



Texas Educational Support Staff Association, Inc.

Minutes of the Summer Work Conference Executive Board Meeting
Embassy Suites ~ Frisco, Texas
June 21, 2011

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Wendy Klentzman at 7:03 p.m. on June 21, 2011, at the Embassy Suites in Frisco, Texas.
- Invocation: Invocation was given by Christine Ortiz.
- Parliamentarian: Jana Worthington proclaimed that a quorum was established.
- Roll Call: Executive Board:
- | | |
|-----------------|------------------|
| Wendy Klentzman | Sue Hand |
| Debbie McFadden | Pat Crawford |
| Karen Turner | Jana Worthington |
| Robin Pool | Darcy Blackstock |
| Ruth Lyday | Dianne Lemons |
| Cheryl Georgory | Christine Ortiz |
| Gerald Wharton | Helen Kettler |
| Janie Giddens | Melissa Davis |
- Guest Present: Mary Ann Hollingsworth Bonnie Tomczyk
Debbie Wade Peggy Hudson
Linda Sockwell Cindy Bright
Patti Walling Lisa Gonzalez
Phyllis Hyden Barbara Jennings
Sherry Gray Wanda Honeycutt
- Minutes: The Minutes of the spring board meeting held on April 2, 2011 at the Marriott Courtyard Conference Room in Pearland, Texas, were approved as presented.
- Correspondence: Thank you note from Nelda Van Dyke.
TESA scholarship donation from Anita P. Carplo-Harlingen Education Support Association in the amount of \$50.00 to the Lorene Roby Rogers Memorial Scholarship Fund
- Treasurer's Report: The treasurer report was presented, and will be filed for audit.
- Old Business: None

New Business:

Motion One: Sue Hand, Lamar CISD, moved that the proposed 2011-2012 TESA budget be approved as presented.
Seconded by Dianne Lemons, Mesquite ISD. Motion carried.

Motion Two: Sue Hand, Lamar CISD, moved that per the standing rules we present Allie Faye Matthews, Arizona, an honorary membership at her installation at the 2011 NAEOP Annual Conference.
Seconded by Karen Turner, Lubbock ISD. Motion carried.

President Klentzman recessed the meeting at 7:40 p.m. on June 21, 2011.

President Klentzman reconvened the meeting at 10:35 a.m. on June 25, 2011.

Motion Three: Debbie McFadden, University of Houston Clear Lake, moved that the Standing Rules of TESA be changed to reflect that bids to host a Fall Work Conference would be presented to the Executive Board at the Summer Work Conference meeting.
Seconded by Robin Pool, Pasadena ISD. Motion carried.

Motion Four: Gerald Wharton, Grapevine-Colleyville ISD, moved that the TESA Travel Reimbursement Guidelines be revised as presented.
Seconded by Darcy Blackstock, Channelview ISD. Motion carried.

Motion Five: Pat Crawford, Richardson ISD, moved the central office staff salary be reviewed at the Spring Board meeting.
Seconded by Ruth Lyday, Celeste ISD. Motion carried.

Motion Six: Darcy Blackstock, Channelview ISD, moved that the Nominating Chairman guidelines be revised to designate an early November meeting of the committee.
Seconded by Gerald Wharton, Grapevine-Colleyville ISD. Motion carried.

Motion Seven: Sue Hand, Lamar CISD, moved that the Summer Work Conference chairman present a proposed conference budget to the Executive Board at Board Orientation.
Seconded by Karen Turner, Lubbock ISD. Motion carried.

Motion Eight: Pat Crawford, Richardson ISD, moved that the necessary revisions from the bylaw change of the SWC 2011 business meeting be made to the officer's handbook.
Seconded by Ruth Lyday, Celeste ISD. Motion carried.

President Klentzman adjourned the meeting at 11:20 a.m. on June 25, 2011.

Submitted by:

Karen Turner

Karen Turner, CEOP
TESA Secretary/Treasurer

Date Approved: _____

Approved by:

Wendy Klentzman

Wendy Klentzman
2010-2011 TESA President