



Texas Educational Support Staff Association, Inc.

Minutes for the Summer General Business Meeting
59th Annual Summer Work Conference
Embassy Suites ~Frisco, Texas
June 24, 2011

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. was called to order by President Klentzman at 10:05 a.m. at the Embassy Suites, Frisco, Texas.
- Invocation: Invocation was given by Christine Ortiz.
- Parliamentarian: President Klentzman called on Jana Worthington, Parliamentarian, to establish a quorum.
- Minutes: Minutes of the Fall Work Conference General Business Meeting which was held on November 6, 2010, at the Embassy Suites in San Marcos, Texas were approved as presented.
- Correspondences: 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: A detailed treasurer's report was provided to the general membership. The report will be filed for audit.
- Unfinished Business: None
- New Business:
- Motion One: TESA Executive Board moved that Article VIII, Sections 1 and 2 of the TESA Bylaws be changed to delete the Elections committee.
No second needed. Motion carried.
- Motion Two: TESA Executive Board moved that Article II, Section 2, of the TESA Bylaws be changed to the following: "The Texas Educational Support Staff Association meeting of members shall be held annually during the Summer Work Conference for the purpose of conducting business which may come before the membership."
No second needed. Motion carried.
- Motion Three: TESA Executive Board moved that the proposed 2011-2012 TESA budget be approved as presented.
No second needed. Motion carried.

Announcements: July 4 TESA Office Closed-July 4th Holiday
 July 18-22 NAEOP Annual Conference-Charleston, SC

President Klentzman adjourned the meeting at 10:28 a.m.

Submitted by:

Approved by:

Karen Turner
Karen Turner, CEOP
TESA Secretary/Treasurer

Wendy Klentzman
Wendy Klentzman, CEOP, CEOE
2010-2011 TESA President

Date Approved: _____