



Texas Educational Support Staff Association, Inc.

Minutes of the Fall Work Conference General Business Meeting
Embassy Suites
San Marcos, Texas
November 14, 2009

- Call to Order: The Texas Educational Support Staff Association, Inc. Fall Work Conference Business Meeting was called to order by President Gerald Wharton at 10:10 a.m. on November 14, 2009, at the Embassy Suites in San Marcos, Texas.
- Invocation: Invocation was given by Lisa Gonzalez.
- Parliamentarian: Sue Hand proclaimed that a quorum was established.
- Minutes: Patti Walling presented the Minutes of the Summer Work Conference General Business Meeting held on June 19, 2009, at the Houston Marriott Westchase, Houston, Texas, and were approved with one correction. In the last paragraph, page 1, Yearbook winners were 3rd Place Rio Grande ISD.
- Correspondence: TRESA (Texas Retired Support Staff Association) contributed \$50.00 each for the Lorene Roby Rodgers Fund and the Founders' Scholarships.
- Treasurer's Report: The budget for 2009-2010 was presented and filed for audit.
- Reports: Debbie McFadden, 2nd Vice President, reported the following membership numbers; Active – 1,103; Retired – 12; Associate – 0; Honorary – 12; Total – 1,103.
- Sylvia Flores, Member-at-Large - Affiliate Services Chairman, reported 24 affiliates.
- Karen Turner, Member-at-Large - Area Workshops Chairman, reported the upcoming workshops scheduled for 2010 include Pasadena ISD March 27, Galena Park ISD March 6, and Killeen April 17.
- Cindy Bright, Member-at-Large - Awards, Journalist, Scholarship Chairman, reported that the deadline for submittal has changed to February 25, 2010, due to Spring Break and the TESA Spring Board meeting timeframe.
- Old Business: None
- New Business: None
- President Gerald Wharton announced that the slate of officers for 2010-2011 would be announced at the Sunday morning meeting.

President Wharton adjourned the Fall Work Conference General Business Meeting at 10:25 a.m.

Submitted by:

Approved by:

Patti A. Walling

Patti A. Walling, CEOP
TESA Secretary/Treasurer

Gerald W. Wharton

Gerald W. Wharton
2009-2010 TESA President

Date Approved: 12/2/09