

# TEXAS EXTENSION EDUCATION ASSOCIATION

91<sup>ST</sup> STATE CONFERENCE  
ABILENE CONVENTION CENTER  
ABILENE, TEXAS  
SEPTEMBER 11 & 12, 2018

The 91<sup>st</sup> TEEA Conference was called to order by President, Millie Barrow, at 1:20 P.M. on Tuesday, September 11, 2018.

Kevin Kennedy, Pastor of Trinity Baptist Church of Abilene, led the invocation.

Presentation of Colors was by the Abilene High School ROTC.

The Pledge of Allegiance to the United States of America was led by Yolie Payne, District 6 Director.

The Star Spangled Banner was led by Glenna Orman of District 7.

Yolie Payne, District 6 Director, led the Pledge of Allegiance to the Texas Flag.

Texas our Texas was led by Glenna Orman of District 7.

Polly Krennek, District 7 Director, led the reciting of the TEEA Creed and Prayer.

Glenna Orman, District 7, led the singing of the TEEA State Song: Song of Peace.

Yolie Payne, District 6 Director and Polly Krennek, District 7 Director from the West Region welcomed everyone to the Conference.

Abilene City Councilman, Kyle McAlister extended greetings from the City of Abilene, Texas.

Pam Stiles, CTE, TDM of the Abilene Convention Center and Visitors Center welcomed the attendees to Abilene.

Glenda Gibson, Credentials Chair, gave the Credentials Report: Delegates 158, Non Voting Delegates 4, Members 160, Guests 4, Extension Personnel 18, Past Presidents not Delegates 1, TEEA Board 24, One Day 6, Total Voting Strength 183, Total in Attendance 369.

On Behalf of the Credentials Committee, Glenda Gibson moved the Credentials Report be adopted.

Millie Barrow, President asked for a vote on the question of adoption of the Credentials Report. The Credentials Report was adopted.

A quorum was established according to the TEEA Bylaws and Standing Rules, Article XVIII(18) Section 1, A & B.

Rexine Scarborough, TEEA Secretary, read the Rules of the Conference.

On Behalf of the Rules Committee, Rexine Scarborough moved the Rules of Conference be adopted.

Millie Barrow, President, asked for a vote on the question of adoption of the Rules of Conference. The Rules of Conference was adopted.

Rexine Scarborough presented the needed corrections to the program.

Rexine Scarborough moved on behalf of the Conference Committee that the printed Conference Program become the order of business, with changes to be made as they become necessary.

Millie Barrow, President, asked for the adoption of the Conference Program (as corrected) as the order of business with changes to be made as they become necessary. The Conference Program was adopted.

The TEEA State Conference is now in session.

Angela Pierce and Violet Alexander are appointed to approve the Minutes of the State Conference.

Elaine Jackson, Janet Reed, and Polly Krenek are appointed Tellers.

Claudine Hare, Barbara Sampson, and Gayle Pomykal are appointed as Timekeepers.

Millie Barrow, President, introduced Pam Meyercord as our Parliamentarian.

Millie Barrow, President, reminded the Delegates that they should be seated at the Delegate tables up front.

Rexine Scarborough, Secretary, reviewed the Delegate Responsibilities for the Conference.

Millie Barrow, President, made introductions of the District 6 and 7 members of the West Region for hosting the Conference and the 2017 – 2018 Board of Directors. Also, Millie Barrow recognized the Past Presidents attending the Conference. Millie Barrow asked for past members of the Board of Directors to stand to be thanked for their past service.

Joyce Cavanagh recognized the Texas A & M Agrilife Extension Personnel attending the Conference. Joyce Cavanagh gave an update of A&M Agrilife.

Linda Wells, CEA/FCH of Burnet County gave a report regarding the Texas potholders TEEA made 2,864 for their organization.

Agpro insurance Agent drew the winner of the grill they gave to an attendee of the Conference. The winner is, Jerri Lu Schumaker.

Kay Jacob, 1<sup>st</sup> Vice President for Leadership, introduced each District Director to announce their Counties recognized for Outstanding Education and Honor Roll County for 2017-2018.

Jan Meador, 2<sup>nd</sup> Vice President for Programs, gave the 2017-2018 Annual Report. Members gave a total of \$ 4,548,817.39 which included educational programs volunteer hours, scholarships, Coins for Friendship, and Dollars for Scholars.

Millie Barrow, President, asked for all first timers to stand.

Millie Barrow, President, recognized the District Texas Treasure Award winners for 2018. Polly Krenek, District 7 Director, presented the 2018 Texas Treasure Award to Joyce Edwards, District7, Burnet County.

Millie Barrow, President, recognized the oldest, a 3 way tie, and the youngest attendees. They were presented roses by Nyanza Price, President Elect.

Millie Barrow, President, recognized the Member for long years of membership. Also, Millie recognized the Clubs for their longevity.

Ola Culwell, Treasurer announced the new clubs and gave the growth awards.

Ola Culwell, Treasurer gave the 2017-2018 Financial Report. Ola stated the report will be filed for the Financial Review Committee.

Grace Glaze, Alumnae Chair, presented the 2018-2019 Proposed Budget and Narrative. Grace Glaze recommended the adoption of the 2018-2019 Proposed Budget.

Millie Barrow, President, asked for a vote for the adoption of the 2018-2019 Proposed Budget, coming from the Budget Committee. The 2018-2019 Proposed Budget was approved.

Millie Barrow, President, stated there are no Bylaw changes.

Millie Barrow, President, stated that one written notification of nomination from the floor was received. Janet Reed, District 4, nominated Angela Pierce, District 4, for the position of Secretary. Millie Barrow stated that Angela Pierce being the only candidate for Secretary, asked for a vote from the floor for the position of Secretary. Angela Pierce was elected Secretary.

Millie Barrow, President, recognized the candidates for the positions of 2<sup>nd</sup> Vice President for Programs and Secretary. Each will give a speech, not to exceed 3 minutes.

Candidates for 2<sup>nd</sup> Vice President for Programs, Clara Jones and Rexine Scarborough, and Angela Pierce for Secretary, each gave a speech.

Jan Meador, Election Committee Chair, gave instructions for the Election Procedures.

Rexine Scarborough made announcements.

Door Prize names were posted on the screen.

Meeting was adjourned until 9:00 A.M. Wednesday.

WEDNESDAY, SEPTEMBER 12, 2018

Meeting called to order by Millie Barrow, President, at 9:00 A.M

Glenda Gibson, Credential Chair, gave the Credential Report: Delegates 159, Past Presidents ( not delegates) 1, Board Members 23, Total Voting Strength 183, Non Voting Delegates 4, Members 166, Visitors 4, Extension Personnel 21, One Day Registration 4, Total Registration 378.

Glenda Gibson moved on behalf of the Credentials Committee, that the Credentials Report be adopted. Millie Barrow, President, asked for a vote on the question. The Credentials Report was adopted.

Millie Barrow, President stated there is a display of memorials outside in the hallway for attendees to view. Also on display are Thank You cards from 4-Hers thanking TEEA for our donation to the Consumer Science Competition at 4-H Roundup which TEEA donates \$500.00 annually.

Yolie Payne, District 6 announced the Cultural Arts Winners and the People's Choice Award.

Polly Krenek, District 7, announced that the Country Store basket winners will be posted at 3:00 P.M. on the door to the Country Store.

Carrol Davig, Chair of the Adult Career Scholarship Committee announced the winner of the Adult Scholarship.

Grace Glaze Alumnae Chair gave a report concerning the Alumnae status.

The 12 District Scholarship winners were posted. Each received \$ 1,500.00.

Lela Goar, Messenger Editor, gave a report on the TEEA Messenger status.

Millie Barrow, President, announced the Coins for Friendship, \$212.05 and Dollars for Scholars, \$249.59, collected on Tuesday.

Sarah Hamm, Executive Director of the 4-H Foundation gave a report on how our donations were used.

Jan Meador, Election Chair, announced that Clara Jones is the Second Vice President for Programs for 2018-2019.

Jan Meador, Second Vice President for Programs, introduced the State Education Chairs to give a short description of the programs to be presented Wednesday Afternoon.

Violet Alexander, District 10 Director, and Delores Davis, District 12 Director, invited all to San Marcos, September 10-11, 2019, for the State Conference.

Millie Barrow, President, announced there was no Resolution.

Millie Barrow, President, introduced the Keynote Speaker, Jack Edmondson.

Grace Glaze, Alumnae Chair, gave the invocation for lunch.

During lunch, Dr. Patricia J. Sulak presented a program Living Well – Get The Stress Out.

Kay Jacob, First Vice President for Leadership announced the District Nomination for State Leadership Award and announced the winner, Ethel Tarleton, District 10, Travis County.

Ola Culwell presented a check for \$7,894.69, to Dana Cross, Business Coordinator of the 4-H Conference Center in Brownwood.

Door Prize winners were listed on the screen.

Millie Barrow, President announced that Educational Workshops, Session 1 will begin at 2:00 P.M. Casino Night will begin at 6:00 P.M. Banquet will begin at 7:15 P.M.

Millie Barrow adjourned the meeting until 6:00 P.M.

Millie Barrow, President, gave the invocation for the buffet meal.

Auction for the Casino gifts was held.

Ola Culwell, Treasurer, presented the Traveling Plaque to District 8.

Ola Culwell, Treasurer, presented a check for \$100.00 to a First Timer attending the Conference.

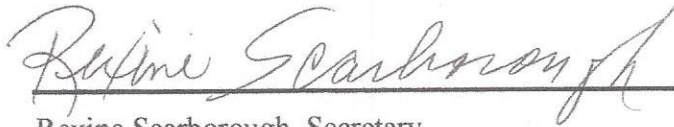
Millie Barrow, President, recognized the 2016-2018 out-going officers for their service.

Mandi Seaton, Regional Program Leader and Linda Wells CEA/FCH of Burnet County, Installed the 2018-2019 TEEA Board: Nyanza Price, President; Kay Jacob, 1<sup>st</sup> Vice President for Leadership; Clara Jones, 2<sup>nd</sup> Vice President for Programs; Angela Pierce, Secretary; and Ola Culwell, Treasurer.

Courtesy Resolution Committee presented a Courtesy Resolution and moved for the adoptions of the resolution. Resolution was adopted.

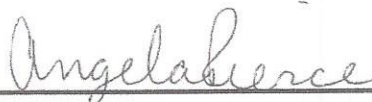
2018 TEEA State Conference was adjourned at 10:00 P.M.

Respectfully Submitted by:

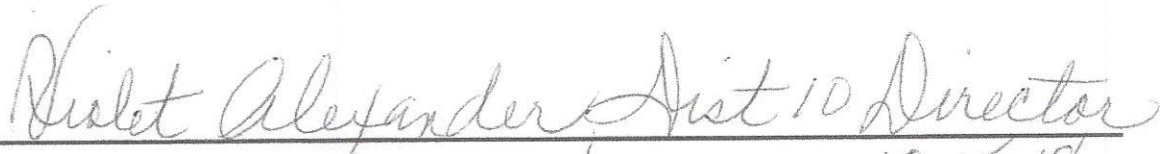


Rexine Scarborough, Secretary

Approved By:



Angela Pierce, District 4 Director



Violet Alexander, District 10 Director

10-15-18