

TEXAS EXTENSION EDUCATION ASSOCIATION, Inc.
FALL BOARD MEETING
4-H Center Leadership Lodge – Brownwood, Texas
November 5, 6 and 7, 2012

GENERAL SESSION – LEADERSHIP LODGE, MONDAY, NOVEMBER 5, 2012

Call to Order by President Cathy Hanzik, at 7 pm.

Prayer – Margaret Boyd

TEEA Creed, Motto, and Mission – Julia Moseley

Pledges – Cathy Hanzik

Thought for the Day – Joyce Raabe

Roll Call & Introductions – Julie Neusch

Credentials Report – Carrol Davig (Attachment 1)

Voting members 23 Non-voting members 1 Visitors 3

Extension Personnel 1 Total Participation 28

A quorum was established.

Welcome Board Members – Cathy Hanzik

Approval of Minutes – Julie Neusch

Pre-Conference X 2012 State Conference X Post-Conference X

Incoming Post-Conference X Executive Committee Planning X

Treasurer's Report – Millie Barrow: Income \$78,271.17; Expenses \$82,980.77

Report will be filed for audit. Also given was a Recap of Expenses report and a Treasurer's Financial Reporting Sheet. (Attachment 2)

Correspondence – Julie Neusch: Thank-you note from the 4-H Center, the Mission Possible team, thanking TEEA for our donation that went towards improvements of the shooting & archery range at the 4-H Center.

4-H 2013 Wish List – Darlene Locke, 4-H Center (Attachment 3)

Texas A&M Texas AgriLife Extension Update – Dr. Judy Warren: Discussed new program called "Urban Times 7" and Master Wellness programs

4-H Foundation Representative Report – Violet Alexander (Attachment 3a)

It came to the attention of President Cathy Hanzik that Margaret Boyd had not been elected at the May Board Meeting to remain TEEA Messenger Editor. A vote was taken, and she was elected at this time to fulfill that requirement.

Executive Committee Recommendations – Julie Neusch:

- (1) That the State Board members pay for their own meals traveling to and from Board Meetings, State Conferences, and Executive Committee Meetings. Motion was adopted. (Attachment 4)
- (2) That we discontinue the Outstanding District Director Award. Motion was adopted. (Attachment 5)
- (3) That the scholarship names for each District Scholarship be made permanent rather than changing each year. Motion was adopted, with two opposed. (Attachment 6)

4-H Scholarship Names – Chosen by each District (Attachment 7)

2013 State Conference review – Cathy Hanzik

Dates: September 10-11, 2013

Theme: "We Believe in the Sanctity of the Home"

Location: Embassy Suites San Marcos Hotel, Spa & Conference Center
1001 E. McCarty Lane, San Marcos, TX 78666

To make reservations: Call 512-392-6450 and ask for TEEA or
Texas Extension Education Association block

Room Rates: Single/Double \$129.00
Triple \$139.00
Quad \$149.00

Breakfast & Managers' Reception included

Conference Schedule (Attachment 8)

Host Districts 6, 7 and 10 – Working on coordinating their part of the State
Conference

Board Position Openings for 2013-2014:

President-elect

First Vice-President for Leadership

Treasurer

Letter to declare candidacy due to TEEA State President by May 1.

Committees for 2012-2013 reviewed. (Attachment 9)

Meeting recessed at 9:50 pm, until morning.

TUESDAY, NOVEMBER 6, 2012

General Session continued at 8:30 am by President Cathy Hanzik.

Prayer – Cathy Hanzik

Thought of the Day – Jan Meador

Credentials Report – Carrol Davig (Attachment 10)

Voting members 23 Non-voting members 1 Visitors 3

Extension Personnel 1 Total Participation 28

A quorum was established.

TEEA Bylaws and Standing Rules – Julia Moseley: The Bylaws are in good shape and there will probably be no amendments to the Bylaws. The committee will be checking the Bylaws for any needed changes.

TEEA Manual – Cathy Hanzik distributed all of the new pages to board members, and the list of new pages, by club, by county, and by district (Attachment 11). If anyone notices errors, please bring the needed changes to Dr. Warren.

External Subscriptions to Messenger – Gwen Risinger moved that we allow external Subscriptions by mail to the TEEA Messenger. Cost to be \$5.00 per year.

Motion was seconded and adopted. (Attachment 12)

4-H Center Donation – Kay Jacob moved that Coins for Friendship be designated for the 4-H Conference Center in the items of Towel Sets for Leadership Lodge (\$3000), Heavy Duty Induction Plate (\$2000), and Life Jackets (\$500), in the total amount of \$5500. Motion was seconded and adopted. (Attachment 13)

Meeting recessed at 9:10 am, for training meetings.

Meeting reconvened at 1:15 pm by Cathy Hanzik.

Bid Proposal for 2015 TEEA State Conference – Plano, Temple, Waco (Tyler was invited, but had a conflict with our dates)

Meeting recessed at 2:20 pm, for Committee Meetings, to be followed by a soup supper and party in Leadership Lodge.

WEDNESDAY, NOVEMBER 7, 2012

General Session continued at 8:30 am by President Cathy Hanzik.

Prayer – Julia Moseley

Thought for the Day – Gwen Risinger

Credentials Report – Carrol Davig (Attachment 14)

Voting members 23 Non-voting members 1 Visitors 3

Extension Personnel 1 Total Participation 28

A quorum was established, and Credentials Report was adopted.

Silent Auction Report – Millie Barrow: \$679.00 was raised at the Silent Auction during this meeting.

Dollars For Scholars and Coins for Friendship Report – Millie Barrow:

Dollars for Scholars brought \$33.88; Coins for Friendship brought \$32.03

Vote on location for 2015 TEEA State Conference – Kay Jacob moved that the 2015 State Conference be held in Waco, Texas. Motion was seconded and adopted, with one opposed. (Attachment 15)

Committee Reports:

Financial Review – Julie Neusch (Attachment 16)

CVU – Gwen Risinger (Attachment 17)

Name Badges – Martha Crawford: 16 name badges sold since State Conference

TEEA Sales – Kay Jacob (Attachment 18)

The TEEA Messenger – Margaret Boyd (Attachment 19)

Alumnae – for Grace Glaze – Violet Alexander (Attachment 20)

Cultural Arts – Claudine Hare (Attachment 21)

Motions:

The Cultural Arts Committee moved that we leave “Paper” in Category 12, and add 3 categories: Machine Embroidery, Traditional Scrapbooking, and Digitally Produced Scrapbooking. Motion was adopted. (Attachment 22)

Bess Farr moved that the Cultural Arts Committee add an additional category: Miscellaneous. Motion was seconded and adopted. (Attachment 23)

Web – Gwen Risinger (Attachment 24)

Credentials – Carrol Davig (Attachment 25)

Finance – Carrol Davig (Attachment 26)

Election – Kay Jacob (Attachment 27)

Education Committee Training Report – Kay Taylor & Julie Neusch (Attachment 28)

District Directors’ Training Report – Julia Moseley & Millie Barrow (Attachment 29)

Leadership – Julia Moseley (Attachment 30)

Bylaws – Julia Moseley (Attachment 31)

TEEA Manual – Joyce Raabe (Attachment 32)

Unfinished Business and General Orders:

Setting Registration Price for 2013 TEEA State Conference – Executive Committee will discuss by email and report to whole board.

Conference Coordinator – Cathy Hanzik appointed Martha Crawford as Conference Coordinator for the 2013 TEEA State Conference.

New Business – If anyone wants to order the newest Roberts Rules of Order In Brief, they can be ordered from the web site <http://parliamentarians.org/>
Meeting was adjourned at 10:03 am.

APPROVED:

Julie Neusch
Julie Neusch, Secretary

11-19-12
Date

Nelda VanHoose
Nelda VanHoose

1-9-2013
Date

Margaret Boyd
Margaret Boyd

2-2-13
Date

Edith A. Jones
Edith Jones

2-7-2013
Date