

**MINUTES OF REGULAR YOUTH ADVISORY COUNCIL MEETING
June 5, 2018**

The Bastrop Youth Advisory Council met in a Regular Meeting on Tuesday, June 5, 2018, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Council Members Morriss, Anguiano, Alger, Dodge, Mora, Edwards, Branecky, Gomez, Ingram, Ramirez, and Tram. Sponsor, Dr. Kristi Lee, of Bastrop ISD was present as was Cheryl Renfro on behalf of the City of Bastrop.

CALL TO ORDER

At 6:00 p.m. Dr. Lee called the meeting to order with a quorum being present.

1. PRESENTATIONS

There were no presentations scheduled for this meeting.

2. ELECTION OF OFFICERS

Dr. Lee reviewed voting process and the following officers were elected:

President	Amanda Branecky
Vice President	Jessica Tran
Secretary	Caitlyn Ingram
Historian	Amber Dodge
Parliamentarian	CJ Ramirez

The motion was made by Councilmember Tran and seconded by Councilmember Branecky. A vote followed which passed unanimously.

Discussion followed about conduct of the Council and what circumstances constitute a quorum, including use of email and texts to all members and use of apps such as "GroupMe."

3. OTHER BUSINESS

Dr. Lee suggested moving the scheduled July 3, 2018, meeting to July 9, 2018, and the January 1, 2019, meeting to January 7, 2019. A motion and second following with unanimous approval.

ADJOURNMENT

Adjourned at 7:14 p.m. without objection.

APPROVED:



President Amanda Branecky

ATTEST:



Secretary Caitlyn Ingram