

TEXAS EXTENSION EDUCATION ASSOCIATION, INC.
86TH ANNUAL STATE CONFERENCE, SAN MARCOS, TEXAS
SEPTEMBER 10 AND 11, 2013
PRE-CONFERENCE BOARD MEETING, SEPT. 9

The Pre-Conference Board Meeting was called to order by President Cathy Hanzik on September 9, 2013 at 7 p.m. at the San Marcos Conference Center.

Prayer by Una Kunkel. Thought for the day by Martha Crawford – Axioms by Kids. Roll Call by Secretary Julie Neusch. Credentials Report by Carrol Davig: 24 members present, 2 visitors, and 2 Extension Personnel. A quorum was established. (Att. 1)

Margaret Boyd & Edith Jones will approve the minutes for this meeting. Julie Neusch reported that the 2013 Spring Board minutes have been approved, and are posted on the TEEA web site. Correspondence – Julie Neusch read a thank-you note from Jordan Meador, and a letter from a club that is disbanding. (Att. 2)

Dr. Judy Warren gave her comments of encouragement to the board. Treasurer Millie Barrow gave the Financial Report, which will be filed for audit. (Att. 3) The Messenger Report was given by Margaret Boyd. She is going to resign, but will stay until the February issue is done if nobody is there to fill the position after the October issue.

Martha Crawford gave the Name Badge report, and has sold 15 to 20 since the last conference.

Kay Jacob gave the TEEA Sales Report. Her table is in the Country Store this year. CVU report was given by Gwen Risinger. Six people are getting awards this year.

Cathy Hanzik reviewed the Conference Program, Delegate Packets, Everybody Packets, and Evaluations. The board members responsible for each item on the program reported their readiness. Kay Taylor will have the keys to the storage room. The Board will vote from 7:25 – 7:45 a.m. on Wednesday.

The Color Guard will have their own flags; we need to have our flags already in place.

Tellers will be Kaylene Layton, Bess Farr, & Cita Honeycutt. Time-Keepers will be Clara Ball & Judith Finke.

The meeting adjourned at 8:45 p.m.

District Directors then set up their registration tables, with the help of all other board members.

Approved:

Julie Neusch

Julie Neusch, Secretary

9-17-13

Date

Margaret Boyd

Margaret Boyd, Messenger Editor

10/1/13

Date

Edith Jones

Edith Jones, District 6 Director

10-4-13

Date