

MINUTES for the
UIL REGION XV EXECUTIVE COMMITTEE MEETING
May 26, 2023
Pappadeaux Restaurant
11:30am

- I. Meeting was called to order by Dr. Gisela Saenz, Chairman, at 11:52am
- II. Roll Call:
 - A. Dr. Gisela Saenz – Chair (La Joya ISD), 6/23
 - B. Mr. Carlos Gonzalez (Roma ISD), 6/25
 - C. Dr. Maria Vidaurri (Sharyland ISD), 6/22
 - D. Dr. Jose A. Gonzalez (McAllen ISD), 6/25
- III. Approval of May 31, 2022 Executive Committee Meeting Minutes - Motion to approve the minutes from the May 2022 meeting was made by Mr. C. Gonzalez; 2nd by Dr. J. Gonzalez – **motion passes**. The minutes from the May 2022 meeting were approved.
- IV. Discussion Items
 - A. UIL Bank Balance as of May 26, 2023
 - B. 2023 Pigskin Contest Venues - La Joya ISD & PSJA ISD
 - i. Discussion to no longer rotate Pigskin venues each year to allow for more consistency. Motion made by Dr. J. Gonzalez to keep 2024 Pigskin, and subsequent years in McAllen and La Joya; 2nd by Dr. Vidaurri - **motion passes**. Pigskin will now stay in McAllen (East Zone) and La Joya (West Zone) beginning in 2024.
 - C. Recognition of all 2022-2023 Contest Hosts
- V. Action Items
 - A. Motion to approve the 2022 Pigskin Report was made by Dr. Vidaurri; 2nd by Dr. J. Gonzalez – **motion passes**. The 2022 Pigskin Report was approved.
 - B. Motion to approve the 2023-2024 UIL Music Calendar was made by Dr. J. Gonzalez; 2nd by Mr. C. Gonzalez – **motion passes**. The 2023-2024 UIL Music Calendar was approved.
 - C. Motion to approve the 2022-2023 Financial Report Report was made by Mr. C. Gonzalez; 2nd by Dr. J. Gonzalez – **motion passes**. The 2022-2023 Financial Report was approved.
 - D. Motion to Increase Pigskin Ticket Price for Pigskin to \$10 was made by Dr. J. Gonzalez; 2nd by Dr. Vidaurri - **motion passes**. The ticket price for Pigskin tickets will now be \$10.
 - E. Motion to Increase Contest Fees for 2023-2024 school year was made by Mr. C. Gonzalez; 2nd by Dr. J. Gonzalez - **motion passes**. Contest fees for 2023-2024 school year will increase.
 - F. Approval of New Terms for Committee members and re-shifting of Committee positions.
 - i. Motion made by Dr. J. Gonzalez to extend term of Xavier Salinas to June 2026; 2nd by Mr. C. Gonzalez - **motion passes**. Term for Committee member Xavier Salinas will now end June 2026.

- ii. The Executive Committee recognized and thanked Dr. Gisela Saenz for her years of service to the Executive Committee, as well as the educators and students of Region XV.
 - iii. Motion made by Dr. J. Gonzalez for Dr. Vidaurri to be selected as the new Committee Chair of UIL Region XV Executive Committee; 2nd by Mr. C. Gonzalez - **motion passes** Dr. Maria Vidaurri is now the UIL Region XV Executive Committee Chairperson.
- VI. New Business - no new business
- VII. Comments/Questions - none
- VIII. Executive Session
- IX. Adjournment
 - A. Motion to adjourn made by Dr. Vidaurri; 2nd by Dr. J. Gonzalez – **motion passes**. Meeting adjourned at 1:31pm.