



Texas Educational Support Staff Association, Inc.

**Minutes for the TESA General Business Meeting
Omni Austin Hotel at Southpark, Austin, TX
June 19, 2015**

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. was called to order by President Debbie McFadden at 10:03 a.m. on Friday, June 19, 2015 at the Omni Hotel Southpark in Austin, Texas.
- Parliamentarian: Gerald Wharton proclaimed that a quorum was established.
- Minutes: The minutes of the Summer Work Conference Business Meeting held on June 27, 2014 were approved as presented.
- Correspondence: None
- Reports: Officer reports are in the packet for everyone to read
- Second Vice President Membership - Marie Enax reported that membership is as follows:
- | | |
|-----------|-----|
| Active | 744 |
| Retired | 14 |
| Associate | 1 |
| Honorary | 60 |
| Total: | 819 |
- Treasurer's Report: The treasurer's report was presented and filed for audit.
- Reports, continued: Area workshops - Bonnie Tomczyk
Awards, Scholarships, Journalism - Deana Ross
- Old Business: None
- Motion One: Motion made by Executive Board. We move that Article II, Section 4, Paragraph 2 of the TESA By-Laws be changed to read: All educational support personnel working in a public, private, charter school, Educational Service Centers or higher



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education (colleges and universities) in the State of Texas shall be eligible for membership. Motion carried.

Motion Two: Motion made by Executive Board. We move that a change be made to the By-laws, Article VI – dues to state – the annual dues for the active and associate member shall be \$40.00. Motion carried.

Motion Three: Motion made by Executive Board. We move that Article IV, Section 1, paragraph 2, 1st and 2nd sentences of the TESA By-laws be changed to read: Ballots shall be posted electronically on February 15, with a March 1 deadline. Names of the elected shall be provided to the executive board at Spring Board meeting, making them a permanent part of the minutes. Motion carried.

Motion Four: Motion made by Executive Board. We move that the prepared 2015-2016 budget be approved as presented. Motion carried.

Announcements: Summer Work Conference Chair- Kay Riggs announced that there had been 242 members that registered, 8 were unable to attend, and 22 STEM only.

President Debbie McFadden adjourned the TESA 2015 Business Meeting at 10:35 a.m.

Submitted by:

Approved by:

Robin Pool

Robin Pool, CEOP, CEOE
TESA Secretary/Treasurer

Debbie McFadden

Debbie McFadden, CEOP, CEOE
TESA President 2014-2015

Date approved: *June 23, 2016*