

TEXAS EXTENSION EDUCATION ASSOCIATION, INC.

FALL BOARD MEETING

TEXAS 4-H CENTER LEADERSHIP LODGE

BROWNWOOD, TEXAS

November 7-9, 2018

**Wednesday, 11-7-2018**

Meeting was called to order by Nyanza Price at 7:24 pm.

TEEA Prayer was said by all.

Pledge to the American Flag was said by all.

Pledge to the Texas Flag was said by all.

We recited the TEEA Creed and TEEA Motto.

Claudine Hare brought multiple thought for the evening

Angela Pierce did roll call and introductions. Three board members were not present.

Barbara Sandlin gave the credential report of 20 voting members, 1 consultant and 1 messenger editor.

Nyanza asked for adoption of the agenda. Lela motioned to adopt and Grace seconded. The adoption of the agenda was voted on and passed.

Nyanza welcomed the board to Brownwood and the new members to the board.

Nyanza mentioned the membership pledge. Clare recited it. Nyanza emphasized on being present, if unable to, getting a substitute to fill in.

Nyanza emphasized on working on getting a District Director-Elect and taking jobs seriously.

Appointments to approve the minutes – Dinah Rainey, Barbara Sandlin, Polly Krenek.

Tellers – Sheila McCormack, Grace Glaze, Gwen Jewett

A collection was taken up for Coins for Friendship and Dollars for Scholars.

Ola Culwell gave the Treasurer's Report.

The 4-H Wish List was passed out for us to look over. Mark will come on Thursday to discuss.

Lela talked about the potholder project. 50 more were sent in after state convention. All of the

potholders were given away at the FCH National Convention. Packages were given to the

District Directors with certificates of appreciation to the counties that helped with the potholders.

Angela Pierce read the minutes from the Board minutes in May. D'Ann White motioned to

accept the minutes and Elaine Jackson seconded. It was voted on and passed.

Nyanza read off some of the counties and the quantity of potholders made.

Joyce talked some about the manuals. New manuals were printed for the board, except for

chapter 2. Chapter 2 is still being worked on. She reminded us that information can be found on

the TEEA website. Forms have a separate tab. Recommended filling out on the computer.

There is a section specifically for changed form on website. If you have recommendations send

to Rachel Monday, chair of the committee.

It was asked to put winners of Cultural Arts on the webpage. Mentioned once up, if the winners

would send in a picture to add to page. Recommended to scan in committee reports to add to

webpage.

Angela Pierce read a thank you card from Edith Jones. Edith thanked us for the cards, prayers

and help after her fall at state. Edith's arm has healed nicely.

#### Executive Committee Recommendations

Recommended- Gwendolyn Jewett as the 990 consultant. This was voted on and passed.

Recommended- State Cultural Arts being a state expense. This was voted on and passed.

Nyanza discussed 2019 State Conference. There will be a \$25,000 food expenditure. It was asked that the districts have their districts party at the hotel to help with this. There was discussion. Theme of 2019 Conference is “Honoring the Past, Treasuring the Present, Shaping the Future.” Host Districts are 10 and District 12.

Board Positions open for 2019 are President-Elect, First Vice President for Leadership and Treasurer-elect. Letter for candidacy due to District Director by March first and to TEEA State President by May.

Nyanza mentioned that members could start making reservations for 2019 state conference.

Dates for future State Conferences:

September 15 & 16, 2020 Lubbock, TX Districts 1&2

September 14 & 15, 2021 Temple, TX Districts 8 & 3

Districts 4 and 5 are hosts for 2022 and Districts 9 and 11 are hosts for 2023.

Nyanza reminded us to turn in expenditure sheets to the expenditure committee.

Nyanza dismissed us at 9:17 pm.

### **Thursday, 11-8-2018**

Nyanza called the meeting back to order at 8:30 am.

Violet led us in prayer.

Angela brought a thought for the day.

Barbara Sandlin gave the credential report. 20 voting members and 2 non-voting members.

Mark Carroll, 4-H Representative, went over the 4-H Wish List. Thanked us for donation for tables. TEEA donated enough to cover the expense without the center making up the difference.

A suggestion to put safety bars on the bathtubs in rooms in the lodge was made and discussed.

Mark also talked some about the camp and how TEEA has helped in the past.

Went over some changes that needed to be made in the manual.

Suggested to get the forms off the TEEA webpage to make sure the updated form is being used.

Nyanza had asked a master list of EIN numbers be made and brought. They were picked up at this time. There was discussion about the master list. Rachel, D'Ann, and Laurie will meet with Joyce at 11:30 to discuss.

At 9:22 am, Nyanza dismissed us for a short break and to break out into committee meetings.

Reconvened at 12:48 pm. Nyanza called us back to order.

Information and items were passed out from Tyler, TX. Possible host for 2022 State Conference.

There was discussion on options for the 2022 State Conference.

Nyanza asked for talent from TEEA for the 2019 state conference banquet.

Quote for the safety bars on the bathtubs in the lodge is \$2,500. There was a discussion.

Claudine motioned that the “coins for friendship monies go toward safety bars in tubs in Leadership Lodge (\$2,500) and all other monies go toward the Ice Machine (7,000)”. It was seconded by Rachel Monday. Violet made an addendum to the motion, “the \$2500 for the safety bars be given to the 4-H center in Brownwood for Leadership Lodge be paid now” and the difference be paid at State Conference. It was seconded by Laurie Veatch. It was voted on and passed. The original motion for the money to be used for the safety bars was voted on and passed.

Dismissed at 1:27 pm for Educational Chair, District Director, and committee meetings.

At 3:30, Nyanza reconvened the meeting. Committees started giving reports at this time.

These reports will be sent with the minutes to be posted on the website.

Messenger – Lela Goar

Country Store – Polly Krenek

Name Badge – Laurie Veatch

Media – Rachel Monday

Cultural Arts – Claudine Hare                      Adult Career Scholarship – Violet Alexander

Resolutions – Violet Alexander                      Manual – Polly Krenek

CVU – Elaine Jackson                                      Alumnae Scholarship – Grace Glaze

Expenditures – D’Ann White                              Credentials – Barbara Sandlin-Sampson

Approval – Dale Neves                                      TEEA Sales – Angela Pierce

Financial – Angela Pierce

Nyanza reminded us of the Spring Board meeting, May 8-10, 2-19.

Nyanza dismissed meeting at 4:34 pm.

**Friday, 11-9,2019**

Nyanza called the meeting back to order at 8:19 am.

Lela lead prayer.

Elaine Jackson brought the thought of the day – “Attitude of Gratitude”.

Presented Mark with the \$2500 check for the safety bars on bathtubs. Mark thanked us for the donation.

Barbara gave the credential report. 20 voting board members, 1 non-voting board member and 1 guest.

Grace gave a report on the Silent Auction. Silent Auction brought in \$495. Thank you, ladies.

Lela reported on Coins for Friendship and Dollars for Scholars. Coins totaled to \$107.00 and Dollars totaled \$46.78.

Kay Jacob reported on By-Laws and the recommended changes. These will be voted on at state.

Clara Jones reported on the Election Committee. They looked over pages 11-23 and 11-24.

Clara Jones reported on Education Chair Committee.

Kay Jacob reported on the District Director meeting.

Unfinished business and general information. Nyanza reminded us of the Spring Board meeting in May, to turn in room key, and how to leave the bedding and towels in the rooms.

New Business. Nyanza mentioned the state conferences.

Nyanza said closing prayer and adjourned the meeting at 9:05 am.

Respectfully Submitted:

  
\_\_\_\_\_  
Angela Pierce

\_\_\_\_\_  
Dale Neves

\_\_\_\_\_  
Barbara Sandlin

\_\_\_\_\_  
Gwen Jewett

### Alumnae Report

I am still smiling. The Silent Auction and Drawing was such a success. Thanks to each of you for helping to make it such a success. You were very generous in your donations, purchasing tickets, and bidding on the items. Special thanks to each of you who helped sale or display the items.

There were 73 Silent Auction items and 3 Drawing items. Collected \$1912.00 from auction, \$481.00 from Drawing and \$85.00 from donations for a total of \$2478.00. Balance as of August 28, 2018 was \$3523.25. Balance as of November 7, 2018 is \$6001.25. We will be able to give four \$500.00 scholarships this year maybe 5 or 6.

Thanks for making the auction a success.

44 attended the Alumnae Dinner. A short business meeting was held. Members corrected membership list. Scholarship winners were announced. Member updates were announced. Members enjoyed a short fellowship and visiting. Thanks to Edith Jones and her ladies for the table decorations.

Directors please give each of your chairmen a copy of the publicity page about the Alumnae scholarship in the manual (Chapter 12 Page 18) and encourage them to pass it along to their members. I am challenging each director to have an application from your district.

By-Laws Committee

Kay Jacob – Chair

Committee members – Grace Glaze, Lela Goar, Joyce Cavanagh

Article V – Officers

Section. 2. Elections

pg.  
3-5

- A. Remove the treasurer. Rationale: we will no longer elect a treasurer.
- B. Remove the treasurer-elect and the last sentence – Treasurer-Elect takes office as Treasurer in odd numbered years.
- C. In the second year of the Treasurer's term a Treasurer-Elect will be elected.

Section 3. After the second sentence add: Treasurer will serve a three year term.

Take out the last sentence – A Treasurer-Elect shall be elected prior to the last year of the current Treasurer's term.

Section 4: No officer shall be elected to serve more than one consecutive term in the same office.

ARTICLE X – DUTIES OF OFFICERS

pg.  
3-9

Section 6:

I & J – Remove successor and replace with Treasurer-Elect

Section 8: Remove entire section. This is an appointed position and should not be included in the bylaws.

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## TEEA State Conference 2018 District 7 Country Store Abilene, Texas

Money Tallied from Tags and Stickers-----\$ 3,586.50  
 Money from Baskets----- 744.00

County	Total \$	% of Total	Baskets \$
Brown	\$ 572.50	16.0	120.00
Burnet	1,451.00	40.5	221.00
Coleman	46.00	1.2	
Irion	153.00	4.26	
Jones	244.00	6.8	152.00
Lampasas	210.00	5.8	115.00
Llano	61.00	1.7	
Runnels	66.50	1.8	
San Saba	200.00	5.57	
Taylor	416.00	11.6	
Tom Green	108.50	3.0	
<b>Totals for District 7</b>			<b>\$ 608.00</b>
District 6	58.00	1.6	136.00
Wrote check to District 6 for the total amount=\$ 194.00			

### Host Expenses for State Conference

Door Prizes: 25 \$ 10.00 gift cards-----	\$ 250.00	Reimbursed Polly
Casino gift: Gift cards-----	150.00	Reimbursed Polly
Speaker gift: Gift card-----	25.00	Reimbursed Debbie Hailey
Floral Arrangement for Podium:-----	123.00	Paid to the Florist
<b>Total Expenses:</b>	<b>\$ 548.00</b>	

### District 7 Party:

Members paid :( 10.00 each for 54 members) -----	\$ 540.00
District 7 paid: (Budgeted: \$ 800.00)-----	710.00
Paid to Restaurant for meal and tip-----	1250.00

Start up money for the County Store \$ 500.00 -----Re-deposited to Bank  
 Start up money for the District 7 party \$ 100.00-----Re-deposited to Bank

Education Chair Committee

Dale Neves  
Johnnie Powell  
Claudine Hare  
Marcia Miller  
Angela Pierce  
Joyce Cavanaugh  
Clara Jones

Committee met discussed email sent out in regards to chairs reviewing chapter 8. Only Claudine responded. Asked each chair to respond when receiving email because it is important that we keep in touch. Joyce advised that they have a budget of 500 dollars, but printing will cost about 250. She also stated they need an objective and how it is to be achieved. She demonstrated how notes can be used in a power point. Programs are to be taking back to community by delegates attending conference. She suggest that program be about 30 minutes. End of June chairs she should have their final workshop design.

Dale program will focusing on winter gardening and will use the AgriLife Master Gardening resources. Claudine will focus on keeping and maintaining balance to prevent falls and accidents. She will use Andy Coker as a resource. Marcia identifying Alzheimer's first signs. She will preview previous program and build on TEEA's website and build on it. Johnnie Powell will focus on home safety and maintenance. Joyce will find resource for her use, however, she will be consulting with Angela Mckorle

The committee scheduled conference calls for 1/31 and 4/1 conference calls.

Clara Jones

Gmail - Election Committee

11/8/18, 5:13 PM



Clara Jones &lt;mzjonezj@gmail.com&gt;

**Election Committee**

1 message

**Rachel Thurman-Monday** <rachel.monday@zoho.com>  
To: mzjonezj@gmail.com

Thu, Nov 8, 2018 at 11:25 AM

Election Committee  
Met Nov. 8, 2018 at 10:50 a.m.Clara Jones—Chair  
Marsha Miller for absentee, Dolores Davis  
D'ann White  
Polly Krenek  
Rachel Monday  
Dinah RaineyChp 11-23<sup>P</sup>

Last election there was a problem with setting up. We need to give attention to being set up on time.

Review of the deadlines , as well as qualifications were given.

It was noted the positions for 2019 are:

President Elect  
VP Leadership  
Treasurer Elect

Roles of the committee members will be as tellers, setting up election area, and making sure that someone is sitting at each district table. Tellers need to bring paper and pens. Also, we were reminded where the ballots are in the manual and the procedure.

During the next meeting we will line up everything necessary to do the election.

A recommendation would be to change Page 11~~3~~4 from check to mark the box. If you are writing in a candidate's name and box must be marked.

We want to maintain our transparency, be timely and keep voters moving through swiftly and smoothly.

Fall Board Meeting Minutes

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Respectfully Submitted:

Angela Pierce  
Angela Pierce

Dale Neves 11-28-18  
Dale Neves

Barbara Sandlin Sampson 11-25-18  
Barbara Sandlin

Gwen Jewett 11-19-18  
Gwen Jewett