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## Texas Educational Support Staff Association, Inc.

Minutes for the Executive Board Meeting at SWC  
Omni Hotel Southpark in Austin, Texas  
June 24, 2014

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Patti Walling at 7:15 p.m. on Tuesday, June 24, 2014 at the Omni Hotel Southpark in Austin, Texas.
- Parliamentarian: Sue Hand proclaimed that a quorum was established.
- Roll Call: Executive Board
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|----------------|------------------|
| Patti Walling  | Debbie McFadden  |
| Dianne Lemons  | Lisa E Gonzalez  |
| Bonnie Tomczyk | Marie Enax       |
| Sue Hand       | Gerald Wharton   |
| Teena Hancock  | Darcy Blackstock |
| Deana Ross     | Shirley Haswell  |
| Pat Crawford   | Lynn Andrews     |
| Melissa Davis  |                  |
- Absent: Paula Lambright
- Minutes: None
- Correspondence: None
- Old Business: None
- Motion One: Motion made by Debbie Mc Fadden seconded by Dianne Lemons to approve the 2014-2015 Budget as presented. Motion carried.
- Motion Two: Motion made by Lisa Gonzalez membership chairman, no second needed per the standing rules, we present Elizabeth Napolitano, Connecticut, an Honorary TESA Membership and a membership pin be given to her at her installation as 2014-2015 President, during the 2014 NAEOP Annual Conference in Portland, Oregon. Motion carried.
- Motion Three: Motion by Teena Hancock, Awards, Scholarship/Journalist Chairman, no second needed, that all funds from the SWC 2014 theme baskets plus 50/50 raffle be deposited into the Founders Scholarship accounts. Motion Carried.



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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 Executive Board Orientation Meeting at 8:15 p.m.

Submitted by:

*Dianne Lemons*  
Dianne Lemons, CEOP, CEOE  
TESA Secretary/Treasurer

Approved by:

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