



Texas Educational Support Staff Association, Inc.

**Minutes for the TESA Executive Board Meeting
Omni Southpark Austin Hotel, Austin, Texas
June 22, 2016**

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc 2016-2017 Executive Board was called to order by President Lisa Gonzalez at 8:00 p.m. on Wednesday, June 22, 2016.
- Invocation: The invocation was given by Past President, Dianne Lemons
- Parliamentarian: Linda Sockwell proclaimed that a quorum was established
- Roll Call: Executive Board
Lisa Gonzalez Teena Hancock
Bonnie Tomczyk Marie Enax
Lisa Acosta Ofelia Barron
Felipe Campos Linda Sockwell
Dianne Lemons Paula Lambright
Melissa Rodriguez Darcy Blackstock
Melissa Davis
- Correspondence: None
- Unfinished Business: None
- New Business:
- Motion One: Motion made by Marie Enax seconded by Lisa Acosta, I move that the proposed 2016-2017 budget be approved as presented. Motion carried.
- Motion Two: Motion made by Teena Hancock, seconded by Marie Enax, I move that effective August 1, 2016 the expense voucher for 2016-2017, for the Executive Board be set at \$75.00 for set functions per the TESA Reimbursement Guidelines. Motion carried.
- Motion Three: Motion made by Lisa Acosta, seconded by Marie Enax, I move that effective August 1, 2016 the President is authorized to sign the VoteNet contract for the 2017-2018 ballot. Motion Carried.



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Motion Four: Motion made by Felipe Campos seconded by Ofelia Barron, I move the 4th paragraph under Membership Chairman duties be deleted as it refers to the Awards/Scholarship/Journalist Committee.

~~Serve as chairman of the Awards/Scholarship/Journalist committee, which consist of two members in addition to the chairman. Each member of the committee shall be from a different educational institution.~~

President Lisa Gonzalez appointed an AdHoc Committee for the purpose of looking into options to replace the TESA Connection magazine. She asked the committee to look at other formats that will be a communication tool to meet the needs of our members while being more cost effective. Serving on this committee are the following: Bonnie Tomczyk, Dianne Lemons, Teena Hancock and Debbie Wade. Also, with her experience as the NES Editor and former TESA Connection Editor, Linda Sockwell will serve as the Advisory Board representative/liaison on this committee.

Announcements: Two contracts upcoming this year, Copier and Office Lease will be reviewed by the 2016-2017 Advisory Committee.

Adjourn: President Lisa Gonzalez adjourned the Executive Board meeting at 8:20 a.m.

Submitted by:

Marie Enax

Marie Enax, CEOP
TESA Secretary/Treasurer

Approved by:

Lisa E. Gonzalez

Lisa Gonzalez, CEOP
TESA President 2016-2017

Board Approved: March 24, 2017