



Texas Educational Support Staff Association, Inc.

Minutes of the Fall Work Conference Executive Board Meeting
Embassy Suites
San Marcos, Texas
November 3, 2011

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Sue Hand at 7:10 p.m. on Thursday, November 3, 2011 at the Embassy Suites in San Marcos, Texas.
- Announcement: Janie Giddens has stepped down as the Summer Work Conference Chairperson and Debbie Wade has accepted that position..
- 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 |
| Lisa Gonzalez | Dianne Lemons |
| Gerald Wharton | Wendy Klentzman |
| Wanda Honeycutt | Paula Lambright |
| Debbie Wade | Jana Worthington |
| Melissa Davis | |
- Absent: Cindy Bright
- Guest Present:
- | | |
|-----------------|------------------------|
| Linda Sockwell | Mary Ann Hollingsworth |
| Shirley Haswell | Helen Kettler |
| Sherry Gray | Robin Pool |
| Debbie McFadden | Marie Enax |
| Phyllis Hyden | Deana Ross |
| Peggy Hudson | Barbara Jennings |
- Minutes: The Minutes of the Summer Work Conference Executive Board Meeting held on June 21, 2011 at the 2011 Summer Work Conference held at the Embassy Suites, Frisco, Texas and the Minutes of the Executive Board Orientation Meeting held on August 7, 2011 in the Marriott Conference Room in Pearland, Texas, were approved as presented.
- Correspondence: None

- Treasurer's Report: Treasurer's Report was presented and will be filed for audit.
- Reports: Second Vice President – Patti Walling's report on pages 13 and 14, 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.
- Affiliate Services Chairman – Bonnie Tomczyk's report on page 16 had one correction, there are now 17 affiliations. Report was presented for review. Challenge to the Affiliate who has the most attending 2012 Summer Work Conference: they will be recognized at the General Session and have a reserved table at the banquet.
- Fall Work Conference Chairman – Jana Worthington's reported that we had 107 registered for conference. We had 23 STEM only and 34 conference attendees involved in STEM classes for a total of 57 taking part in STEM. Her report on page 28 was presented for review.
- Old Business: None
- New Business:
- Motion One: Debbie Wade, Summer Work Conference Chair moved that the budget for the 2012 SWC be approved as presented. Motion carried.
- Motion Two: Wanda Honeycutt, STEM Chair moved that the STEM Check List be changed – STEM choice hours increased to 18 hours and the Self-Directed Study hours be decreased to 9 hours. Motion defeated.
- Motion Three: GealdWharton, Ad-hoc TESA Office Committee Chair moved that the TESA office be relocated to Cedar Park and that the President be authorized to sign a 2 year lease. Motion carried.
- Announcements: Mary Ann Hollingsworth presented a challenge given by NAEOP 2012 Summer Conference Committee. They have challenged each area to see who can raise the most money, the winning area will receive ½ of the total collected from across the U.S.

President Sue Hand adjourned the TESA Executive Board Orientation Meeting at 8:26 p.m.

Submitted by:

Ruth Lyday

Ruth Lyday, CEOP

TESA Secretary/Treasurer

Approved by:

Sue Hand

Sue Hand, CEOP

TESA President 2011-2012

Date Approved: