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## Texas Educational Support Staff Association, Inc.

Minutes for the Summer General Business Meeting  
Summer Work Conference  
Houston Marriott Westchase  
Houston, Texas  
June 19, 2009

- Call to Order: The meeting of the Texas Educational Support Staff Association, In. General Business Meeting was called to order by President Hollingsworth at 9:30 a.m. at the Houston Marriott Westchase, Houston, TX.
- Invocation: Invocation was given by Debbie Wade.
- Parliamentarian: President Hollingsworth called on Irma Ford, Parliamentarian, to establish a quorum.
- Minutes: Minutes of the Fall Work Conference executive board Meeting held on November 14, 2008, at the Crown Plaza Hotel, Addison, TX and minutes for the spring executive board meeting held on March 28, 2009, at the Embassy Suites Hotel, San Marcos, TX were approved as presented.
- Treasure's Report: A detailed treasure's report was provided to the general membership. The report will be filed for audit.
- Reports: President Hollingsworth on behalf of Member-at-Large Membership Council Chairman Martin Saenz reported: Membership is 1278 for Active, 68 Honorary, 27 Retirees and 2 Associates bringing a total of 1375. The Outstanding Membership Increase Awards were given to the following, 3<sup>rd</sup> Place Channelview Educational Support Staff Assoc., 2<sup>nd</sup> Place Lamar Consolidated Educational Secretaries Assoc., 1<sup>st</sup> Place Humble Educational Support Staff Association.
- Member-at-Large Affiliate Services Chairman Sylvia Flores presented an award to the affiliation with the greatest number of TESA members belonging to an affiliation and this was awarded to Garland Educational Support Staff Association.
- Member-at-Large Awards, Scholarships, Journalism Chairman Jan Lampart awarded along with her committee Kay Riggs, Bonnie Brewster and Ricardo Martinez the following scholarship, Matt Hancock and Andrew Spangler were each award a \$300 Founders Scholarship. Amy Miller, Christine Ortiz, Patty Garcia, Macy Martinez and Debbie McFadden were each award a \$400 Lorene Roby Rogers Scholarship. The Newsletter winners were, 3<sup>rd</sup> Place Lamar Consolidated Educational Secretaries Assoc., 2<sup>nd</sup> Place Spring Branch Educational Support Assoc., 1<sup>st</sup> Place Fort Worth Association of Educational Office. The Yearbook winners were, 3<sup>rd</sup> Place Donna ISD, 2<sup>nd</sup> Place Irving Association of Educational Office Professionals, 1<sup>st</sup> Place Richardson Educational Support Staff Association.

Unfinished Business: None

New Business:

Motion One: The Executive Board moves to that 2009-2010 proposed budget be approved as presented. No second required. Motion carried.

Motion Two: The Executive Board moves the By-Laws Committee moves that the change to the Bylaw article VI, dues, the annual active and associate membership shall be \$35.00. The rationale behind this motion is dues need to be increased to ensure the current level of services to members is maintained and to stabilize the decline in TESA's savings and investment accounts. It has been seven years since the last dues increase. The cost of doing business, such as: telephone, office supplies, magazine production, postage, office rent, etc., has steadily increased over the last seven years. The current and previous boards have reduced our expenses by limiting required travel; changing our administrative assistant from full-time to part-time; reducing our rent, by down-sizing the office space; returning to two printed and two on-line magazines, yearly, etc. In light of these cost cutting efforts, TESA's savings and investment accounts continue to decrease. Thus, increasing dues is a step toward stabilizing these accounts and keeping the organization on a sound financial path. Your board will continue to cut expenses everywhere possible, as a second step towards an improved financial footing. No second required. Motion carried. Dues will become effective August 1, 2009.

Announcements:


- June 17-20, Summer Work Conference-Houston
- July 4, TESA Office Closed-July 4<sup>th</sup> Holiday
- July 20-24, NAEOP Annual Conference-Bloomington, MN

Adjournment: President MaryAnn Hollingsworth adjourned the Summer Work Conference General Business meeting at 11:08 am.

Submitted by:

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

Approved by:

  
MaryAnn Hollingsworth,  
2008-2009 TESA President

Date Approved: 7/9/09