

TEXAS EXTENSION EDUCATION ASSOCIATION, INC.

FALL BOARD MEETING

TEXAS 4-H CENTER LEADERSHIP LODGE

BROWNWOOD, TEXAS

May 8-9, 2019

Wednesday, 5-8-19

Meeting was called to order by Nyanza Price at 6:59 pm.

Elaine Jackson said a prayer.

Dinah Rainey brought the thought of the day, "Plant your mind in the garden."

Pledge to the American Flag was said by all.

Pledge to the Texas Flag was said by all.

We recited the TEEA Creed, TEEA Motto, and TEEA Mission.

Angela Pierce did roll call and introductions. Everyone told a little about themselves.

Rosabelle Leal gave the credentials, Board Members 22, Non-Voting Members 2, and Visitors 3, for a total of 27.

Nyanza asked for us to make a change to the agenda and for the adoption of the agenda. Lela

Goar motioned to adopt changes and Rosabelle Leal seconded. The adoption of the corrections to the agenda was voted on and passed.

Nyanza welcomed the board to Brownwood and the District Director – Elects to the board meeting.

Appointments to approve the minutes – Laurie Veatch, Rachel Monday and Ola Culwell.

Tellers – Violet Alexander, Yolanda Payne, Dinah Rainey, Sheila McCormack.

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

Ola Culwell gave the Treasurer's Report.

Angela Pierce read the "Thank You" cards and letter that were sent to Nyanza and a resignation letter from Marsha Miller, an Educational Committee Chair.

Dr. Joyce Cavanagh gave an update from Texas A&M. She brought the updated Chapter 2 for the board members to replace in their manuals. Joyce and Angela, from Texas A&M, discussed the agent responsibilities and came up with a single typed page. It was suggested to utilize the forms on the website to fill out and print. Forms and contact information are kept up throughout the year.

Executive Committee Recommendations was to reevaluate qualifications for board officers.

Clara Jones went over annual reports. Clara suggested to go ahead and write the summary for why the person(s) received the annual awards, and to have ready when Kay asks for it.

District Directors were asked to get with Gwen Jewett, the 990 Consultant about the EIN numbers. It was suggested that 990 Consultant and State President both sign letters being sent to the IRS.

Lela went over the Messenger Editor report and some reminders for the board.

Nyanza discussed 2019 State Conference. Board will arrive September 9, 2019 at 12:30 pm to set up and go over floor plan. Hotel rooms in TEEA block are still available for state convention in San Marcos. The state convention is at the San Marcos Embassy Suite Hotel, Spa and Conference Center, 1001 E. McCarty Lane, San Marcos, TX. Their phone number is 512-392-6451, Debra Luboda. Host Districts 10 and 12 talked about State Convention 2019. The programs need to be finished up on gotten together and put in the Messenger, deadline June 1, 2019. Dr. Joyce Cavanagh needs program information as well.

Board Positions open for 2019 are President-Elect, First Vice President for Leadership and Treasurer-Elect. Letter to declare candidacy should have been sent to the District Directors by March 1st, and to Nyanza by May 1st. Nyanza did get recommendations for Kay Jacob for President Elect and Rexine Scarbourogh for Treasurer Elect, and none for First Vice-President for Leadership.

District parties that will be at the hotel are districts 9 with 11, 10, 1 with 2 as well as 3, 8 with 12, and 5. Nyanza has received four letters from district 9, one from district 7, and five from district 8 about participation for the talent show at the banquet.

2020 State Conference will be in Lubbock, TX. The hotel will be MCM Elegante Hotels and Suites at 891 Avenue Q, Lubbock, TX 79401, on September 15 & 16. Hosted by Districts 1 & 2.

2021 TEEA State Conference, Temple, TX, hosted by Districts 3 & 8 on September 14 & 15.

2022 TEEA State Conference, Tyler, TX, hosted by Districts 4 & 5 on September 13 & 14.

Nyanza reviewed the committees.

Nyanza dismissed us at 9:28 pm.

Thursday, 5-9-19

Nyanza called the meeting back to order at 8:29 am.

Yolanda Payne led us in prayer.

Dolores Davis brought a thought for the day, "A positive attitude will lead to success."

Rosabelle Leal gave the credentials, Board Members 22, Non-Voting Members 2, and Visitors 3, for a total of 27.

Mark Carroll, 4-H Representative, went over the 4-H Wish List and talked about the 4-H Center Road Show. Mark also thanked us for donation for the bars in the bathrooms in the lodge.

Nyanza dismissed board so we could split into proper groups for the District Director training and Educational Committee Chair meetings.

At 10:41, we started the committee meetings. Before splitting up it was announced that we would have a 1st Vice-President for Leadership nominated from the floor at State Convention, Polly Krenek.

At 11:42 am, the board came back together. Lela spoke some about the Messenger. She has extras, asked that we take some with us. Lela referred to section 13-4 and nominated Lynn Wenzel as an Honorary Member of TEEA. Lynn Wenzel is the person who maintains the TEEA website. Violet Alexander seconded the motion. It was voted upon and the motion passed. Texas Treasure is from District 7, Burnet County.

Violet reminded the district directors to use the larger forms for the Cultural Arts, along with some other reminders.

Nyanza dismissed all for lunch.

Nyanza called the meeting back to order at 1:00 pm.

We discussed the 4-H Wish List. Lela Goar recommended shelves for Programming Closest. Lela made a motion for the shelves on the 4-H Wish List and Grace Glaze seconded. It was voted upon and passed. The remainder of the money will be used at their disgression. (This is \$5000 minus the \$2500 we gave them at the Fall Board Meeting, which is \$2500 plus whatever we collect above that specified for Coins for Friendship.)

November board meeting is November 6, 7, and 8, 2019.

The board is to meet September 9, at 12:30 pm at the hotel in San Marcos. Board will eat supper together. State will pay for up to \$20 per person for meal, excluding alcohol. You will be responsible for paying for anything above the \$20 and/or for any alcohol you order.

Broke into committee meetings.

Messenger – Lela Goar

Country Store – Polly Krenek

Name Badge – Laurie Veatch

Media – Rachel Monday

Adult Career Scholarship – Violet Alexander

Cultural Arts – Claudine Hare

Resolutions – Dinah Rainey

Manual – Polly Krenek

CVU – Elaine Jackson

Alumnae Scholarship – Grace Glaze

Expenditures – D’Ann White

Credentials – Rosabelle Leal

Approval – Dale Neves

TEEA Sales – Angela Pierce

Election – Clara Jones

Web – Rachel Monday

Finance and Financial Review – Ola Culwell

Leadership – Kay Jacob

At 3:12, we came back together and started giving committee reports.

On the Adult Career Scholarship, Violet made a motion that \$1000 go for scholarship and \$1000 transfer to Coins for Friendship, since we had only one application. It passed.

D’Ann White recommended raising the reimbursement for mileage. There was some discussion and it was tabled for more research. It was brought back up after other committee reports.

Recommended raising reimbursement from .405 to .50. It was voted on and passed. (This will take effect October 1, 2019.

D’Ann White suggested removing the word “team” from the Texas Treasure Award and make this award for individuals only. Violet made motion. It was voted on and passed.

Nyanza dismissed meeting at 4:16 pm until after supper.

Nyanza called meeting back to order at 7:03 pm.

Committee reports were given.

We collected \$48.61 for Dollars for Scholars and \$106.46 for Coins for Friendship.

Amend motion by D'Ann White for the Texas Treasure Award and seconded by Laurie Veatch.

Voted on and passed.

Kay Jacob went over some recommendations to the by-laws. We went over these. They were voted on and passed. These changes will be recommended to the other members in the state.

Changes to the by-laws are attached. Delegates will vote on at State Convention.

Lela Goar made motion for April Thompson to be appointed to TEEA Messenger Editor.

Seconded by Grace Glaze. This would take effect October 1, 2019. It was voted on and passed.

Nyanza adjourned for the night at 8:00 pm.

Friday, 5-10,2019

Nyanza called the meeting back to order at 8:18 am.

Dale Neves lead prayer.

Grace Glaze brought the thought of the day.

Rosabelle Leal gave the credentials, Board Members 22, Non-Voting Members 2, and Visitors 2, for a total of 26.

Messenger deadline to submit articles is June 1st.

Remember September 9, 2019 to be at hotel for meeting at 12:30 pm, eat lunch before meeting.

Look nice at the banquet Wednesday night, please no jeans.

Clara Jones reported on the Education Chairs and the Committee Chairs gave a brief summary of the workshops. Violet and Delores gave a brief summary on the early bird and optional workshops.

Kay Jacob reported on the District Director meeting.

Ola Culwell reported on finance. The proposed budget was voted on and passed.

Unfinished business and general information.

Nyanza reminded us 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 9:10 am.

Respectfully Submitted:



Angela Pierce

Laurie Veatch

Rachel Monday

Ola Culwell