



Texas Educational Support Staff Association, Inc.

Minutes of the Executive Board Orientation Meeting
TESA Office
Austin, Texas
August 9, 2009

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Executive Board Meeting was called to order by President Gerald Wharton at 9:15 a.m. on August 9, 2009 at the TESA Office in Austin, Texas.
- Invocation: Invocation was given by Dianne Lemons.
- Parliamentarian: President Gerald Wharton, in Sue Hand's absence, proclaimed that a quorum was established.
- Roll Call: Executive Board:
Gerald Wharton Sylvia Flores
Wendy Klentzman Karen Turner
Christine Ortiz Cindy Bright
Debbie McFadden Pat Crawford
Patti Walling Janie Giddens
Mary Ann Hollingsworth Robin Pool
Dianne Lemons Jana Worthington
Melissa Davis
- Absent: Sue Hand
- Minutes: The Minutes of the Summer Work Conference Board Meeting held on June 18, 2009, at the Houston Marriott Westchase, Houston, Texas, were approved as presented with corrections as follows: On Page 4, fifth paragraph, "they're changed to "their" and University of Houston "Clearlake" changed to University of Houston "Clear Lake".
- Correspondence: None to be reported at this time.
- Treasure's Report: The approved budget for 2009-2010 was reviewed .
- Reports: Pat Crawford, Member-at-Large, Nominations: reported that she had distributed a "Volunteering for TESA" form to each Board Member at the meeting. Further, she stated that this form will appear in the TESA magazine and hopefully will be on the TESA website as well.
- Dianne Lemons, STEM Chairman: reported that STEM Consultant Training will be held October 2-4, 2009, in Leander, Texas, at Cypress Elementary School (same location as last year). The registration form will be in the TESA magazine and on the TESA website.

Jana Worthington, Marketing Chairman: reported that she would find out the cost to have our TESA Display updated.

Wendy Klentzman, President-Elect: reported that there is a good possibility that she can have the TESA Display revisions made with no cost to TESA by Alvin Community College staff.

Old Business: None.

New Business:

Motion One: Wendy Klentzman, President Elect moved that the expense voucher for 2009-2010, for the Executive Board, be set at \$125.00 for set functions per the TESA Reimbursement Guidelines. Seconded by Christine Ortiz. Motion carried.

Motion Two: Janie Giddens, Web Advisor moved the Executive Board approve Phase II of the webpage be continued as presented. Seconded by Dianne Lemons. Motion carried.

Motion Three: Cindy Bright, Awards/Scholarships/ Journalist Chairman, moved that the Dr. Michael Zolkowki Technology Scholarship be increased from \$50.00 to a \$100.00 award. No second required. Motion carried.

Motion Four: MaryAnn Hollingsworth, Fall Work Conference Chairman, moved that the FWC 2009 Proposed Budget be approved as presented. No second required. Motion carried.

Motion Five: Wendy Klentzman, President Elect moved that the 2010 SWC be held at the Embassy Suites, Dallas/Frisco, and the president is authorized to sign a contract. Seconded by Christine Ortiz. Motion carried.

Announcements:

2009

- August 15 The TESA Connection (Fall Issue) Deadline
- September 7 TESA Office Closed; Labor Day Holiday
- September 11-13 FWC/SWC/STEM Committees Meeting
- October 2-4 STEM Consultant Training; Leander
- October 17 Area Workshop; Spring Branch (Houston)
- November 13-15 Fall Work Conference; San Marcos
- November 23-27 TESA Office Closed; Thanksgiving Holiday
- December 21-31 TESA Office Closed; Christmas Holiday

2010

- January 1-4 TESA Office Closed; New Year's Holiday
- January 15 The TESA Connection (Spring Issue) Deadline
- January 18 TESA Office Closed; Martin Luther King Birthday
- January 24-26 TASA Midwinter Conference; Austin
- February 15-19 TASBO Annual Conference; Fort Worth
- February 20 Area Workshop; University of Houston Clear Lake
- March 15 Awards/Scholarships Applications Deadline
- March 27 Area Workshop; Pasadena

- April 2 TESA Office Closed; Good Friday
- April ___ Area Workshop; Killeen
- May 15 The TESA Connection (Summer Issue) Deadline
- May 31 TESA Office Closed; Memorial Day
- June 23-26 Summer Work Conference, Dallas(Frisco)
- July 4 TESA Office Closed; July 4 Holiday
- July 4-10 NAEOP Annual Conference; Kansas City, MO

President Wharton adjourned the TESA Executive Board Orientation Meeting at 10:15 a.m.

Submitted by:

Approved by:

Patti A. Walling

Patti A. Walling, CEOP
TESA Secretary/Treasurer

Gerald Wharton

Gerald Wharton
2009-2010 TESA President

Date Approved: August 13, 2009