

Texas Extension Education Association, Inc
Fall Board Meeting
Texas 4-H Center Leadership Lodge – Brownwood, Texas
November 8 – 10, 2017

Wednesday, November 8, 2017:

Meeting called to order by Millie Barrow, President at 7:10 PM.

Prayer led by Millie Barrow

Pledges to the American and Texas flags by All

TEEA Creed led by Millie Barrow.

TEEA Prayer led by Ola Culwell

TEEA Motto recited by all attending.

Thought for the evening was presented by Claudine Hare.

Roll Call was called by Rexine Scarborough.

Credentials Report was presented by Glenda Gibson – 22 voting members, 1 advisor, and 1 visitor, for a total of 24.

Rexine Scarborough made a motion that the Agenda be accepted. Motion passed.

Millie Barrow welcomed the Board Members. Each member stated a brief summary of where they live, their family and TEEA works.

Rexine Scarborough stated the minutes for the Spring Board Meeting were submitted to the Approval Committee for approval. Minutes were approved. The minutes and backup are available for review if anyone wants to review them.

Millie Barrow appointed Nyanza Price, Edith Jones and Linda Rogers to approve the minutes. Millie also appointed Tellers Jan Meador, Janet Reed, Elaine Jackson and Polly Krenk.

Millie Barrow appointed Lela Goar to collect Coins for Friendship and Dollars for Scholars.

Ola Culwell presented the Treasurer Report.

Rexine Scarborough stated that no correspondence was received by the Board since the Fall Meeting.

Dr. Joyce Cavanagh gave an update on the Agrilife Extension projects. Joyce stated that her position had changed recently and she was getting things organized with the new responsibilities. The agent's titles were changed from FCS to FCH Agents. Also, Dr. Fritz is retiring December 31st. TEEA has a new web site. Log in is the same, but there is a new format. Most changes have been done. There are a few that will be done by the end of next week.

Rexine Scarborough stated that there were no Executive Board Recommendations.

Millie Barrow stated that the 2018 TEES State Conference is September 11 – 12, 2018 in Abilene, Texas with a Western theme. She is working on a name for the conference. Districts 6, Connie Berry and District 7, Polly Krenek are the hosts.

Positions open for election are 2nd Vice President for Programs and Secretary. Letter to declare candidacy is due to TEEA District Director by March 1 and to the TEEA State President by May 1.

Millie will send a list of District Night Out ideas out when she gets the list.

Location for future TEEA State Conferences:

2018 – Districts 6 & 7 – Abilene
2019 – Districts 10 & 12 – open
2020 - Districts 1 & 2 – North Lubbock

Millie reminded the Board of the future meetings scheduled at the 4-H Center:

Spring Board Meeting	May 7-9, 2018
Fall Board Meeting	November 7-9, 2018
Spring Board Meeting	May 6-8, 2019

Meeting adjourned at 8:30 PM to resume Thursday morning.

Thursday, November 9, 2017:

Meeting called back in session at 8:29 AM by Millie Barrow.

Prayer led by Gayle Pomykal.

Mark Carol presented the Board with the Wish List for the 4-H Center. A motion was made by Glenda Gibson and seconded by Polly Krenek to use the funds designated for

the 4-H Center be put towards the purchase of 50 – 18” x 6’ conference tables. Motion passed.

Thought for the day was given by Millie Barrow.

Credentials Report was given by Glenda Gibson – 21 voting members, 1 advisor, and 1 visitor for a total 23 in attendance.

Proposals for the 2019 State Conference were discussed:

Corpus Christi: Omni Hotel, all inclusive.

Room rate: Sgl & Dbl - \$147; Tri \$157; Quad \$167.

No Breakfast included in room rate

Galveston: Moody Garden: All inclusive

Room rate: Sgl & Dbl - \$139

No Breakfast included in room rate

Georgetown: Sheraton Hotel: All inclusive

Room Rate: \$145

Kerrville: Inn of the Hills: All inclusive

Room rate: Sgl \$109; Dbl, Tri, & Quad \$119

2 Breakfast per room included.

A decision was put on hold until Violet Alexander could visit Kerrville to check the facilities.

Members met with their committees 10:15 A.M. to 11:52 AM.

Lunch 12:00 – 1:00

Meeting called back in session 1:30 P.M.

District Directors were informed not to use Page 6-23 of the Manual to report scholarship information because it is on the Annual Form.

Millie Barrow stated that she did not need the Member List sent to her.

A discussion of increasing the 12 4-H Scholarships was held. The subject was tabled at the State Conference until the Board could review. A motion was made by Claudine Hare and seconded by Carrol Davig, to increase the scholarships from \$1,000.00 to \$1,500.00 effective immediately. Motion passed.

A discussion was held about the interest earned on the 6 TEEA CD's. The Board was informed that the interest went back into the CD's. Violet Alexander made a motion to deposit all interest earned on the 6 CD's be sent to the TEEA Treasurer yearly to be applied to the annual 12 4-H scholarships. Also, prior interest earned on the 6 CD's upon maturity is sent to the TEEA Treasurer to be used for the 12 annual \$1,500.00 scholarships. Motion passed.

Millie Barrow informed the Board that Sarah Hamm, Texas 4-H Foundation Executive Director sent on November 7, 2017 the Texas 4-H Foundation Report for the TEEA donated funds for FY 2016-2017, The report is due prior to the State Conference. A discussion was held on the status of the donation in the future. A decision was tabled until Friday morning.

Jan Meador had a meeting with the Educational Chairs to discuss programs for the State Conference.

Jan Meador and Joyce Cavanagh discussed the annual report with the District Directors.

Committee meetings continued.

Full session resumed at 3:30 PM.

Committee Reports were given:

- Leadership – Kay Jacob
- Bylaws – Kay Jacob
- Manual – Nyanza Price
- Credentials – Glenda Gibson
- Finance – Jan Meador
- Expenditures – Claudine Hare
- Resolutions – Edith Jones
- Adult Scholarship – Carrol Davig
- Alumnae Scholarship – Violet Alexander
- Election – Clara Jones
- TEEA Sales – Angela Pierce
- Finance Review – Clara Jones
- Media – Gayle Pomykal
- Approval – Nyanza Price
- Teller – Jan Meador
- CVU – Claudine Hare
- Name Badges – Clara Jones
- Cultural Arts – Claudine Hare
- Messenger – Lela Goar

Written reports are in file.

Meeting adjourned for dinner, 6:00 PM. To be in the Leadership Lodge provided by the Executive Board.

Friday, November 10, 2017:

Meeting called back in session at 8:29 AM by Millie Barrow.

Prayer led

Thought for the Day was given by Millie Barrow.

Credentials Report was given by Carrol Davig: 19 members and 1 visitor for a total of 20 in attendance.

Ola Culwell reported that \$364.00 was made on the Silent Auction.

Lela Goar reported that Coins for Friendship contribution was \$59.89 and Dollars for Scholars was \$49.84.

District Director Training was held by Ola Culwell and Kay Jacob.

Each Education Chair gave 2 minute information about subjects for the State Conference.

Kay Jacob and Ola Culwell gave a report on the District Director training.

Reminders:

EIN master list to Treasurer and 1st Vice President.

SS4 letters to Kay Jacob.

New and Reorganized report to 1st Vice President and Treasurer

District Directors report their Fall Training and Spring Conference dates

Violet Alexander will check the Inn of the Hills facility for the 2019 State Conference.

It was suggested that Sarah Ham be given a written invitation to give the 4-H Foundation report. A motion was made by Violet Alexander, seconded by Claudine Hare that the 12 - \$3600.00 (300.00 per District) be given to the 4-H Foundation for District Food and Clothing contests for awards and supplied for the 2017-218 year. To be reassessed again for 2018-2019 per the report from Sarah Hamm. Executive Director. Motion passed.

Polly Krenek, District 7 Director, issued an invite to the 2019 State Conference.

Millie Barrow stated that the 2019 State Conference will be in Abilene, Texas, with the host hotel MCM Elegante and the overflow is the Courtyard.

3 meals will be catered at the convention center: Lunch and Learn, Alumnae Luncheon, and Banquet. Millie will send out list of restaurants for the District parties.

Working on a concession for Tuesday lunch.

2 buses will shuttle attendees from the hotel to the convention center.

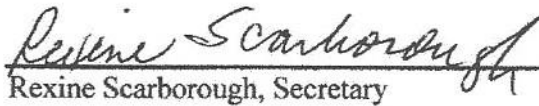
Reminded of the Spring Board Meeting, May 7-9. 2018.

Meeting adjourned 9:50 AM.

Approved by committee with corrections, corrections made.

Respectfully submitted:

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Rexine Scarborough, Secretary


Nyanza Price, Approval Committee


Linda Rogers, Approval Committee