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## Texas Educational Support Staff Association, Inc.

Minutes for the Summer Work Conference General Business Meeting  
Omni Southpark – Austin, TX  
June 27, 2014

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Summer Work Conference Business Meeting was called to order by President Patti Walling at 10:14 a.m. on Friday, June 20, 2014 at the Omni Southpark in Austin, TX.
- Parliamentarian: Sue Hand proclaimed that a quorum was established.
- Minutes: The Minutes of the Summer Work Conference Business Meeting held on June 21, 2013, were approved as presented.
- Correspondence: None.
- Treasurer's Report: The treasurer's report was presented and was filed for audit.
- Reports: Dianne Lemons - Treasurer's Report  
President – Patti Walling  
Second Vice President – Lisa Gonzalez  
Secretary/Treasurer – Dianne Lemons  
Awards/Scholarship/Journalist – Teena Hancock  
Summer Work Conference – Darcy Blackstock
- Old Business: None.
- New Business:
- Motion One: Motion from the TESA Executive Board, no second required, move that Article IV, Section 1, paragraph 5 are changed to the following: No more than two members of the Executive Board shall be from the same educational institution, except the President and President-Elect cannot be from the same educational institution.
- Motion Two: Motion from the TESA Executive Board, no second required, moved that the TESA Executive board members be changed to: President, President-Elect, Vice President (Magazine Editor), Secretary/Treasurer, Member at Large (Membership/Affiliate Services), Member at Large (Nominations/Awards/Scholarship/Journalist), Member at Large (Area Workshop/Legislative Consultant) effective for the creation of the 2015-2016 slate of officers and Bylaws: Article III, Executive Board and Article IV, Officers, Organizational chart, Guidelines, etc. be updated to reflect the new elected executive board members. No changes or reductions to the appointed standing committees.

- Motion Three: Motion from the TESA Executive Board, no second required, move that Article VIII, Sections 1 and 2 of the TESA bylaws be changed as follows: Section 1, Standing Committees, add Advisory Committee to the first sentence. Adding the following after the fourth sentence, "The President shall appoint two Past Presidents to the Advisory Committee." Section 2, Duties Committees, add the following paragraph, "The Advisory Committee shall consist of four (4) members. All members shall be active or retired TESA Past Presidents. An appointed member shall serve two (2) consecutive years with two (2) members being replaced each year. This committee shall serve in an advisory capacity, reviewing all business and personnel related matters to maintain continuity. No monetary compensation being given for work on this committee.
- Motion Four: Motion made by Jana Worthington and seconded by Sandra Curry move that the new guidelines for the Nominations and Elections be effective for the 2015-16 year ballot.
- Motion Five: Motion made by Debbie McFadden and seconded by Darcy Blackstock move that the proposed 2014-2015 budget be approved as presented.
- Announcements: TESA office will be closed on July 4, 2014.  
NAEOP Conference is July 14-18, 2014 in Portland, OR.

President Patti Walling adjourned the General Business meeting at 11:10 a.m.

Submitted by:

***Dianne Lemons***

Dianne Lemons, CEOP, CEOE  
TESA Secretary/Treasurer 2013-2014

Approved by:

***Patti Walling***

Patti Walling, CEOP, CEOE  
TESA President 2013-2014  
Date Approved: 8/27/14