

**TEXAS EXTENSION EDUCATION ASSOCIATION, INC.**  
**86<sup>TH</sup> ANNUAL STATE CONFERENCE, SAN MARCOS, TEXAS**  
**SEPTEMBER 10 AND 11, 2013**

**LEADERSHIP LESSON – LUNCH & LEARN – “TATERS TAKE THE LEAD”**

12:30 – 1:30 p.m. Invocation by Wade Hibler, Burnet County CEA, District 7

Presenters: Linda Wells, Burnet County CEA/FCS & Burnet County EEA Members

**GENERAL SESSION, TUESDAY, SEPTEMBER 10, 2013**

The 86<sup>th</sup> Annual State Conference was called to order by President Cathy Hanzik at 2:35 p.m. at the San Marcos Conference Center.

The Invocation was given by Deacon Lou Endris of St. John’s Catholic Church in San Marcos. The Presentation of Colors was by the Air force JROTC from San Marcos High School. The Pledge of Allegiance to the U.S. Flag was led by Edith Jones, District 6 Director, followed by the singing of “God Bless America”. The Pledge to the Texas Flag was led by Edith Jones, followed by the singing of “Texas, Our Texas”. The song leader was Rayanne Bowker of District 5. Martha Crawford, District 7 Director, led the reciting of the TEEA Creed and Mission, followed by the singing of the TEEA State Song – “Song of Peace”. Welcome by the West Region was given by Una Kunkel, District 10 Director. Welcome to San Marcos was given by the Honorable Wayne Becak, Deputy Mayor Pro Tem of San Marcos.

**The Credentials Report** was given by Carrol Davig, District 11 Director:

Delegates: 214; Past Presidents: 2; Board Members: 24; Total Voting Strength: 240; Members: 181; Extension Personnel: 31; Guests: 7; Total Attendance: 459. (Att. 1)

The Credentials Report was adopted. A quorum was established.

Secretary Julie Neusch, read the Rules of Conference, which were adopted by the assembly.

The Conference Program was reviewed by Julie Neusch, with necessary changes made.

The Conference Program was adopted as the order of business.

Delegate Responsibilities were reviewed by Julie Neusch.

President Cathy Hanzik introduced members of the host districts, 6, 7 & 10, and the 2012-2013 Board of Directors. Then she introduced the past TEEA Presidents who were present, and all past State TEEA Board members were recognized.

Dr. Judy Warren spoke about the Texas A&M AgriLife Extension Service, then introduced Extension Personnel in attendance. Dr. Warren then introduced Dr. Douglas L. Steele, Director of Texas A&M AgriLife Extension Service, who spoke about the partnership between TEEA & the Extension Service. The Memorandum of Agreement was signed by Dr. Steele & Cathy Hanzik.

First Vice President for Leadership Julia Moseley introduced each District Director as they announced their Outstanding Education Counties and Honor Roll of Counties, and awarded certificates. (Att. 2)

President Cathy Hanzik presented Dr. Steele with two “Big Checks” representing the value of education, volunteer hours and scholarships given by members last year. The checks were in the amounts of \$105,920.00 for education reaching 15,234 people; and \$5,394,572.00 for 244,041 volunteer hours plus scholarships.

Julia Moseley presented the State Leadership Award to two winners: Ruthanna Hocking, District 1, and Springtown EEC, District 3.

Cathy Hanzik recognized 53 first-time attendees.



The Texas Treasure Award district winners & state nominees were introduced. The winner of the State TEEA Texas Treasure Award is Sue Allsup, District 8.

The youngest member present was Jaclen Meador, 26 years old, District 1, Dallam County.

The oldest member present was Velma Dearing, Age 91, District 2, Yoakum County.

Members & Clubs who were awarded certificates at their District Spring Conferences for 50/55/60/65/70/75/80 years were recognized. (Att.2)

Millie Barrow, TEEA State Treasurer presented a certificate to the new club, Rains County Garden EE Club, District 4. The award for the largest increase in membership went to Rains County EEA. The award for the largest percent increase in membership went to Denton EEA. CVU Awards were given by Gwen Risinger. (Att. 3)

Violet Alexander, TEEA Representative to the 4-H Foundation Board gave her report and announced the winner of the Adult Career Scholarship – Ashley Piercy, Scurry County, District 2.

The TEEA 4-H Scholarship winners were announced. Cathy Hanzik had presented these scholarships at 4-H Roundup this year. (Att. 2)

Kay Taylor, Second Vice President for Programs introduced the State Education Chairs, who each gave a short description of their workshops, to be presented Wednesday afternoon.

Grace Glaze, Alumni Committee Chair gave her Financial Report. (Att. 4)

Millie Barrow gave the 2012-2103 Financial Statement. The report will be filed for the Financial Review Committee. (Att. 5)

Carrol Davig, Budget Committee Chair presented the 2013-2014 Proposed Budget; the Proposed Budget was adopted. (Att. 6)

Julia Moseley, Chair of the Bylaws Committee read the proposed bylaws amendments.

(Att. 7) **MOTION** by Phyllis McMakin to amend Article XI, Section 3 by inserting the words and a county after the word “club” and before the word “presenting” and to also add at the end of the statement and the Chairman and Secretary of the County Association. (Att. 8)

Motion was adopted. Amended amendment was adopted.

**MOTION** by Phyllis McMakin to amend Article XII, Section 3 by inserting the words and a county after the word “club” and before the word “presenting” and to also add at the end of the statement and the Chairman and Secretary of the County Association. (Att. 9) Motion was adopted. Amended amendment was adopted.

**MOTION** by Phyllis McMakin to amend Article XIII, Section 3 by inserting the words and a county after the word “club” and before the word “presenting” and to also add at the end of the statement and the Chairman and Secretary of the County Association. (Att. 10) Motion was adopted. Amended amendment was adopted.

Remaining bylaws amendments were adopted as written. (Att. 6)

Candidates for State Office were introduced: President-Elect: Julia Moseley; 1<sup>st</sup> VP for Leadership: Connie Berry & Millie Barrow; Treasurer: Martha Crawford & Kay Jacob.

Nyanza Price, Election Committee Chair introduced her committee and reviewed the Election Procedure. Announcements were made, door prizes were given, and the meeting was recessed until Wednesday morning.

### **WEDNESDAY, SEPTEMBER 11, 2013**

Voting by ballot was held from 8:00 – 9:15 a.m.

The meeting was reconvened at 10:00 a.m. by President Cathy Hanzik.



A short video in remembrance of 9-11 was presented, with Executive Committee members carrying two flags bearing the names of all the 9-11 victims.

Then there was a moment of silence to remember deceased TEEA members.

**The Credentials Report** was given by Carrol Davig, District 11 Director:

Delegates: 214; Past Presidents: 2; Board Members: 24; Total Voting Strength: 240; Members: 178; Extension Personnel: 32; Guests: 6; Total Attendance: 456. (Att. 1)

The final Credentials Report was adopted. A quorum was established.

Tenia Kinney, Cultural Arts Chair, District 10 announced the winners of Cultural Arts Contest.

Margaret Boyd Gave the Messenger Report. (Att.11)

President Cathy Hanzik introduced the keynote speaker, Dr. Stephen Green, Associate Professor and Child Development Specialist, Texas A&M AgriLife Extension Service. His presentation was entitled "Keys to Building Successful Families".

Nyanza Price, Election Committee Chair reported the election results: Julia Moseley was elected President-Elect. Millie Barrow was elected First Vice President for Leadership. Kay Jacob was elected Treasurer.

Nyanza Price moved that the ballots be destroyed. Motion was adopted, and the ballots will be destroyed.

Announcements were made, door prizes were given, and the meeting was recessed until the Banquet.

**Education Workshops and Optional Member Workshops** were held from 2- 3 p.m, and from 3:30 – 4:30 p.m. Delegate Workshops: "Google Goggles" presented by Nelda VanHoose; "Necessary Documents" presented by Gwen Risinger; "Social Media/Social Networking" presented by Judith Finke; "True Colors – Working Together to Be More Productive" presented by Bess Farr. Optional Member Workshops: "A Little Fluff in Your Ear" presented by Martha Crawford; "Ins and Outs of Credit Reports and Credit Scores" presented by Dr. Joyce Cavanagh; "God made a Quilter/Doodling Quilts" presented by Dee Merrell & Diane Barney; "Let's Make a Deal! It's Free???? Really Free?" presented by LaJuana Thames & Abigail Pritchard.

### **BANQUET, CLOSING SESSION, SEPTEMBER 11, 2013**

President Cathy Hanzik reconvened the meeting at 6:45 p.m.

Una Kunkel, District 10 Director gave the Invocation.

Millie Barrow presented the Traveling Plaque to District 8.

Dollars for Scholars brought in \$474.69, and Coins for Friendship brought in \$597.11 at this conference.

Millie Barrow presented a check for \$8,531.18 to Darlene Locke, Director of the 4-H Center in Brownwood. This is the total from last year's Dollars for Scholars. Darlene accepted the check and talked shortly about the 4-H Center & what they do there.

Entertainment was provided by Hannah Hey, 4-H member from District 10, Bexar County.

Cathy Hanzik presented retiring members of the State Board with plaques for their years of service.

Judy Gully, Regional Program Director, West Region installed the 2013-2014 Board of Directors:

President	Cathy Hanzik
President-Elect	Julia Moseley
1 <sup>st</sup> VP for Leadership	Millie Barrow
2 <sup>nd</sup> VP for Programs	Kay Taylor
Secretary	Julie Neusch
Treasurer	Kay Jacob
District 1 Director	Rosabelle Leal
District 2 Director	Kaylene Layton
District 3 Director	Ola Culwell
District 4 Director	Clara Ball
District 5 Director	Joyce Morrow
District 6 Director	Edith Jones
District 7 Director	Lynda French
District 8 Director	Nyanza Price
District 9 Director	Claudine Hare
District 10 Director	Una Kunkel
District 11 Director	Betty Baughn
District 12 Director	Debbie Gillespie
District 12 Director	Sharon LaGrange
Education Chairman	Nelda VanHoose (D2)
Education Chairman	Gwen Risinger (D10)
Education Chairman	Judith Finke (D11)
Education Chairman	Bess Farr (D12)
TEEA Messenger Editor	Margaret Boyd
Alumnae Chairman	Grace Glaze
4-H Foundation Rep.	Violet Alexander

Edith Jones, Resolutions Committee Chair presented the Courtesy Resolution, which was adopted. (Att. 12)


Shane Sorenson, Wichita Falls Convention Servicing Representative, and Districts 1, 2, & 3 extended the invitation to Wichita Falls for the 87<sup>th</sup> TEEA State Conference, Sept. 9-10, 2014. Door prizes were given.

The 86<sup>th</sup> Annual Conference was adjourned at 9:00 p.m.

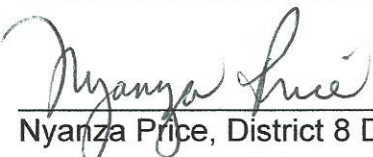
Approved:

  
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 Julie Neusch, Secretary

9-20-13  
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 Date

  
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 Nelda VanHoose, Education Chair

9-23-2013  
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 Date

  
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 Nyanza Price, District 8 Director

September 27, 2013  
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 Date