**AILA Texas/New Mexico/Oklahoma – annual meeting minutes – June 16, 2022**

Meeting called to order by Rebecca Kitson- outgoing chair at 12:09PM

Meeting turned over to Incoming Chair – Olsa Alikaj-Cano

Olsa announced chapter awards:

- Recognition of Rebecca Kitson as outgoing Chair

- Olsa reviewed minutes from Spring conference

**Old business**

Olsa – provided summary of the Spring conference in El Paso

Beatrice Ballerini –

* Provided update for the website.
* Working on educational resource page.
* Going to be having monthly webinar
* Chapter bylaws on website

Beatrice Ballerini moved to admit minutes

Motion seconded by Hussien Suddrin,

Motion to approve minutes put for a vote. Vote – yeas have it, and motion carries, Minutes approved.

Introduction to 2022-2023 executive committee:

* Vice chair – Marisol Perez
* Treasurer – Beatrice Ballerini
* Secretary – Guillermo Hernandez

Treasurers report –

* + Updated Profit and Loss report
  + Will be uploaded later today to the website
  + All the donations have been mailed out
  + Membership dues $200…

Donations issue –

Oversight with one application – not considered at the time of the donations

Report by Guillermo Hernandez and put up for vote of funding $10,000 for DMRS

Motion made by Hussein Suddrin, second

Membership report – 1687 mmbers

**New business**

Presentation by Olsa: wanted to recognize individuals in our chapter to recognize members who give back

This year we are awarding make a difference award – Faye Kolly – Texas Chapter Award

* For years of dedication and make difference in profession

Updates on Fall conference

* Will be in Tulum, Mexico from 11/03/2022 – 11/05/2022
* Updated provided by Irene Mugambi
* The vote was for Panama during the last fall conference in Cabo
* Ex-Comm did some research, the logistics were difficult and expensive.
* The conference will now be in Tulum, Mexico.
* 2 hotels looking at, the Hilton – new facility, also Dreams in Tulum, beautiful hotel
* Going to be announcing the hotel very soon. Excursions will be available.
* Theme of conference will be based on wellness
* AILA national has been recognized for the wellness theme of the conference
* Maggie Murphy – running for BOD, sharing experience in Tulum.
* Shout out to Spring 2023 in Austin, TX
* Closing remarks by Olsa:
  + encourage to look at the website
  + Will be looking for volunteers to be involved.
  + We are all very approachable. Reach out if we can help.
* Michelle Saenz-Rodriguez made motion to adjourn meeting, Jackie Watson 2nd motion to adjourn. Motion put forward for vote.
* Meeting adjourned at 12:27pm.