# **Meeting Minutes**

# San Jacinto Technology Association Aldine 9th Grade School December 17, 2024

#### **Officers:**

President: Autumn Dowdy Chapter Dashboard Rep: Carissa Clohessy VP: Shonda James Lead. Conf. Coordinator: Erica Phillips Carissa Clohessy Secretary: Reg. Conf. Coordinator: George Dowdy Treasurer: Carissa Clohessy New Member Liaison HS: Shonda James Reporter: Paul Orieukwu Amy Taylor New Member Liaison MS:

Sgt. Arm: Roger Watson

Regional/Rulebook Rep: Wesley Espitia

### **Standing Reports:**

1. Minutes from the last meeting - Amy Taylor

2. Treasurer Report - Carissa Clohessy \$12,158.32

3. Update from TexasTSA - Carissa Clohessy

#### **New Business:**

### **Student Officers:**

President: Aayush Koora

VP: Patrick Lohan

Secretary: Nakita Gupta
Treasurer: Felipe Pallavicci
Sanagart of America Labels National

Sergeant of Arms: Laksh Naikele

#### **VEX**

- 1. If you are wanting to qualify to state, you must earn a score at a qualifying tournament
- 2. Our Regional tournament will be practice, but not a qualifier
- 3. We will still recognize winners at regionals
- 4. We are working to resolve the issue to make sure next year we can host a qualifying tournament.
- 5. Go into Robotevents and sign up for skills events. There is a last call event at Bridgeland.
- 6. Klein ISD still has room for HS only

# Regional Information:

- 1. Minutes change for Regional contest date of January 10th not Dec 10, 2024
- 2. Category Zero is the Exploratory the projects are guided and not worth any points. Based on data, if no one does it, it will go away.
- 3. Pam wanted to make clear that everyone must be in compliance with Regional and State Expectations. If you have any issues, you need to take it up with the region. Pam will not do anything. She will kick it back to San Jacinto. She stated that she will not get involved.

### Regional Registration

- 1. You can make any changes until January 10 at 5pm
- 2. No changes after January 10th
- 3. Aldine, turn in your paperwork by Thursday.
- 4. Students can only be in 50 projects max.
- 5. If you do not choose your students and events, you will either go to all and be liable to pay or no one gets to go.

### Regional Contest

- 1. Online submission for digital entries (following state guidelines)
- 2. Uploading Student digital submissions are due from January 17th-21st at 6pm.
- 3. Digital submissions will be judged by EVERYONE.
- 4. There will be a sign-up genius. If you do not choose one, you will be assigned one. You may not judge what your students are judging.
- 5. Digital submissions will be judged starting on Wednesday January 22nd-January 26th by midnight. That way if there are any issues, Carissa can get a hold of you to fix them on the 27th.
- 6. All projects NQE and UTE projects MUST be there on Friday night the 31st of January.
- 7. All of the January meetings, the 14th and the 31st are MANDATORY.
- 8. All projects and any prelims that don't require students to be present will be scored Friday night
- 9. All results will be released February 5th.
- 10. On Demand NQEs open January 17th-January 21st at midnight. There will be a 48 hour clock. If the students wait too long, they may not have the full 48 hours because it stops taking submissions at midnight.
- 11. All results verification (advisors saying which students are advancing to state) is due February 10 at noon.

# Financial Update:

We can no longer use Woodforest. They will not set up commercial accounts or do what we need to set up our 501c3. A vote to switch banks to Chase was voted on.

Shonda made a motion to switch to Chase Bank. Majority vote approved motion.

#### Reminders:

If you have any students running for State office, make sure you have all of the things listed. Community members cannot be a teacher or family member.

# Adjourned:

7:03