

DATE: Tuesday, May 17, 2022

TIME: 7:00PM

MAS room #2102 & Virtual

LOCATION: meeting via Zoom & WhatsApp

ID# 7742520206

Password: Welcome

Maverick Choral Society, Inc. **May 2022 General Election Meeting Minutes**

Call to Order

Maverick Choral Society, Inc.

■ Motion to Call to Order: at 7:00PM presented by Cristina Rodriguez-Roig, President, seconded by Amy

Roll Call of Members:

■ Directors: Mr. Ryan Ellis & Mrs. Cindy Ellis

President: Cristina Rodriguez-Roig

Vice President: German Beroes & Manny Valdez

Treasurer: Maria Solis

Secretary: Johanna Benitez

Public Relations: Jeldrys Lowry & Jessica Berret

Recruitment Officer: Janet Boue & Yelba Blanco

Vocal Magnet Student representative: Angelina Rodriguez-Roig

MCSI members and Parents

■ Treasurer Report & Financial Update: Maria Solis, Treasurer

Approval of Previous Minutes

Minutes of previous board meetings are posted on-line in the website for accessibility. No questions were presented by attendees. Reviewed and approved by assembly and board members present.

Presentation of Board Members

Current Board Members introduced by Crisina Rodriguez-Roig, President to general assembly (Vocal Magnet Students and Parents)

Director's Reports

Welcoming and introduction: by Mrs. Cindy Ellis & Mr. Ryan Ellis

Unfinished Business

No unfinished business carried over from previous meeting.

Motions

First Motion:

- Member making motion: Cristina Rodriguez-Roig, President
- Seconded by: Manny Valdez, Vice President
- Motion: to open floor for the election of officers for the school year 2022-2023 and introduce current members nominated so far
- Result: nominations taken since election meeting agenda was announced/posted are as follows:
 - President: Cristina Rodriguez-Roig
 - Vice President: Manny Valdez & Christina Yabrudy
 - Treasurer: Maria Solis
 Secretary: Jeldrys Lowry
 Public Relations: none
 - Recruitment Officer: Yelba Blanco & Odaly Garcia

Second Motion

- Member making motion: Cristina Rodriguez-Roig
- Seconded by: German Beroes, Vice President
- Motion: open nominations to the floor for any additional nominations for officers for the school year 2022-2023
- Result:
 - President: N/A
 - Vice President: N/A
 - Treasurer: N/ASecretary: N/A
 - Public Relations: Odaly Garcia
 - Recruitment Officer: N/A

Third Motion

- o Member making motion: Cristina Rodriguez-Roig
- Seconded by: Christina Yabrudy, MCSI Member
- Motion: close nominations and proceed with anonymous vote of assembly online via
 Google form
- o Results:
 - President: Cristina Rodriguez-Roig
 - Vice President: Manny Valdez & Christina Yabrudy
 - Treasurer: Maria SolisSecretary: Jeldrys Lowry
 - Public Relations: Odaly Garcia
 - Recruitment Officer: Yelba Blanco

New Business

Introduction of 2022-2023 MCSI Executive Board Officers

- President: Cristina Rodriguez-Roig
- Vice President: Manny Valdez & Christina Yabrudy

Treasurer: Maria Solis Secretary: Jeldrys Lowry

Public Relations: Odaly Garcia Recruitment Officer: Yelba Blanco

Announcements

N/A

Other Business

N/A

Adjournment

Motion to adjourn meeting presented by Cristina Rodriguez-Roig, President-elect, seconded by German Beroes, former Vice President & Manny Valdez, Vice-President-elect. Motion was passed unanimously. Meeting was adjourned at 7:43 PM.

SECRETARY APPROVAL:

(Signature & Date)

JAPANNA E BENTEZ)