



**“One for All and All for One”**

**PAN AMERICAN ROUND TABLES OF TEXAS  
58<sup>TH</sup> BIENNIAL STATE CONVENTION**

**Sunday, April 23, 2017**

**Westin Oaks  
Houston, Texas**

**BUSINESS MEETING – SECOND SESSION**

- I. Call Meeting to order –Isabel G. Vezzetti, State Director**
- II. Reading of the Collect and Pan American Pledge**
- III. Roll Call – Recording Secretary, Yolanda Villarreal**
- IV. Verify Quorum – Parliamentarian, Normalinda Castellano**
- V. Credential Committee Final Report – Convention Registration Committee**
- VI. Reading of the Minutes of the PARTT 58<sup>th</sup> Biennial State Convention, 1<sup>st</sup> Business Session, April 21, 2017**
- VII. Consider and take appropriate action on the request to approve the minutes of the PARTT 58<sup>th</sup> Biennial State Convention, 1<sup>st</sup> Business Session, April 21, 2017**
- VIII. Nominating Committee -- Sarah Jane Wise, Chairman**
- IX. Motion to elect 2017-2019 PARTT State Officers**
- X. Audit Committee Report**
- XI. Resolutions Committee -- Lisa Romero, Committee Chairman**
- XII. Invitation to host the 2018 PARTT State Board Meeting**
- XIII. Invitation to host 2019 PARTT 59<sup>th</sup> Biennial State Convention**
- XIV. Other Convention Business/ Announcements**
  - V. Closing Comments – Isabel Vezzetti, State Director**
  - VI. Convention Adjourned**