

**TEXAS EXTENSION EDUCATION ASSOCIATION, Inc.**  
**SPRING BOARD MEETING**  
**4-H Center Leadership Lodge – Brownwood, Texas**  
**May 6, 7 & 8, 2013**

**GENERAL SESSION – LEADERSHIP LODGE, MONDAY, MAY 6, 2013**

Call to Order & Welcome Board Members by President Cathy Hanzik, at 7:01 pm.

Prayer – Edith Jones

Pledges to the American & Texas Flags recited by all.

TEEA Creed – Julia Moseley

TEEA Motto recited by all.

TEEA Mission – Julia Moseley

Roll Call & Introductions – Julie Neusch

Credentials Report – Carrol Davig (Attachment 1)

Voting members 24 Non-voting members 0 Visitors 9

Extension Personnel 1 Total Participation 34

A quorum was established.

Thought for the Day – Nelda VanHoose

Board Meeting Agenda was adopted by the Board.

Approval of Minutes – Julie Neusch. 2012 Fall Board Minutes X

2012 Fall Executive Committee X

Appointed to approve these minutes – Nelda VanHoose & Nyanza Price

Tellers for this meeting – Cita Honeycutt, Kaylene Layton, & Bess Farr

Timekeepers for this meeting – Clara Ball & Judith Finke

Correspondence – Julie Neusch: Christmas Card from Texas 4-H Foundation; thank-you notes & Transcripts from Katelyn Heisch and Chirae Christie, who received TEEA Scholarships; a new Club Form from the Crafty Ladies EE Club in Rains County; letters from two clubs who disbanded – Liberty EEC of Hunt County, and Cut & Shoot Volunteer Outreach EEC of Montgomery County.

Treasurer's Report – Millie Barrow: 10/1/2012 – 5/1/2013 Income \$64,865.26  
Expense \$18,043.76. Report will be filed for audit. (Attachment 2)

Filing of the EIN's – Millie Barrow: The Executive Committee came a day early in order to file each EIN to meet the IRS requirement for this year. Millie will meet with each District Director during this meeting, to give them the information to bring back to their districts.

Texas A&M AgriLife Extension Update – Dr. Judy Warren: Discussed various AgriLife programs, including "Urban Times 7", Master Wellness Volunteers, Dinner Tonight, Better Living for Texans, SNAP Education, Diabetes Education for Spanish-speaking clients, Wisdom, Power & Control program.

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

4-H Roundup, June 10, 2013, in College Station – Cathy Hanzik will attend.

Our Registered Parliamentarian has been let go at this time, for financial reasons.  
(Attachment 4)

Educational Programs Report – Kay Taylor: Evaluation of Education & Honor Roll of Counties Reports' total # of programs, hours & dollars donated. (Attachment 5)

**Executive Committee Recommendations – Julie Neusch:**

That Membership Cards be discontinued. Motion was adopted. (Attachment 6)  
Goal Setting – Judy Warren led the group in a brainstorming session, setting goals for TEEA’s future. Results were grouped and printed. (Attachment 7)

Change of Election Chair, from Kay Jacob to Nyanza Price, since Kay is running for TEEA Treasurer.

Committee assignments reviewed – Cathy Hanzik

Meeting recessed at 10:15 pm, until morning.

**TUESDAY, MAY 7, 2013**

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

Prayer – Nyanza Price

Thought for the Day – Cita Honeycutt

Credentials Report – Carroll Davig (Attachment 8)

Voting members 24 Non-voting members 0 Visitors 9

Extension Personnel 1 Total Participation 34

A quorum was established.

Millie Barrow announced that all District Financial Reports do not need to be turned in to the Executive Committee. Those reports are to be used as a tool within their own districts. The Manual will be changed accordingly.

The Texas Treasure Award winner was announced. TBA at Conference.

Meeting recessed at 8:45 am, for training meetings.

Meeting reconvened at 10:30, for session with representatives State Comptroller’s Office, Robin Whalen & Vanessa Zientek, with questions & answers about the “2 fundraisers per year” rules. (Attachment 8)

Votes collected for Texas Treasure Award.

Meeting recessed at 12 noon, for lunch.

Meeting reconvened at 1:15 pm for committee meetings, until 5:45 pm.

Meeting reconvened at 7:05 pm after supper, by President Cathy Hanzik.

**2013 86<sup>th</sup> TEEA STATE CONFERENCE, September 10 and 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

Call 512-392-6450 to make reservations and ask for

TEEA or Texas Extension Education Association

Room Rates Single/Double \$129.00 Breakfast included

Triple \$139.00 Breakfast included

Quad \$149.00 Breakfast included

Incoming District Directors 1, 3, 5, 7, 11 & 12 will be installed for 2013-2014.

Letters received by the TEEA State President by May 1 for Board Position  
Openings for 2013-2014

President-elect – Julia Moseley

First Vice-President for Leadership – Millie Barrow & Connie Berry

State Treasurer – Kay Jacob & Martha Crawford

Delegate packet deadline for printing: July 1

Packet contents & Education Program packets will be printed by Copy Services.

Candidates will be billed directly from Copy Services.

It was decided to give permission for Sherry Orsak to give seated massages at the

Conference, pending approval of the Embassy Suites Hotel & Conference

Center. If so, we will ask for 10% of her proceeds.

Board arrives Monday, September 9, by 3 pm.

Supper at 6 pm.

District Directors collect conference bags, name tags, packets.

Menu: Salad, Meatloaf with Marinara Sauce, Mashed Potatoes, Seasonal

Vegetables, Rolls, Dessert, Iced Tea, Coffee, & Water

Conference bags are shopping bags from San Marcos Visitors Bureau. Name Tags are being printed by San Marcos Visitors Bureau. Pens and Pads are complimentary from the Embassy Suites and will be on the tables at the beginning of the Lunch and Learn on Tuesday, September 10. Pitchers of water and glasses are complimentary of the Embassy Suites.

Banquet attire: Dress the best you can (your Sunday best).

Board will stay after the Banquet for pictures.

Reports from Host Districts 6, 7, & 10 – Edith Jones, Martha Crawford, & Una Kunkel:

Door prizes will be Wal-Mart gift cards, in different denominations, with one gift card for \$100 to be drawn at the Banquet.

Memory Board items are due to Martha by Sept. 1.

Hours of Country Store & TEEA Sales: Tues. 8 - noon; after gen. sess. - 6 pm

Wed. 7 - 9:45 am; 12:15 - 6 pm

Meeting recessed at 8:10 pm, until morning.

### **WEDNESDAY, MAY 8, 2013**

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

Prayer – Kaylene Layton

Thought for the Day – Judith Finke

Credentials Report – Carrol Davig (Attachment 9)

Voting members 24 Non-voting members 0 Visitors 8

Extension Personnel 1 Total Participation 33

A quorum was established. Credential Report was adopted.

Committee Reports:

Financial Review – Julie Neusch (Attachment 10)

CVU – Gwen Risinger (Attachment 11)

Name Badges – Martha Crawford (Attachment 12)

TEEA Sales – Kay Jacob (Attachment 13)

The TEEA Messenger – Margaret Boyd (Attachment 14)

- Alumnae – Grace Glaze (Attachment 15)
- Adult Career Scholarship – Violet Alexander (Attachment 16)
- Cultural Arts – Claudine Hare (Attachment 17)
- Web – Gwen Risinger (Attachment 18)
- Credentials – Carrol Davig (Attachment 19)
- Finance – Carrol Davig (Attachment 20)
- Resolutions – Edith Jones (Attachment 21)
- Election – Nyanza Price (Attachment 22)
- Education Committee Training Report – Kay Taylor & Julie Neusch (Attachment 23)
- District Directors' Training Report – Julia Moseley & Millie Barrow (Attachment 24)
- Leadership – Julia Moseley – Leadership Award TBA at Conf. (Attachment 25)
- Bylaws – Julia Moseley (Attachment 26)
- TEEA Manual – Joyce Raabe (Attachment 27)
- Conference Chapter for Manual – Carrol Davig (Attachment 28)

Dollars for Scholars brought \$73.06; Coins for Friendship brought \$80.53.

“The Last Word” – Dr. Judy Warren had many words of encouragement & praise for the present board.

- Dates for 2014 meetings: Spr. Board – May 5, 6 & 7  
 TEEA Conf. – Sept. 9 & 10, Wichita Falls  
 Fall Board – Nov. 3, 4, & 5
- Dates for 2015 meetings: Spr. Board – May 19, 20, & 21  
 TEEA Conf. – Sept. 15 & 16, Waco  
 Fall Board – Oct. 19, 20, & 21

Meeting was adjourned at 10:05 am.

APPROVED:

Julie Neusch  
 Julie Neusch, Secretary

May 10, 2013  
 Date

Nelda VanHoose  
 Nelda VanHoose

May 13, 2013  
 Date

Nyanza Price  
 Nyanza Price

May 18, 2013  
 Date