



Texas Educational Support Staff Association, Inc.

Minutes for the Summer Work Conference Executive Board Meeting
Omni Colonnade – San Antonio, TX
June 18, 2012

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Sue Hand at 7:33 p.m. on Monday, June 18, 2012 at the Omni Colonnade in San Antonio, TX.
- Parliamentarian: Gerald Wharton proclaimed that a quorum was established.
- Roll Call: Executive Board:
- | | |
|------------------|-----------------|
| Sue Hand | Pat Crawford |
| Darcy Blackstock | Patti Walling |
| Ruth Lyday | Bonnie Tomczyk |
| Lisa Gonzalez | Dianne Lemons |
| Gerald Wharton | Wendy Klentzman |
| Wanda Honeycutt | Paula Lambright |
| Debbie Wade | Melissa Davis |
- Absent: Cindy Bright
- Guest Present:
- | | |
|-----------------------|----------------|
| Barbara Jennings | Marilyn James |
| Nelda Van Dyke | Peggy Hudson |
| Jana Worthington | Phyllis Hyden |
| Helen Kettler | Sherry Gray |
| Marie Enax | Deana Ross |
| Debbie McFadden | Robin Pool |
| MaryAnn Hollingsworth | Linda Sockwell |
| Shirley Haswell | |
- Minutes: The Minutes of the Spring Board Executive Board Meeting Conference call held on March 31, 2012, were approved as presented.
- Correspondence: A thank you note from Blake F. Babcock, Founders Scholarship recipient was read.
- Treasurer's Report: Treasurer's Report was presented and will be filed for audit.
- Reports: Second Vice President – Patti Walling's report on pages 14 and 15, reported the following membership numbers: Active – 925; Retired – 10; Associate – 5; Honorary – 69; for a total of: 1,009.

Affiliate Services Chairman – Bonnie Tomczyk’s report on page 17 reported there are 27 affiliations.

STEM Chairman – Wanda Honeycutt report on pages 25 and 26, reported 108 STEM participants at the Summer Work Conference.

Summer Work Conference Chairman – Debbie Wade report on pages 28 and 29, reported that there are 254 registered for Summer Work Conference (217 conference, 26 STEM only and 11 Mini-retreat participants).

Old Business: None

New Business:

Motion One: Motion made by Patti Walling seconded by Ruth Lyday that, per the standing rules we present, Lola Young, Nebraska, an honorary membership at her installation at the 2012 NAEOP Annual Conference. Motion carried.

Announcements: TESA office will be closed Wednesday, July 4, 2012
NAEOP Conference is July 9–12, 2012 in Costa Mesa, CA.

President Sue Hand adjourned the Spring Executive Board Meeting at 8:08 p.m.

Submitted by:

Ruth Lyday

Ruth Lyday, CEOP
TESA Secretary/Treasurer

Approved by:

Sue Hand

Sue Hand, CEOP
TESA President 2011-2012

Date Approved: March 23, 2013