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## Texas Educational Support Staff Association, Inc.

Minutes for the Summer Work Conference General Business Meeting  
Omni Southpark – Austin, TX  
June 21, 2013

- 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 10:12 a.m. on Friday, June 21, 2013 at the Omni Southpark in Austin, TX.
- Parliamentarian: Linda Sockwell proclaimed that a quorum was established.
- Minutes: The Minutes of the Summer Work Conference Business Meeting held on June 21, 2012, were approved as presented.
- Correspondence: None.
- Treasurer's Report: The treasurer's report was presented and was filed for audit.
- Reports: President's Report on page 9, First Vice President – Dianne Lemons, report on page 11 & 12 – published 4 magazines (printed and online), send in information on your affiliate or individual that you want to share in the magazine. Second Vice President – Cindy Bright absent, but report is on pages 13 and 14, President Crawford reported the following membership numbers: Active – 914; Retired – 14; Associate – 2; Honorary – 75; for a total of: 1,005. Affiliates Report – Ruth Lyday absent, report on page 17 – 30 affiliates this year and working with 2 districts to form association and affiliate with TESA; Area Workshop Report is on pages 18 & 19, we had two very successful Area Workshops this year, one in the Houston area hosted by the University of Houston Clear Lake the other in the Dallas area hosted by Mesquite and Garland. We have one Area Workshop scheduled for next year on March 29<sup>th</sup> at San Jacinto College. Also Harlingen, in the Rio Grande Valley is interested in holding an Area Workshop. STEM report is on page 27. 71 people took STEM classes on Tuesday, 80 on Wednesday and Thursday afternoon there were 53 STEM participants. Consultant Training will be held on October 18 & 19 in Killeen, TX.
- Summer Work Conference Chairman – Jana Worthington report on pages 29 and 30, reported that there are 246 registered for Summer Work Conference (246 conference, 16 STEM only for a total of 262 participants).
- Old Business: None.

New Business:

Motion One: Motion from the Shirley Haswell on behalf of the TESA Executive Board, no second required, moved that an Institutional Membership option be created with a membership fee of \$150 effective August 1, 2013. An Institutional Membership would be open to School Districts Colleges, Universities and ESCs. This membership classification would entitle the holder to fees at the level one rate rather than the Level two rate. Motion carried.

Motion Two: Motion made by Patti Walling on behalf of the TESA Executive Board, no second required, moved that the TESA 2013-2014 Budget be approved as presented. Motion carried

Member-at-Large Awards/Scholarships/Journalist Chairman Bonnie Tomczyk, along with her committee Sherry Gray and Kristin Hiney awarded the following scholarships: Scott Hiney was awarded the Founders Scholarship of \$400. Kristin Hiney read a thank you message from her son Scott; Mitzi Cepeda, Spring Branch ISD was awarded the Lorene Roby Rogers Scholarship of \$400. Administrator of the Year was presented early because recipient was unable to be present today. Winner of the Administrator of the Year went to Ron Klinger from University of Houston Clear Lake. Nelda Van Dyke Recipient went to Sherry Gray, from San Jacinto College.

Announcements: TESA office will be closed on July 4, 2013  
NAEOP Conference is July 23-26, 2013 in Alexandria, VA.

Gerald Wharton reported on behalf of the Past Presidents announced that they would be drawing 6 names on individuals who renew their TESA membership by August 1<sup>st</sup>. Winners will have their 2014-2015 dues paid.

President Crawford asked that all the past Nelda Van Dyke winners stand and be recognized.

President Pat Crawford adjourned the Spring Executive Board Meeting at 11:08 a.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: \_\_\_\_\_