



# UTPA Alumni Association Austin Chapter

**Planning Meeting**  
**3:00p.m-6:00pm; Saturday, June 24, 2006**  
**Nuevo Leon Restaurant**  
**1501 E. 6<sup>th</sup> Street; Austin, Texas**  
**MINUTES**

**1. Call to Order**

The meeting was brought to order at 4:30 p.m. by Leonardo Olivares, UTPA Alumni Association Board Member. Olivares and Carmen Guerra, UTPA Alumni, welcomed Alumni who subsequently introduced themselves. An Alumni Roster is attached.

**2. Presentations on UTPA Alumni Association and UTPA**

Dale Winters, UTPA Alumni Association President, reviewed the mission and goals of the Association. Bret L. Mann, UTPA Alumni Association President-Elect, reviewed developments at The University of Texas-Pan American.

**3. Consideration of Proposed Chapter By-Laws**

Debby Grant, Association Director, reviewed the proposed Chapter By-Laws.

A. Chapter Name. The membership considered the following names for the Austin chapter: Central Texas Chapter, Austin Regional Chapter and Austin Chapter. After discussion, a motion was offered and seconded for naming the chapter the "Austin Chapter". The motion was unanimously approved.

B. At-Large Representatives. After some discussion, Alumni Norma Cantu, motioned that there be two (2) Members-At-Large. The motion was seconded. The motion was unanimously approved.

C. By-Laws. A motion was made and seconded to approve the proposed Austin Chapter By-Laws, as submitted by the Alumni. The motion was unanimously approved, and By-Laws were duly executed.

**4. Ad Hoc Steering Committee**

Olivares asked alumni interested in volunteering on an *ad hoc* Steering Committee to notify him or Guerra.

**5. Next Meeting and Announcements**

Notice of the next meeting would be provided to members as soon as the date was set.

**6. Adjournment**

The meeting was adjourned at 6:10 p.m. by unanimous consent.

Submitted by Leonardo Olivares on August 5, 2006.

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Attachments: Meeting Agenda, Alumni Roster