

Texas Extension Education Association 90<sup>th</sup> State Conference  
Horseshoe Bay Resort  
Horseshoe Bay, Texas

The 90<sup>th</sup> TEEA State Conference was called to order by President Millie Barrow on Tuesday, /September 12. 2017, at 1:09 P.M.

Pastor Ellen Ely of Marble Falls First United Methodist Church led the Invocation.

Colors were presented by the Burnet County 4-H.

Carrol Davig, District 11 Director led the Pledge of Allegiance to the flag of the United States of America. Rayanne Bowker, District 5, led the singing of "The Star Spangled Banner".

Carrol Davig, District 11 Director, let the Pledge of Allegiance to the Texas Flag followed by the singing of our state song, "Texas Our Texas" led by Rayanne Bowker.

Claudine Hare, District 9 Director, led the reciting of the TEEA Creed and TEEA Prayer followed by the singing of the TEEA State Song: "Song of Peace" led by Rayanne Bowker.

Horseshoe Bay Mayor Pro Tem, Craig Haydon extended a welcome from Horseshoe Bay.

Glenda Gibson, Credentials Chair gave the credentials Report: **183** Delegates, **173** Members, **8** Guest, **20** Extension Personnel, **7** Past Presidents not Delegates, **23** TEEA Board, **213** Total Voting Strength; for a **414** Total Attendance. The Credentials Report was adopted.

A quorum was established.

Rexine Scarborough, Secretary, read the Rules of Conference. The Rules of Conference were adopted.

Rexine Scarborough, Secretary reviewed the Conference Program. The Conference Program was adopted.

TEEA State Conference was declared in session.

Brenda Camp, District 7 Director and Linda Rogers, Educational Chair, were appointed to approve the Minutes of the State Conference.

Ellen Manning, District 5 Director, Barbara Sampson, 4-H Representative, and Edith Jones, Educational Chair were appointed Tellers.

Gayle Pomykal, Educational Chair, Angela Pierce, District 4 Director, and Cheryl sander, District 1 Director, were appointed Timekeepers.

Phyllis McMakin was recognized as Parliamentarian.

Voting Delegates were reminded to be seated at designated tables.

Rexine Scarborough, Secretary, reviewed the Delegate responsibilities.

Millie Barrow recognized District 9 and 11 for being the host Districts for the 90<sup>th</sup> State Conference.

Millie Barrow, President, introduced the 2016 – 2017 Board of Directors, thanking them for their leadership and service. Millie answered that this was the last year for a 4-H Representative.

Millie Barrow, President, recognized the Past Presidents attending the Conference, thanking them for their leadership to TEEA.

Millie Barrow, President, recognized past Board members attending the Conference.

Andy Crocker, A&M Agrilife, recognized the 20 Texas A&M Agrilife Extension Personnel attending the Conference.

Dr. Judy Warren reported the progress of the TEEA Archives. Dr. Kitchen collected files and documents from 1918 to 2008, over 1,036 boxes of accumulated information and history of TEEA. These are being organized and indexed at the Cushing Library. Five boxes from 2005 to 2010 have been scanned and are on line. Guidelines will be placed on the TEEA Website so that each County/Club's minutes, programs, and scholarships, can be archived and be put in order for the future.

Betty Baughn, 1<sup>st</sup> Vice President for Leadership, Introduced each District Director. Each District Director announced the District's County winner of the Outstanding Education Award and the Honor Roll Award for 2016-2017.

Burnet County was recognized for recruiting 101 members for the year.

The District Texas Treasurer Award nominees were announced.

Cheryl Sander, District 1 Director, announced Zada M. Sharp of District 1 as winner of the 2017 Texas Treasurer Award.

The youngest, 23, and oldest, 93, members were recognized and given corsages.

Members with 20 years or more service were honored with a certificate at their Spring Conferences. Both members and clubs were listed in the Annual Report.

Kay Jacob, Treasurer, presented the New Club to Oakwood Club, District 8, and the percentage of Growth Award to Williamson EEA, District 8.

Kay Jacob, Treasurer, presented the 2016-2017 Financial Report. There being no questions, the report will be filed for the Financial Review Committee.

Grace Glaze, Budget Committee, presented the 2017-2018 Proposed Budget and Narrative. A discussion concerning the 4-H Foundation Representative money is moved to the Discretionary funds. The 2017-2018 Proposed Budget was approved.

Different amounts were suggested as to changes to 4-H Scholarship amounts. President Millie Barrow moved that the amount would be a Bylaws change and therefore; it would be committed to the Financial Standing Committee for further study and reported at 2018 State Conference.

Betty Baughn, 1<sup>st</sup> Vice President for Leadership, presented the Bylaws Committee report. All changes were presented, passed, and were adopted by the members (copy of changes attached).

Ellen Manning, Chair of the Resolutions Committee reported that no resolutions were received.

Millie Barrow, President, stated that one written notification of nomination for Treasurer, Ola Culwell, District 3, Parker County, from the floor was received for the office of Treasurer. Other nominations from the floor were asked for and none were received.

Millie Barrow, President, asked each candidate to give a 3 minute speech regarding their qualifications for the position they are seeking. President-Elect, Nyanza Price; 1<sup>st</sup> Vice President for Leadership, Kay Jacob; and Treasurer, Ola Culwell. Timekeepers: Gayle, Angela, and Cheryl will keep time at 3 minutes.

Clara Jones, Election Committee Chair, read Election Procedures.

With no opposing candidates for any office; a standing vote was taken.

President-Elect Nyanza Price was elected. 1<sup>st</sup> Vice President for Leadership Kay Jacob was elected. Treasurer Ola Culwell was elected.

Millie Barrow announced that the District parties will begin at 7:00 P. M. Rexine Scarborough announced the location of the District parties.

Meeting recessed at 5:30 P.M., until 9:00 A.M. tomorrow.

**Wednesday, September 13, 2017, 9:00 AM**

Meeting reconvened by Millie Barrow President.

Glenda Gibson, Credential Chair, gave Credential Report: **186** Delegates; **171** Members; **8** Guests; **22** Extension Personnel; **7** Past Presidents not Delegates; **23** TEEA Board; **216** Total Voting Strength; **417** Total in Attendance. Credentials Report was adopted.

Meeting Called to Order.

Millie Barrow, President, informed members of many Thank You cards from 4-H'ers at the information counter for them to read.

Carrol Davig, District 11 Director announced the Cultural Arts Winners.

Violet Alexander, Chair of the Adult Career Scholarship Committee, gave the report of the Committee.

Grace Glaze, Alumnae Chair, gave the report of the committee.

The districts TEEA \$1,000.00 Scholarship winners were recognized.

Lela Goar, Messenger Editor, gave her report.

Barbara Sandlin-Sampson, TEEA 4-H Foundation Representative gave her report.

Claudine Hare, CVU Chair, gave the report on CVU hours contributed by members.

Jan Meador, 2<sup>nd</sup> Vice President of Programs introduced Educational Chairs and asked that they give a brief description of the programs; Janet Reed, Edith Jones, Linda Rogers, and Gayle Pomykal.

Connie Berry, District 6 Director, and Brenda Camp, District 7 Director, extended an invitation for all to attend the 91<sup>st</sup> State Convention in Abilene, Texas.

Keynote Speaker – our Mystery Guest, Elvis, Harvey McFadden presented his program.

Dixie Range, District 3 Director, gave the invocation for lunch.

Betty Baughn, 1<sup>st</sup> Vice-President for Leadership introduced Dr. Peterson for Lunch and Learn session.

Rexine Scarborough, Secretary, made announcements.

Betty Baughn, 1<sup>st</sup> Vice President for Leadership, announced the nominees for the Leadership Award. Team Rains County, District 4, was presented the Award.

Kay Jacob, Treasurer, presented Mark Carol, Director of the 4-H Center with our pledge, of \$6,409.78, for the 4-H Center at Brownwood.

Session adjourned for Educational Programs.

**Banquet – September 13, 2017**

Entertainment for the evening – Algerita Hill.

Kay Jacob, Treasurer, presented the Traveling Plaque to District 7. Kay Jacob also awarded a First Timer with the First Timer award of \$100.00.

Claudine Hare, District 9 Director, announced the Coins for Friendship and Dollars for Scholars collection.

Members contributed \$ 434.05 for the Hurricane Harvey victims. An Auction was held for the victims that raised \$175.00. At the November Board Meeting, 2017, a committee will be formed to determine the distribution of these funds.

Millie Barrow, President, presented plaques to the retiring Board members: Betty Baughn, 1<sup>st</sup> Vice President for Leadership,; Kay Jacob, State Treasurer; Dixie Range, District 3 Director; Ellen Manning, District 5 Director; Brenda Camp, District 7 Director; and Barbara Sandlin-Sampson, 4-H Foundation Representative.

Kathy Smith, CEA/FCS District 3, Parker County and Andrea Degelia, FCS District 8, Eastland County, installed the 2017-2018 State Board:

Millie Barrow, President  
Nyanza Price, President Elect  
Kay Jacob, 1<sup>st</sup> Vice President for Leadership  
Jan Meador, 2<sup>nd</sup> Vice President of Programs  
Rexine Scarborough, Secretary  
Ola Culwell, Treasurer.

Ellen Manning, District 5 Director, presented the Courtesy Resolution. The Courtesy Resolution was adopted.

90<sup>th</sup> Annual State Conference adjourned.

Minutes approved with corrections.

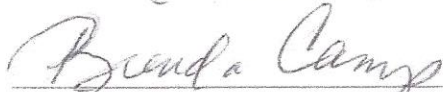
Corrections made October 2, 2017.

Respectfully Submitted:

  
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Rexine Scarborough, Secretary

Approved By:

  
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Linda Rogers, Education Chair

 9-22-2017  
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Brenda Camp, District 7 Director