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## Texas Educational Support Staff Association, Inc.

Minutes for the Summer Work Conference General Business Meeting  
Omni Colonnade – San Antonio, TX  
June 21, 2012

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Summer Work Conference Business Meeting was called to order by President Sue Hand at 10:07 a.m. on Thursday, June 21, 2012 at the Omni Colonnade in San Antonio, TX.
- Parliamentarian: Gerald Wharton proclaimed that a quorum was established.
- Minutes: The Minutes of the Fall Work Conference Business Meeting held on November 5, 2011, were approved as presented.
- Correspondence: A thank you note from Blake F. Babcock, Founders Scholarship recipient was read.
- Treasurer's Report: Secretary/Treasurer Ruth Lyday presented the Treasurer's Report. The report will be filed for audit.
- Reports: Second Vice President – Patti Walling's report on pages 10 and 11, reported the following membership numbers: Active – 925; Retired – 10; Associate – 5; Honorary – 69; for a total of: 1,009.
- Summer Work Conference Chairman – Debbie Wade report on pages 26 and 27, reported that there are 255 registered for Summer Work Conference (217 conference, 26 STEM only and 12 Mini-retreat participants).
- Old Business:
- Motion One: Motion from the TESA Executive Board, no second required, moved that Article I Section 1 of the TESA Bylaws be changed to update the location of the TESA office to 1460 E. Whitestone Blvd., City of Cedar Park, in the state of Texas, 78613 and Article I Section 2 of the TESA Bylaws to update the location of the TESA office to 1460 E. Whitestone Blvd., Cedar Park, TX 78613. Motion carried.
- New Business:
- Motion Two: Motion made by Pat Crawford seconded by Ruth Lyday, that the proposed 2012-2013 budget be approved as presented. Motion carried

Announcements: TESA office will be closed Wednesday, July 4, 2012  
NAEOP Conference is July 9–12, 2012 in Costa Mesa, CA.  
TESA office will be closed July 22-26, 2012

Member-at-Large Awards/Scholarships/Journalist Chairman Lisa E. Gonzalez, along with her committee Lynn Andrews, Linda Brewer and Deana Ross, awarded the following scholarships: Blake Forrest Babcock awarded a \$400 Founders Scholarship; Mitzi Cepeda, Spring Branch ISD and Teena Hancock, Garland ISD each awarded a \$400 Lorene Roby Rogers Scholarship.

President Sue Hand adjourned the Spring Executive Board Meeting at 10:29 a.m.

Submitted by:

*Ruth Lyday*

Ruth Lyday, CEOP  
TESA Secretary/Treasurer

Approved by:

*Sue Hand*

Sue Hand, CEOP  
TESA President 2011-2012

Date Approved: June 21, 2013

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**ADDENDUM**

Member-at-Large Awards/Scholarships/Journalist Chairman Lisa E. Gonzalez, along with her committee Lynn Andrews, Linda Brewer and Deana Ross, announced the following award recipients:

- 2013 Nelda Van Dyke Winner: Linda Brewer, Channelview ISD
- 2013 Administrator of the Year: Curtis Culwell, Superintendent, Garland ISD