



Texas Educational Support Staff Association, Inc.

Minutes of the Fall Work Conference Executive Board Meeting
Embassy Suites
San Marcos, Texas
November 4, 2010

- Call to Order: The meeting of the Texas Educational Support Staff Association, Inc. Fall Work Conference Executive Board Meeting was called to order by President Wendy Klentzman at 7:00 p.m. on November 4, 2010, at the Embassy Suites in San Marcos, Texas.
- Invocation: Invocation was given by Christine Ortiz.
- Parliamentarian: Jana Worthington proclaimed that a quorum was established.
- Roll Call:
- | | |
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| Executive Board | |
| Wendy Klentzman | Sue Hand |
| Debbie McFadden | Pat Crawford |
| Karen Turner | Jana Worthington |
| Robin Pool | Darcy Blackstock |
| Ruth Lyday | Dianne Lemons |
| Cheryl Georgory | Christine Ortiz |
| Gerald Wharton | Helen Kettler |
| Janie Giddens | Melissa Davis |
- Minutes: The Minutes of the Board Orientation Meeting held on August 8, 2010, at the Holiday Inn Express Conference Room in Alvin, Texas, were approved as presented. Corrections- Dianne Lemons name in the correspondence paragraph.
- Correspondence: None
- Treasurer's Report: The treasurer report will be filed for audit.
- Reports: Wendy Klentzman, President, reported that her and Sue have been very busy this year. They went to a Katy ISD Athletic Secretary Association meeting on October 20, 2010, and spoke to them. They were looking for professional development and Wendy, Sue, and Robin did a presentation. They were encouraged by the feedback and emails that they have received from Katy
- Sue Hand, President Elect, reported that time is going very quickly and has visited hotels for possible hotels for Summer Work Conference for 2010. Report to follow.
- Debbie McFadden, 1st Vice President, reported the first issue of the TESA Connection has been placed on the website, and the magazine issue to be submitted for NAEOP judging is currently being drafted. She stated that they need articles from the affiliates for the winter magazine.

Pat Crawford, 2nd Vice President, reported the following membership numbers; Active – 976; Retired – 10; Associate – 6; Honorary – 72; Total – 1,065. Challenge was made for the most recruits to win a pearl necklace or pearl bracelet.

Karen Turner, Secretary, was given.

Robin Pool, Member-at-Large, Affiliate Services Chairman, reported 21 affiliates currently.

Darcy Blackstock, Member-at-Large, Area Workshops Chairman, reported UHCL Workshops was successful. There are two scheduled for 2011 are February 5, 2011, at Channelview and March 5, 2011, for Mesquite. Darcy has a new email address which is strictly for TESA information and it is DarcyTESA@yahoo.com.

Dianne Lemons, Member-at-Large, Awards, Journalist, Scholarship Chairman,

Ruth Lyday, Member-at-Large, Nominations, reported that she is working on getting a slate of candidates for the ballot for the 2011-2012 year with her committee.

Helen Kettler, Fall Work Conference Chairman, reported registration numbers 118 for the whole package.

Cheryl Gregory, STEM Chairman, gave her report.

Janie Giddens, Web Advisor, solicited suggestions and questions about the website. She talked about Phase I, Phase II, and Phase III of the website.

Christine Ortiz, Summer Work Conference Chairman, moved that the 2010 SWC Budget be approved as presented in the handout. No second required. Instead of going with shirt we will go with shawls. Motion carried.

Jana Worthington, Marketing Chairman, reported she is working to promote TESA.

Melissa Davis, TESA Central Office, gave her report.

Old Business: None

New Business:

Motion One: Christine Ortiz, Summer Work Conference Chairman, moved that we approve 2011 SWC with modification to revenues/shawls should read 150 @ \$20.00 and seconded by Darcy Blackstock. Motion carried.

Motion Two: Ruth Lyday, Member-at-Large, Nominations, moved that the president is authorized to sign the Vote Net contract for 2011 ballot and seconded by Robin Pool. Motion carried.

Motion Three: Sue Hand, President-Elect, moved the 2012 Summer Work Conference be held at the Omni Hotel San Antonio, June 17-22, 2012, and seconded by Karen Turner. Motion carried.

Motion Four: Gerald Wharton, Past President/Marketing Chairman/Legislative Consultant, moved that we accept the Texas Imaging System rental agreement for 36 month at 392.00 per month and seconded by Helen Kettler. Motion carried.

Motion Five: The Bylaws Committee moved that Article VIII, Sections 1 and 2, of the TESA Bylaws be changed to delete the Elections Committee. Rationale: Article IV, Section1, states "Elections shall be electronic..." The electronic balloting system provides a secure electronic report of the votes cast and the election results. Paper ballots are no longer used. The sole purpose of the Election Committee was to count paper ballots and provide the election results. This motion will impact the Articles of Incorporation, Bylaws, and Guidelines. No second required. Motion carried.

Motion Six: The Bylaws Committee moved that Article II, Section 2, of the TESA Bylaws be changed to the following: "The Texas Educational Support Staff Association, meeting of members shall be held annually during the Summer Work Conference for the purpose of conducting business which may come before the membership." Rationale: This eliminated the need for FWC, as attendance continues to decline. TESA is not fiscally in a position to lose money on FWC. Additionally, TESA will save expenses associated with holding a board meeting. This motion will impact the Article of Incorporation, Bylaws, and Guidelines. No second required. Motion carried.

Motion Seven: Dianne Lemons, Member-at-Large, Awards/Journalist/Scholarship, moved that Awards/Scholarships/Journalist Committee would like to make a motion that all scholarships except the Michael Kolkoski scholarship be paid to the colleges upon receipt of class enrollment and not at the completion of class and seconded by Darcy Blackstock. This motion was rescinded.

President Klentzman adjourned the Fall Work Conference Executive Board Meeting at 8:23 p.m.

Submitted by:

Approved by:

Karen Turner

Karen Turner, CEOP
TESA Secretary/Treasurer

Wendy Klentzman

Wendy Klentzman
2010-2011 TESA President

Date Approved: April 2, 2011