



Texas Educational Support Staff Association, Inc.

Minutes for the Spring Executive Board Meeting Conference Call March 31, 2012

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board was called to order by President Sue Hand at 9:02 a.m. on Saturday, March 31, 2012 as a conference call.
- Parliamentarian: Gerald Wharton proclaimed that a quorum was established.
- Roll Call: Executive Board:
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| Sue Hand | Pat Crawford |
| Darcy Blackstock | Patti Walling |
| Ruth Lyday | Bonnie Tomczyk |
| Cindy Bright | Lisa Gonzalez |
| Dianne Lemons | Gerald Wharton |
| Wendy Klentzman | Wanda Honeycutt |
| Paula Lambright | Debbie Wade |
| Melissa Davis | |
- Minutes: The Minutes of the Fall Work Conference Executive Board Meeting held on November 3, 2011 at the 2011 Fall Work Conference held at the Embassy Suites, San Marcos, Texas, were approved as presented.
- Correspondence: None
- Treasurer's Report: Treasurer's Report was presented and will be filed for audit.
- Reports: Second Vice President – Patti Walling's report on pages 16 and 17, reported the following membership numbers: Active – 851; Retired – 8; Associate – 9; Honorary – 70; for a total of: 938.
- Affiliate Services Chairman – Bonnie Tomczyk's report on page 19 reported there are 26 affiliations.
- .Nominations Chairman – Dianne Lemons report on page 23 reported 214 people voted in the TESA election. Results were: Patti Walling – President Elect; Dianne Lemons – 1st VP – Magazine; Cindy Bright – 2nd VP – Membership; Lisa Gonzalez – Secretary/Treasurer; Ruth Lyday – Member-at-Large – Position 1; Teena Hancock – Member-at-Large – Position 2; Bonnie Tomczyk – Member-at-Large – Position 3 and Marie Enax – Member-at-Large – Position 4

- Old Business: None
- New Business:
- Motion One: Summer Work Conference Committee, Debbie Wade, Chairman moved that we authorize President to sign the agreement for DJ, Black Diamond Jams for the Summer Work Conference Banquet @ \$450. No second needed. Roll call vote – Motion carried.
- Motion Two: TESA Connection moved that an Ad Hoc Committee of 4 members be named to study the TESA Connection Magazine, explore to reduce costs, consider changing format, etc. No second needed. Roll call vote – Motion carried.
- Motion Three: Awards/Scholarship/Journalism Committee moved that a one time amount of \$2000 be moved from the Dr. Michael Zolkoski Technology Scholarship to the Founder’s Scholarship. Monies may be used toward the 2011-2012 awarding of Founder’s Scholarship. Roll call vote – Motion carried.
- Motion Four: Awards/Scholarship/Journalism Committee moved the following individuals be awarded Founder’s Scholarship in the amount of \$400 each: Blake Forest Babcock and Thutam T. Nguyen. Roll call vote – Motion carried.
- Motion Five: Awards/Scholarship/Journalism Committee moved that the following TESA members be awarded a Lorene Roby Rogers Scholarship in the amount of \$400 each: Mitzi Cepada, Spring Branch, and Teena Handcock, Garland ISD. Roll call vote – Motion carried.
- Motion Six: President Elect, Pat Crawford moved that Article I Section 1 of the TESA Bylaws be changed to update the location of the TESA office to 1460 E. Whitestone Blvd., City of Cedar Park, in the state of Texas, 78613 and Article I Section 2 of the TESA Bylaws to update the location of the TESA office to 1460 E. Whitestone Blvd., Cedar Park, TX 78613. Second by Ruth Lyday. Roll call vote – Motion carried.
- Motion Seven: President Elect, Pat Crawford moved that the 2013 and 2014 SWC be held at the Omni South Park in Austin Texas and that the President be authorized to sign the contracts. Second by Ruth Lyday. Roll call vote – Motion carried.
- Announcements: TESA office will be closed Friday, April 6, 2012 for Good Friday
Deadline for articles for summer issue of TESA Connection is May 15, 2012
TESA office will be closed May 28, 2012 for Memorial Day
Sue will let us know if the deadline for Board Reports will be June 1, 2012
Summer Work Conference is June 18 – 23, 2012 in San Antonio
TESA office will be closed July 4, 2012
NAEOP Conference is July 9 – 12, 2012 in Costa Mesa, CA.

President Sue Hand adjourned the Spring Executive Board Meeting at 9:52 a.m.

Submitted by:

Ruth Lyday

Ruth Lyday, CEOP

TESA Secretary/Treasurer

Approved by:

Sue Hand

Sue Hand, CEOP

TESA President 2011-2012

Date Approved: June 18, 2012