

HISPANIC ROUNDTABLE BOARD MEETING

4:00 -5:45

Friday, November 8, 2014

SMU Norman Worthington Conference Center

**If you have any updates/corrections - please send them directly to [hispanicroundtable@gmail.com](mailto:hispanicroundtable@gmail.com) to be put in the minutes**

**Attendees:**

Bill Fishburn (Treasurer)  
Theresa Kimball  
Giovanna Graciani  
Sherri Sullivan

Selina Gomez (President)  
Paul Gallegos  
Kathy Freidt

Eileen Yoshina  
Kacie McPartland

Agenda Item	Minutes
Officers	<ul style="list-style-type: none"><li>● As Selina's last day with us will be 11/15/14 we need to fill the vacancy ASAP</li><li>● Paul motioned to remove Emilio from the board, Theresa seconded the motion<ul style="list-style-type: none"><li>○ it was agreed upon unanimously</li></ul></li><li>● Paul motioned to appoint Bill as interim President, it was seconded by Giovanna<ul style="list-style-type: none"><li>○ this was agreed upon unanimously</li></ul></li><li>● Bill resigned as treasurer</li><li>● Sherri motioned to appoint Kacie as a board member and treasurer, Paul seconded the motion</li></ul>

	<ul style="list-style-type: none"> <li>○ this was agreed upon unanimously</li> </ul>
Membership	<ul style="list-style-type: none"> <li>● Time commitment: a few hours per month</li> <li>● Send out membership applications to partner schools, partners, and members</li> </ul>
Action Items	<ul style="list-style-type: none"> <li>● As of today Jose, Selina and Olivia will need to be removed from the bank account, Giovanna and Kacie will be added to the bank account</li> <li>● Bill will coordinate with Giovanna and Kacie to get their signatures taken at the bank to be able to write checks on behalf of HRT</li> <li>● Giovanna will contact Olivia about getting some form of an HRT board members list</li> <li>● Update names on the Bylaws</li> <li>● Send out membership applications to partner schools, partners, and members</li> </ul>