 1 Section 8 of PARTT ByLaws – Normalinda Castellano
4. Vote on proposed change/clarification of Article 1 Section 8 of PARTT ByLaws
5. Proposed change in Article 1 section 7 of PARTT ByLaws –Normalinda Castellano
6. Vote on proposed change in Article 1 Section 7 of PARTT ByLaws

XXVI. Announcements –Susan Huston, Convention Chairman

XXVII. Motion to Recess

ALLIANCE PRESENTATION – Lana Harper, Alliance Zone I Director