

Texas Extension Education Association, Inc
Spring Board Meeting
Texas 4-H Center Leadership Lodge – Brownwood, Texas
May 7, 8, 9, 2018

Monday, May 7, 2018:

Meeting called to order by Millie Barrow, President at 7:32 PM.

Prayer was led by Millie Barrow.

Pledges to the American and Texas flags was said by ALL.

TEEA Creed led by Nyanza Price.

TEEA Prayer was led by Nyanza Price.

TEEA Motto was repeated by ALL attending.

Thought for the evening was presented by Carol Davig.

Roll Call was called by Rexine Scarborough.

District Director Elects were asked to state their name and county they are from. Glad to have them with us.

Credentials Report was presented by Glenda Gibson – 24 voting members, 1 advisor, and 4 visitors.

Millie Barrow made asked that the Agenda be accepted with pending changes as they are needed. The Board accepted.

Millie Barrow welcomed the Board Members.

Rexine Scarborough stated the minutes from the Fall Board Meeting were submitted and approved. Copy is available for anyone to review and the minutes are posted on line.

Millie Barrow appointed Clara Jones, Gayle Pomykal, and Lela Goar to approve the minutes. Millie also appointed Tellers Janet Reed, Elaine Jackson, Polly Krennek, and Jan Meador.

Millie Barrow appointed Grace Glaze to collect Coins for Friendship and Dollars for Scholars.

Ola Culwell presented the Treasurer Report.

Rexine Scarborough read the correspondence received by the Board since the Fall Meeting.

Dr. Joyce Cavanagh gave an update on the Agrilife Extension projects.

Rexine Scarborough stated there are no Executive Committee Recommendations.

Millie Barrow reminded the Board of the 2018 State Conference, September 11 and 12, 2018, in Abilene. The commemorative pins will arrive Tuesday for the Board to purchase and take back to their districts to sell.

Millie Barrow stated the theme is; WESTWARD HO! CATTLE DRIVES, TUMBLEWEEDS & AMAZING SUNSETS, Abilene Texas.

Host District 6 Director, Yolie Payne and District 7 Director, Polly Krenek, gave a report about the progress of the plans for the State Conference.

Millie Barrow said the dress code for the Convention is casual.

Millie Barrow requested the District Directors recruit pages for the Conference.

Millie Barrow stated she would send a list of restaurants for the District Parties.

Millie Barrow stated that each District Director is to bring one nice item for the banquet casino auction.

Millie Barrow asked the Board Members to review the six (6) applications for the Texas Treasurer award to be presented at the State Conference.

Millie Barrow stated that there are 2 candidates for the 2nd Vice President for Programs; Clara Jones and Rexine Scarborough.

There is no candidate for Secretary. Nominations will be taken from the floor.

Board is still searching for a 990 Consultant.

Millie Barrow stated we have a Parliamentarian, Pam Meyercord.

Millie Barrow stated that 2018 – 2020 Education Chair Districts are 2, 10, 11, and 12.

Location for future TEEA State Conferences:

September 10-13, 2018 – Districts 6 & 7 – West – Abilene, TX

September 9-12, 2019 – Districts 10 & 12 – South – San Marcos, TX

September 14-17, 2020 - Districts 1 & 2 – North – Lubbock, TX
September 13-16, 2021 – Districts 3 & 8 – open

Millie Barrow stated the Fall Board Meeting is set for November 7-9, 2018.

Meeting dismissed at 8:55 PM until Tuesday morning.

Tuesday, May 8, 2018

Meeting called back in session at 8:30 AM by Millie Barrow.

Prayer led by Edith Jones.

Thought for the day was given by Angela Pierce.

Credentials Report was given by Glenda Gibson – 24 voting members, 1 advisor, and 4 visitors.

Millie Barrow stated that there would be 3 venues presented starting at 1:30 PM.

The Leadership Award will be selected by the Leadership Committee.

Lela Goar reminded everyone to take extra copies of the Messenger back to their Districts.

Members began their meetings with their committees.

Lunch 12:00 – 1:00

Diane Jones with the Temple Convention Center presented their proposal for the 2021 TEEA State Conference.

Dee Vanwinkel with Wichita Falls Convention Center presented a proposal for the 2021 TEEA State Conference.

Millie Barrow presented the proposal for Waco for the 2021 State Conference.

A discussion after the presentations was held. Each proposal was voted on and Temple was selected as the 2021 site for the 2021 TEEA State Conference.

Committee Meetings resumed.

Committee Reports began at 3:30 PM:

Leadership – Kay Jacob
Bylaws – Kay Jacob

Manual – Nyanza Price
Credentials – Glenda Gibson
Finance – Jan Meador
Expenditures – Nyanza Price
Resolutions – Edith Jones
Adult Scholarship – Carol Davig
Alumnae Scholarship - Grace Glaze
Election – Jan Meador
TEEA Sales – Angela Pierce
Finance Review – Jan Meador
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.

Board Members were asked by Grace Glaze to remember their Silent Auction items for the State Conference.

Meeting adjourned for dinner 5:50 PM.

Wednesday, May 9, 2018:

Meeting called back in session at 8:30 AM by Millie Barrow.

Thought for the Day was given by Linda Rogers.

Credentials Report was given by Glenda Gibson – 24 voting members, 1 advisor, and 4 visitors.

Grace Glaze gave the report of Coins for Friendship, \$82.82 and Dollars for Scholars, \$71.00 was collected.

Millie Barrow announced that the Tellers, Janet Reed and Elaine Jackson, for this meeting would serve on the Election Committee due to current members running of office.

District Director Training and Education Chair Committee met for training.

Regrouped at 10:00AM.

Jan Meador gave report of the Education Chair committee meeting.

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

Millie Barrow thanked everyone for all their work during her term as President and looks forward to a great Convention in September.

Meeting adjourned 10:53 AM.

Respectfully submitted:

Rexine Scarborough 4/9/18

Rexine Scarborough, Secretary

Clara Jones 5/26/18

Clara Jones, Approval Committee

Gayle Pomykal 5/30/18

Gayle Pomykal, Approval Committee

Lela Goar 6/2/18

Lela Goar, Approval Committee