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## Texas Educational Support Staff Association, Inc.

Minutes of the Executive Board Orientation Meeting  
Marriott Conference Room  
Pearland, Texas  
August 7, 2011

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board Meeting was called to order by President Sue Hand at 9:56 a.m. on August 7, 2011 at the Marriott Courtyard Conference Room in Pearland, Texas.
- Invocation: Invocation was given by Dianne Lemons.
- Parliamentarian: Gerald Wharton proclaimed that a quorum was established.
- Roll Call: Executive Board:
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|------------------|----------------|
| Sue Hand         | Pat Crawford   |
| Darcy Blackstock | Patti Walling  |
| Ruth Lyday       | Bonnie Tomczyk |
| Robin Pool       | Lisa Gonzalez  |
| Dianne Lemons    | Gerald Wharton |
| Wendy Klentzman  | Janie Giddens  |
| Jana Worthington | Melissa Davis  |
- Absent: None
- Minutes: None
- Correspondence: Thank you card from Christy Willman, Lamar CISD, 2011 Administrator of the Year.
- Old Business: None
- New Business:
- Motion One: Pat Crawford, President Elect, second by Bonnie Tomczyk, moved that TESA Travel Expense Voucher for 2011-2012 be set at \$75.00 for set functions per the TESA Reimbursement Guidelines. Motion carried.
- Motion Two: Pat Crawford, President Elect, second by Janie Giddens, moved that the Standing Rules be changed, deleting the paragraph that states: First Vice President shall be sent by the Association to the NAEOP conference, effective 2012-2013. Motion carried.

- Motion Three: Dianne Lemons, Nomination Chair, second by Darcy Blackstock, moved that the President be authorized to sign the Votenet contract for the 2012 ballot. Motion carried.
- Motion Four: Jana Worthington, Fall Work Conference Chairman, second by Wendy Klentzman, moved that an Ad Hoc committee of three people be named to study the TESA office costs, explore options to reduce costs, and create a plan to move and/or close the office, if necessary. Motion carried.
- Motion Five: Fall Conference Committee (no second needed) moved that the 2011 Fall Work Conference budget be approved as presented. Motion carried.
- Motion Six: Fall Conference Committee (no second needed) moved that we contract with Black Diamond Jams for DJ services for the 2011 Fall Work Conference, at a rate of \$450, and authorize the signing of the contract. Motion carried.
- Motion Seven: Jana Worthington, Fall Work Conference Chairman, second by Wendy Klentzman, moved that we invite Allie Faye Matthews, NAEOP President, to attend the 2012 Summer Work Conference. TESA will cover hotel, and registration as well as the \$25 field service fee. Motion carried.
- Announcements: Fall Work Conference is November 4 – 6, 2011. Executive Board will meet on Thursday evening November 3, 2011.

President Sue Hand adjourned the TESA Executive Board Orientation Meeting at 10:48 a.m.

Submitted by:

Approved by:

*Ruth Lyday*

Ruth Lyday, CEOP  
TESA Secretary/Treasurer

*Sue Hand*

Sue Hand, CEOP  
TESA President 2011-2012

Date Approved: August 18, 2011