



---

## Texas Educational Support Staff Association, Inc.

Minutes for the Executive Board Orientation Meeting  
Omni Colonnade – San Antonio, TX  
June 19, 2012

Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Pat Crawford at 8:27 p.m. on Tuesday, June 19, 2012 at the Omni Colonnade in San Antonio, TX.

Parliamentarian: Linda Sockwell proclaimed that a quorum was established.

Roll Call: Executive Board:

Pat Crawford	Patti Walling
Dianne Lemons	Lisa E. Gonzalez
Ruth Lyday	Bonnie Tomczyk
Teena Hancock	Marie Enax
Linda Sockwell	Sue Hand
Gerald Wharton	Paula Lambright
Shirley Haswell	Jana Worthington
Melissa Davis	

Absent: Cindy Bright

Guest: Allie Faye Matthews

Minutes: None.

Correspondence: None.

Old Business:

Motion One: Motion by Ad Hoc Magazine Committee, no second required. Effective August 1, 2012, the TESA Connection will publish four magazines; Fall issue printed 4-color process, 80 lb gloss stock with 32 pages, with President's picture on cover; Winter issue on-line; Spring issue printed in black with PMS color (Reflex blue), 24 pages, on 80- lb gloss stock; Summer issue on-line; and Fall issue submitted to NAEOP for competition. Motion carried.

New Business:

Motion Two: Motion made by Patti Walling seconded by Dianne Lemons that, the honorarium for 2012-13 for Board reimbursement be \$75. Motion carried.

Motion Three: Motion made by Marie Enax seconded by Sue Hand that, effective August 1, 2012 the president is authorized to sign the Vote Net Contract for 2013 ballot. Motion carried.

Announcements: None.

President Pat Crawford adjourned the Executive Board Orientation Meeting at 8:56 p.m.

Submitted by:

**Lisa E. Gonzalez**

Lisa E. Gonzalez, CEOP  
TESA Secretary/Treasurer

Approved by:

**Pat Crawford**

Pat Crawford, CEOP  
TESA President 2012-2013

Date Approved: March 23, 2013

---

**E-MOTIONS:**

***November 2, 2012***

**E-motion:** Motion made by Dianne Lemons, The TESA Connection Committee, no second required, that TESA purchase a new Nikon – Coolpix L610 16.0-Megapixel Digital Camera-black model: L610 - \$199.99 plus tax to be used for the magazine. The old camera is outdated and does not meet the needs of the magazine and new technology. Motion carried.

***November 07, 2012:***

**E-motion:** Motion made by Jana Worthington, Summer Work Conference Committee, no second required, that the 2013 SWC budget be accepted as presented. Motion carried.

***January 09, 2013***

**E-motion:** Motion by Paula Lambright, Webmaster, seconded by Teena Hancock that, we accept the proposal from Bob Mantlo for web hosting. By moving to Uplink Technology Group we will be able to upgrade the TESA website to be more user friendly, secure and efficient.