



Texas Educational Support Staff Association, Inc.

EXECUTIVE BOARD MEETING
Omni Austin Hotel at Southpark
June 21, 2016

Call to Order: The meeting of the Texas Educational Support Staff Association, Inc.,
Executive Board Meeting. Was called to order at 7:31 PM

Invocation: The invocation was given by President-Elect Lisa Gonzalez

Parliamentarian: Gerald Wharton proclaimed that a quorum was established.

Roll Call:

Dianne Lemons	1400
Lisa Gonzalez	1406
Teena Hancock	1411
Bonnie Tomczyk	503
Donna Cubstead	708
Melissa Rodriguez	AB
Marie Enax	211
Gerald Wharton	417
Debbie McFadden	300
Paula Lambright	219
Sue Hand	211
Darcy Blackstock	106
Melissa Davis	107

Correspondence: Marie Enax read a note from Nelda Van Dyke, who said she would not be able to attend this conference due to sickness, but hoped that we had a great Summer Work Conference.

Old Business: All reports were read and approved
Donna Cubstead reported that we have 742 members and 18 Affiliates

Gerald Wharton read the E-motions:

Motion May 4, 2016: Motion made by Marie Enax and seconded by Lisa Gonzalez
I move that, the Founders Scholarship be awarded to Kaylee Acosta in the amount of \$400. Motion carried

Motion May 5, 2016: Motion made by Marie Enax and seconded by Lisa Gonzalez
I move that, the Lorene Roby Rogers Scholarship be awarded to Lisa Acosta with Comal ISD in the amount of \$400. Motion carried

Motion May 5, 2016: Motion made by Marie Enax and seconded by Lisa Gonzalez
I move that, the Dr. Michael Zolkoski Technology Scholarship be awarded to Lisa Acosta, Comal ISD. In the amount of \$150. Motion carried



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Motion May 10, 2016: Motion made by Darcy Blackstock, STEM Chairman, no second required:
We moved that, page 40 of the TESA Guidelines, section titled "Participation in CEOP Celebration Ceremony" be changed to read as: All candidates completing STEM Training and having earned the distinction of Certified Educational Office Professional (CEOP) may participate in the celebration ceremonies at Summer Conferences or Fall Conferences (if held). In addition, members who complete their CEOP coursework the day before the CEOP Celebration Ceremony at any conference may participate in the celebration at the conference provided CEOP application, paperwork and applicable fees are submitted to the TESA office by the third Friday in May or the third Friday prior to the Fall Work Conference. (if held). These members are required to notify the TESA office and STEM chairman of their intentions to complete coursework at Summer Conferences or at Fall Conferences (if held).

Rationale: The changes to the participation rules for the CEOP Celebration will allow members to complete their coursework and potentially "graduate" at the same conference. This is an added benefit to our members and will hopefully increase participation in the celebration and encourage STEM only participants to register for the entire conference. Motion carried

Motion June 10, 2016: Motion made by Darcy Blackstock, STEM Chairman, no second required:
We move that, the CEOP Application form be revised to reflect the changes recently approved to the STEM Guidelines regarding the CEOP Celebration Ceremony and participation at Summer Work Conference. Motion carried

Motion June 19, 2016: Motion made by Sue Hand, seconded by Marie Enax
I move that, we invite Pat Stelmach, NAEOP President, to attend the 2016 SWC. The Texas Educational Support Staff Association will cover hotel and registration, as well as the \$25.00 field service fee. Motion failed 5-1.

Sue Hand gave the counts for the Summer Work Conference. We have 206 registered and 24 STEM only.

Paula Lambright gave a report about the web page. Brought up the subject about the possibility of getting a new Web Advisor.

Treasurers report was given. Filed for Audit

Dianne Lemons told everyone that the move to A+ Credit went smoothly. We changed banks from Wells Fargo to A+ Credit.

No more unfinished business

New Business:

Motion 1: Motion made by Lisa Gonzalez seconded by Teena Hancock
At the NAEOP Conference that the NAEOP President Wendy Heslink would become an Honorary Member of TESA and be presented with a TESA pin. Motion carried



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Motion 2: Motion made by the Advisory Committee no second needed:
The motion by the TESA Executive Board, at the March 5, 2016 board meeting to host the 2018 NAEOP conference be rescinded. Motion carried.

Meeting was adjourned: 8:47 PM

Bonnie Tomczyk

Bonnie Tomczyk, CEOP
TESA Secretary/Treasurer 2015-2016

Dianne Lemons

Dianne Lemons, CEOP, CEOE
TESA President 2015-2016

Approved: March 24, 2017