



Texas Educational Support Staff Association, Inc.

Minutes of the Executive Board Orientation Meeting
Holiday Inn Express Conference Room
Alvin, Texas
August 8, 2010

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board Meeting was called to order by President Wendy Klentzman at 8:00 a.m. on August 8, 2010 at the Holiday Inn Express Conference Room in Alvin, Texas.
- Invocation: Invocation was given by Darcy Blackstock.
- Parliamentarian: Jana Worthington proclaimed that a quorum was established.
- Roll Call: Executive Board:
- | | |
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| Wendy Klentzman | Sue Hand |
| Deborah McFadden | Pat Crawford |
| Karen Turner | Jana Worthington |
| Robin Pool | Darcy Blackstock |
| Ruth Lyday | Helen Kettler |
| Gerald Wharton | Cheryl Gregory |
| Christine Ortiz | Melissa Davis |
- Absent: Janie Giddens Dianne Lemons
- Minutes: The Minutes of the Summer Work Conference Board Meeting held on June 18, 2010, at the 2010 Summer Work Conference, Embassy Suites, Frisco, Texas, were approved as presented. Corrections - none
- Correspondence: Felicia Woodard-Shaw, M.A. sent a letter of thanks for the job well done by Dianne Lemmons and Melissa Davis, who assisted with the STEM training classes for eighty-nine Family Service Workers in Kilgore, at Education Service Center Region 7.
- Treasurer's Report: The treasurer's report was presented and filed for audit.
- Old Business: None.
- New Business:
- Motion One: Sue Hand, President-Elect moved that TESA Travel Reimbursement Guidelines under code for items paid by TESA be changed to read – Zero Expense Voucher (paid for board meeting attendance only; amount set annually by Executive Board at the first meeting) and seconded by Gerald Wharton. Motion carried.

Motion Two: Sue Hand, President-Elect moved that the TESA Travel Expense Voucher be set at \$75.00 this year and seconded by Pat Crawford. There was some discussion. Motion carried.

Motion Three: Helen Kettler, Fall Work Conference Chairman moved that the 2010 Fall Work Conference Budget be approved as corrected and seconded by Ruth Lyday. There was some discussion. Motion carried.

Motion Four: Deborah McFadden, 1st Vice President moved that the standing rule regarding the NAEOP President and the honorary membership be changed to the following: That TESA considers inviting the NAEOP President to attend the TESA Summer Work Conference. A TESA honorary membership will be given to the NAEOP president upon their installation. The motion was seconded by Gerald Wharton. Motion carried.

Motion Five: Helen Kettler, Fall Work Conference Chairman moved that we approve the Tunes Across Texas contract for the 2010 FWC for \$500 and seconded by Ruth Lyday. There was some discussion. Motion carried.

Announcements:

President Klentzman adjourned the TESA Executive Board Orientation Meeting at 8:25 a.m.

Submitted by:

Approved by:

Karen Turner
Karen Turner, CEOP
TESA Secretary/Treasurer

Wendy Klentzman
Wendy Klentzman, CEOP
2010-2011 TESA President

Date Approved: