

TEXAS EXTENSION EDUCATION ASSOCIATION, INC.
87TH ANNUAL STATE CONFERENCE, WICHITA FALLS, TEXAS
SEPTEMBER 9 AND 10, 2014

GENERAL SESSION, TUESDAY, SEPTEMBER 9, 2014

The 87th Annual State Conference was called to order by President Cathy Hanzik at 1 p.m. at the MPEC in Wichita Falls, Texas.

The Invocation was given by Julia Moseley, TEEA President-Elect.

Presentation of Colors was presented by the Sheppard Air Force Base Honor Guard.

Pledge of Allegiance to the US Flag was led by Rosabelle Leal, District 1 Director, which was followed by the singing of "The Star Spangled Banner" and "God Bless America".

Pledge to the Texas Flag was led by Rosabelle Leal, followed by the singing of "Texas, Our Texas". The song leader was Rayanne Bowker, member from District 5.

Kaylene Layton, District 2 Director led the TEEA Creed and Mission, which was followed by the TEEA State Song – "Song of Peace". Kaylene Layton gave the Welcome from the North Region. Greetings and Welcome to Wichita Falls were given by Glenn Barham, Mayor of Wichita Falls.

The Credentials Report was given by Bess Farr, Education Committee Chair:

Delegates: 210; Members: 134; Guests: 5; Extension Personnel: 31; Past Presidents not Delegates: 8; TEEA Board Members: 24; Total Voting Strength: 236; Total Attendance: 404. (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.

Cathy Hanzik appointed the Minutes Approval Committee – Edith Jones & Kay Taylor.

Cathy Hanzik appointed the Tellers – Betty Baughn, Ola Culwell, and Lynda French.

Cahty Hanzik appointed the Time Keepers – Clara Ball, Debbie Gillespie, and Joyce Morrow.

Cathy Hanzik recognized Phyllis McMakin as Parliamentarian.

Delegate Responsibilities were reviewed by Julie Neusch.

Cathy Hanzik introduced the 2013-2014 TEEA Board of Directors, TEEA Past Presidents, TEEA Past Board members and TEEA Advisors Dr. Judy Warren and Dr. Joyce Cavanagh, Texas A&M AgriLife Extension Service.

The Memorandum of Agreement between TEEA and Texas A&M AgriLife Extension Service, which had already been signed by Dr. Douglas L. Steele, was signed by Cathy Hanzik. Dr. Susan Ballabina joined us on the big screen through video chat, and spoke about our partnership.

Second Vice President for Programs Kay Taylor introduced each District Director as they announced their Outstanding Education Counties and Honor Roll of Counties, and awarded certificates. (Att. 2)

Displayed on the screen were the two "Big Checks" representing the value of education, volunteer hours and scholarships given by members during the 2012-2013 fiscal year. The checks were in the amounts of \$105,826.21 for education reaching 16,957 people; and \$6,867,961.80 for 263,505 volunteer hours plus scholarships.

Cathy Hanzik recognized first-time attendees.

The Texas Treasure Award district winners & state nominees were introduced. The winner of the State TEEA Texas Treasure Award was Ollie Ann Baker, District 7, Burnet County. The youngest member present was Tina Trevino, age 31, Calhoun County, District 11. The oldest member present was Velma Dearing, age 92, Yoakum County, District 2. Members & Clubs who were awarded certificates at their District Spring Conferences for 50/55/60/65/70/75/80 years were recognized. (Att.2)

The award for the largest increase in membership went to Burnet County EEA. The award for the largest percent increase in membership went to Hidalgo County EEA. CVU Awards were given by Gwen Risinger. (Att. 2)

Nelda VanHoose reported that there were no applications this year for the Adult Career Scholarship. Members are encouraged to try to get more applications for this scholarship in the future.

In the absence of Violet Alexander, Julia Moseley gave the 4-H Foundation Report. Violet is travelling, but sent her report for Julia to read.

Lela Goar, Messenger Editor, gave The TEEA Messenger Report. She thanked the ladies in Burnet County who help her get the paper ready for mailing. The total cost of the June Issue was \$2,803.07. (Att. 3)

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

Grace Glaze gave the Alumnae Scholarship Report. There were six \$500 scholarships given this year by the Alumnae Committee. (Att. 2) The Alumnae Financial report was also given by Grace. As of August 12, 2014 there is a balance of \$3,103.25. (Att. 4)

Kay Jacob gave the TEEA Financial Report. Bank balance as of August 5, 2014 is \$41,977.02. The report will be filed for Financial Review. (Att. 5)

Lynda French, Finance Committee Chair, presented the Proposed Budget for 2014-2015. The Proposed Budget was adopted. (Att. 6)

Millie Barrow, Bylaws Committee Chair, read the **Proposed Bylaws and Standing Rules Amendments**, and moved adoption of each amendment one by one. (Att. 7)

Article IV – Membership – Addition of Section 6 – Amendment Adopted

Article V – Officers – Amendment Adopted

Article VIII – Section 1 – Amendment withdrawn by committee

Article X – Duties of Officers – Parliamentarian – Section 8:C – **MOTION** by Roseanne Keilers, Erath County to Amend Article X, Section 8:C by striking the words if deemed necessary and inserting the words at the end of the statement as determined necessary by the Executive Committee. (Att. 8) Motion was adopted. Amended Amendment was adopted.

Article XVI – County Association Chair – Section 1 – **MOTION** by Roseanne Keilers, Erath County to amend Article XVI, Section 1 by striking the words and have held an office at Club level and inserting and have held the office of Chair or Vice-Chair at Club level. (Att. 8) Motion failed. Original Amendment was adopted.

Article XIX – Finances – Section 5 – **MOTION** by Roseanne Keilers, Erath County to amend Article XIX, Section 5 by inserting after the word Treasurer within 60 days. (Att. 8) Motion was adopted. Amended Amendment was adopted.

Standing Rules amendment was withdrawn by the committee.

Edith Jones, Resolutions Committee Chair, reported that there are no resolutions at this time.

NOMINATIONS OF CANDIDATES: President Cathy Hanzik called for nominations from the floor.

Mamie Bell, Leon County, nominated Nyanza Price for Second Vice-President for Programs. Nomination was seconded.

Susie Starnes, Hale County, nominated Nelda VanHoose for Second Vice-President for Programs. Nomination was seconded.

Ann Reilly, Hale County, nominated Kaylene Layton for Secretary. Nomination was seconded. The candidates gave their three-minute speeches. In the absence of Nyanza Price, her sister Clara Jones gave her speech. Acting Election Committee Chair, Judith Finke introduced her Election Committee and reviewed the Election Procedures.

Announcements were made, door prizes were given, and the meeting was recessed at 5:20 p.m., until Wednesday morning.

WEDNESDAY, SEPTEMBER 10, 2014

Voting by ballot was held from 8:00 to 8:55 a.m.

The meeting was reconvened at 9:00 a.m. by President Cathy Hanzik.

Julia Moseley presented a PowerPoint slide show of photos from clubs around the state, and a PowerPoint presentation celebrating 100 years of Extension.

There was a moment of silence to remember the deceased TEEA Members.

The Credentials Report was given by Bess Farr, Education Committee Chair:

Delegates: 203; Members: 131; Guests: 5; Extension Personnel: 26; Past Presidents not delegates: 2; TEEA Board Members: 25; Total Voting Strength: 228; Total Attendance: 391. (Att. 9)

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

Cultural Arts Winners were announced by Kaylene Layton, District 2.

Cathy Hanzik introduced the Keynote Speaker, Diane Cunningham, M.Ed., President and founder of the National Association of Christian Women Entrepreneurs. The theme of her talk was "Catch on Fire – What Fires You Up?"

Judith Finke, Acting Election Chair, announced the election results. Nyanza Price was elected Second Vice-President for Programs. Kaylene Layton was elected Secretary. (Att. 10) Judith Finke moved that the ballots be destroyed. Motion was adopted, and the ballots will be destroyed.

Kay Taylor presented the Education Chairs, who presented skits to invite delegates to their workshops.

Announcements were made, door prizes were given, and the meeting was recessed until the Lunch & Learn at Noon.

LEADERSHIP LESSON – LUNCH AND LEARN – "THE MAGIC OF TEEA"

12:00 to 1:20 p.m. Invocation was given by Millie Barrow. Nominees for the 2014 Texas Leadership Award were announced. Millie presented the award to Joycine Hanath, Washington County, District 11. The Leadership Lesson was presented by Millie Barrow, Judith Finke, Grace Glaze, Marie Arick, Clara Jones & Rockie McMakin.

Education Workshops and Optional Member Workshops were held from 2-3 p.m., and from 3:30-4:30 p.m. Delegate Workshops: “Diversity – How does it make us see, hear, feel, think and act?”, presented by Bess Farr; “iPad 101”, presented by Judith Finke; “To Toss or Not to Toss”, presented by Gwen Risinger; and “Safe Medication Disposal”, presented by Nelda VanHoose. Optional Member Workshops: “Understanding & Managing Anger”, presented by Dr. Judy Warren; “Creative Crafts from the Plains”, presented by Carolyn Hammontree, Kay Rodgers, & Jan Meador; “iPad Hands on with Tech Wizards”, presented by David Wright, Jessica Epps, & AARP Mentor Up 4-H Tech Wizards; and “Landscaping for Security”, presented by Deana Sagesar.

BANQUET, CLOSING SESSION, SEPTEMBER 10, 2014

Cathy Hanzik reconvened the meeting at 7 p.m.

Invocation was by Kaylene Layton, District 2 Director.

Kay Jacob, Treasurer, presented a certificate to the new club, Oatmeal Club, Burnet County, District 7. The Travelling Plaque was presented to District 8.

First-timer drawing winner was Amanda Trevino, Leon County, District 8.

Coins for Friendship brought in \$333.20, and Dollars for Scholars brought in \$307.97 at this conference. Kay Jacob presented a check for \$6,721.55 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, and invited members to bring their groups there for events, or just visit it to see the center.

Entertainment was by Actors Creating Together (A.C.T.) 4-H Club from Wichita County.

Cathy Hanzik presented retiring members of the State Board with plaques for their years of service. Dr. Joyce Cavanagh presented the retiring TEEA President Cathy Hanzik with a plaque.

Angela Burkham, Regional Program Leader, North Region, installed the 2014-2015 TEEA Board of Directors:

President	Julia Moseley
1 st VP for Leadership	Millie Barrow
2 nd VP for Programs	Nyanza Price (stand-in was Clara Jones)
Secretary	Kaylene Layton
Treasurer	Kay Jacob
District 1 Director	Rosabelle Leal
District 2 Director	Susie Starnes
District 3 Director	Ola Culwell
District 4 Director	Velma Tate
District 5 Director	Joyce Morrow
District 6 Director	LaJuana Thames
District 7 Director	Lynda French
District 8 Director	Alice Lance
District 9 Director	Claudine Hare
District 10 Director	Gwen Risinger
District 11 Director	Betty Baughn
District 12 Director	Debbie Gillespie

Education Chairman	Jan Meador (D 1)
Education Chairman	Cita Honeycutt (D 3)
Education Chairman	Connie Troxell (D 5)
Education Chairman	Cathy Hanzik (D 9)
TEEA Messenger Editor	Lela Goar
Alumnae Chairman	Grace Glaze
4-H Foundation Rep.	Violet Alexander

Edith Jones, Resolutions Committee Chair presented the Courtesy Resolution, which was adopted. (Att. 11)
 Districts 3 & 8 extended an invitation to Waco in 2015 for the 88th TEEA State Conference on September 15 & 16.

Announcements were made, door prizes were given.
 The 87th Annual Conference was adjourned at 9:00 p.m.

Approved:

Julie Neusch
 Julie Neusch, Secretary

9-17-14
 Date

Edith Jones
 Edith Jones, D6 Director

9-22-14
 Date

Kay Taylor
 Kay Taylor, 2nd VP for Programs

9-28-14
 Date