



---

## Texas Educational Support Staff Association, Inc.

Minutes of the Fall Work Conference General Business Meeting  
Embassy Suites  
San Marcos, Texas  
November 5, 2011

- Call to Order: The Texas Educational Support Staff Association, Inc. Fall Work Conference Business Meeting was called to order by President Sue Hand at 10:25 a.m. on Thursday, November 5, 2011, at the Embassy Suites in San Marcos, Texas.
- Parliamentarian: Gerald Wharton proclaimed that a quorum was established.
- Minutes: Secretary / Treasurer Ruth Lyday presented the minutes from the Summer Work Conference business meeting found on page 2 and 3, they were approved as presented.
- Treasurer's Report: Ruth Lyday, Secretary / Treasurer, presented the treasurer's report found on pages 4-6 of the agenda, they will be filed for audit.
- Correspondence: None
- Reports:
- Second Vice President - Patti Walling's report on pages 10 and 11, reported the following membership numbers: Active – 735; Retired – 10; Associate – 5; Honorary – 68 for a total of: 818. Incentive to recruit, the person with the most recruits (new or members who have not renewed in 2 years) will win a free stay at the Omni Hotel in Corpus Christi. Winner will be announced at Summer Work Conference.
- Member-at-Large – Affiliate Services Chairman, Bonnie Tomczyk's report on page 13 had one correction, there are now 17 affiliations. Challenge to the Affiliate who has the greatest number attending 2012 Summer Work Conference: they will be recognized at the General Session and have a reserved table at the banquet.
- Member-at-Large – Awards, Journalists, Scholarship Chairman – Lisa Gonzalez report on pages 15 and 16 was presented. Deadline for scholarship applications is February 25. Competition for Summer Work Conference will be a Beach Bag theme.
- Gerald Wharton, Chairman of the Ad-Hock Committee, gave a report on the committee's search for new office space for the TESA office. The office will be relocating at the first of the year to Cedar Park.
- Old Business: None

New Business:

Announcements: President Sue Hand announced that the slate of officers for 2012-2013 would be announced at the closing meeting, November 6.

President Sue Hand adjourned the TESA Fall Work Conference General Business Meeting at 10:42 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: