

**Texas Migrant Council, Inc.**  
**BOARD OF DIRECTORS**  
**EMAIL REQUEST APPROVAL**  
**2005-2006 MSHS BUDGET REVISION**

**LOCATION:** *Email*

**DATE:** *Monday, November 7, 2005*

**ROLL CALL:**

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chairwoman	Replied
Mr. Daniel Liskai, Vice-Chairman	Replied
Mr. Russell Donohue, Treasurer	Replied
Ms. Graciela Camargo, Secretary	Replied
Ms. Maribel Garcia, Sgt. At Arms	No Reply
Mr. Juan Jose Balli, Charter Member	Replied
Mr. Vidal Cantu, Jr., Charter Member	Replied
Mr. Blas Castaneda, Member	Replied
Mr. Francisco Flores, Member	No Reply
Mr. Leonel Lopez, Member	Replied
Mr. Miguel Lopez, Member	Replied
Dr. Hilda Medrano, Member	No Reply
Ms. Blanca Munoz, Member	Replied
Ms. Diana Palacios, Member	No Reply
Ms. Lorena Cuellar, PC President	No Reply

**Minute Taker:** Wendy L. Kissman, Board of Directors Executive Secretary

Item/Subject	Discussion Referenced materials, copies, etc.	Action/ Motions
1. New Business	<p><b>A. Approval of Recommended MSHS Budget Revision.</b>            Due to the Board Fiscal Committee not establishing quorum; Mr. Russell Donohue directed Ms. Capello to conduct this approval via email.            Ms. Mary Capello emailed the board with a formal request and details of the budget revision (please see attached).  <b>The following Members of the Board emailed approval to the Budget Revision:</b>            Sandra Martinez, Russell Donohue, Blas Castaneda, Miguel Lopez, Leonel Lopez, Daniel Liskai, Grace Camargo, Vidal Cantu, Blanca Munoz, Juan Jose Balli.  <b>Members of the Board who did not reply to the Budget Revision email include:</b>            Francisco Flores, Diana Palacios, Dr. Hilda Medrano, Lorena Cuellar, Maribel Garcia</p>	<i>Handout Approved</i>