



Texas Educational Support Staff Association, Inc.

Minutes of the Summer Work Conference General Business Meeting
Embassy Suites
Frisco, Texas
June 25, 2010

Call to Order: The Texas Educational Support Staff Association, Inc. Summer Work Conference Business Meeting was called to order by President Gerald Wharton at 9:38 a.m. on June 25, 2010, at the Embassy Suites in Frisco, Texas.

Invocation: Invocation was given by Phyllis Hyden.

Parliamentarian: Sue Hand proclaimed that a quorum was established.

Minutes: Minutes were approved as presented.

Correspondence: None.

Treasurer's Report: The budget was presented and will be filed for audit.

Reports: Debbie McFadden, 2nd Vice President, reported the following membership numbers; Active – 1,295; Retired – 31; Associate – 0; Honorary – 58; Total – 1,394.

President Wharton, on behalf of the Affiliate Services Committee, presented Mesquite ISD with an award for the highest number of TESA members.

Old Business: None

New Business:

President Wharton presented a motion from the Executive Board meeting of June 22, 2010, that the 2010-2011 Proposed Budget be approved as presented. Motion carried.

Jana Worthington, on behalf of the Past President's Association, presented a donation of \$300.00 to TESA.

President Wharton adjourned the Summer Work Conference Business Meeting at 9:58 a.m.

Submitted by:

Approved by:

Sue Hand, CEOP, CEOE
TESA Parliamentarian / Legislative Consultant
For
Patti A. Walling, CEOP
TESA Secretary/Treasurer

Gerald Wharton
Gerald Wharton
2009-2010 TESA President

Date Approved: July 21, 2010