



Texas Educational Support Staff Association, Inc.

**Minutes for the Summer Work Conference General Business Meeting
Omni Southpark – Austin, TX
Thursday, June 22, 2107**

Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Summer Work Conference Business Meeting was called to order by President Lisa Gonzalez at 11:11 a.m. on Thursday, June 22, 2017 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 22, 2016 were approved as presented.

Correspondence: None.

Reports:

Treasurer's Report – Marie Enax	Page 3
The treasurer's report was presented and filed for audit.	
President – Lisa Gonzalez	Page 6
Affiliate Service & Membership – Felipe Campos	Page 13
STEM – Darcy Blackstock	Page 28
Summer Work Conference – Melissa Rodriguez	Page 30

Old Business: None

New Business:

Motion 1: Moved by Teena Hancock no second required. I move that the 2017-2018 budget be approved as presented. Motion carried

Announcements: July 4, 2017 TESA Office Closed
July 12-15, 2107 NAEOP Conference (Greenville, SC)

President Lisa Gonzalez adjourned the General Business Meeting at 11:45 a.m.

Submitted by:

Marie Enax

Marie Enax, CEOP
Secretary/Treasurer 2016-2017

Approved by:

Lisa E. Gonzalez

Lisa Gonzalez, CEOP
President 2016-2017

Date Approved: _____