



Texas Educational Support Staff Association, Inc.

Minutes for the Executive Board Spring Meeting
La Quinta Inn & Suites Garland Harbor Point – Garland, TX
March 23, 2013

Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Pat Crawford at 6:04 p.m. on Saturday, March 23, 2013 at the La Quinta Inn & Suites Garland Harbor Point, Garland, TX.

Parliamentarian: Linda Sockwell proclaimed that a quorum was established.

Roll Call: Executive Board:

Pat Crawford	Patti Walling
Dianne Lemons	Bonnie Tomczyk
Lisa E. Gonzalez	Ruth Lyday
Teena Hancock	Cindy Bright
Marie Enax	Linda Sockwell
Sue Hand	Gerald Wharton
Paula Lambright	Shirley Haswell
Jana Worthington	Melissa Davis

Minutes: The minutes of the Summer Work Conference Executive Board Meeting held on June 18, 2012 at the 2012 Summer Work Conference held at the Omni Colonnade, San Antonio, TX, were approved as presented. The minutes of the Summer Work Conference Executive Board Orientation Meeting held on June 19, 2012 at the 2012 Summer Work Conference held at the Omni Colonnade, San Antonio, Texas, were approved as corrected.

Correspondence: None.

Old Business: None.

New Business:

Motion One: Motion by Lisa E. Gonzalez, seconded by Marie Enax that 3 items currently listed for the Winter Issue of the TESA Connection be moved to the Fall Issue as this is the Issue sent for NAEOP competition. 1) List of NAEOP/PSP recipients; 2) Spotlight TESA member elected or appointed to a NAEOP position; 3) Article/pictorial layouts on NAEOP Summer Conference and Institute (contact TESA members who attended for articles and pictures). Motion carried.

Motion Two: Motion made by STEM Committee (Shirley Haswell), no second required, that an Institutional Membership option be created with a membership fee of \$150. This membership classification would begin August 1, 2013.

An Institutional Membership would be open to School Districts, Colleges, and Universities. This membership classification would entitle the holder to fees at the Affiliate rate rather than the Non-Affiliate rate.

RATIONALE: This change will facilitate accurate and consistent charges for STEM and Field Service sessions.

Motion carried.

Motion Three: Motion made by STEM Committee (Shirley Haswell), no second required, that, the names of the STEM & Field Services Sessions fee structure components be changed from Affiliate and Non-Affiliate to Level I and Level II, beginning August 1, 2013.

Level I will be comprised of organizations holding a current TESA affiliation and school districts and/or higher education entities holding an Institutional Membership. Level II will be comprised of organizations not affiliated with TESA and educational entities not holding an Institutional Membership. Both levels will be charged posted fees for STEM sessions and Field Services Sessions.

RATIONALE: This change will facilitate accurate and consistent charges for STEM & Field Services Sessions.

Motion carried.

Motion Four: Motion made by Awards/Scholarship/Journalist Committee (Bonnie Tomczyk), no second required, that, the following applicant, Scott Hiney, be awarded the Founders Scholarship in the amount of \$400. Motion carried.

Motion Five: Motion made by Awards/Scholarship/Journalist Committee (Bonnie Tomczyk), no second required, that, the following applicant, Mitzi Cepeda, from Spring Branch, be awarded the Lorene Roby Rogers Scholarship in the amount of \$400. Motion carried.

Motion Six: Motion made by SWC Committee (Jana Worthington), no second required, that, the board authorize the signing of a contract with Tunes Across Texas to provide a DJ for the banquet at the Summer Work Conference on June 21, 2013. The cost is \$495.00 for 4 hours of service. Motion carried.

Announcements: TESA Office closed on May 27; TESA Summer Conference, Omni Southpark, Austin on June 18-22; NAEOP Conference, Alexandria, VA on July 22-26.

President Pat Crawford adjourned the Spring Executive Board Meeting at 8:53 p.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: _____