



Texas Educational Support Staff Association, Inc.

Minutes for the Fall General Membership Meeting
Fall Work Conference
Crown Plaza Hotel
Addison, Texas
November 15, 2008

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board Meeting was called to order by President MaryAnn Hollingsworth at 11:05 a.m. at the Crown Plaza Hotel, Addison, TX.
- Invocation: Invocation was given by Karen Turner.
- Parliamentarian: President MaryAnn Hollingsworth called on Irma Ford, Parliamentarian, to establish a quorum.
- Minutes: Minutes of the Summer Work Conference board Meeting held on June 21, 2008, at the Marriott Houston Westchase, Houston, TX were approved as presented with corrections to the Member-at-Large Area Workshop Chairman report as follows: Rio Grande Valley, February 21, 2009 and San Jacinto College, April 11, 2009.
- Correspondence: None
- Treasure's Report: A detailed treasure's report was provided to the general membership. The report will be filed for audit.
- Reports: Member-at-Large Membership Council Chairman Martin Saenz reported: Membership is 881 for Active, 66 Honorary, 18 Retirees and 2 Associates bringing a total of 967.
- Member-at-Large Area Workshops Chairman Cindy Bright reported that there are several workshops tentatively scheduled for 2008-2009; Rio Grande Valley, February 21, 2009, Garland ISD, March 7, 2009, San Jacinto Community College, April 4, 2009 and Lubbock ISD, April 25, 2009.
- STEM Chairman Dianne Lemons along with her committee reported they have been working very hard to update the STEM materials. They are also anticipating adding additional STEM classes in new areas in the State of Texas. She encouraged the membership to contact her or any committee member if they would like to have STEM training in their area.

Fall Work Conference Chairman Elaine Simmons reported her and the committee have worked diligently on the Fall Work Conference to provide membership with an enjoyable, fun and educational. She thanked everyone for coming and being part of the conference. The total registered for the Fall Work Conference was 143.

Summer Work Conference Chairman Sue Hand reported that she added a new member to their committee Annette Knaus as Exhibits Chairman. She and her committee have had two meetings so far and they are gearing up as they prepare for June 17-20, 2009, Houston, Texas, Westchase Marriott Hotel. She hopes everyone is making plans to be there as this will be a great conference.

Unfinished Business: None

New Business: None


Announcements: None

Adjournment: President MaryAnn Hollingsworth adjourned the Fall Work Conference General Membership meeting at 10:15 am.

Submitted by:

Christine R. Ortiz
Christine R. Ortiz, CEOP
TESA Secretary/Treasurer

Approved by:


MaryAnn Hollingsworth,
2008-2009 TESA President

Date Approved: November 26, 2008