

TEEA 92nd State Conference
September 10-11, 2019

President Nyanza Price called the general session to order at 1pm on Tuesday, September 10, 2019.

Mike Hollifield, Pastor at Promised Land Church, San Marcos, Texas, gave the invocation.

The Air Force JROTC, San Marcos High School presented the Colors.

Pledge of Allegiance to the U.S. flag was led by Violet Alexander, District 10 Director.

The “Star Spangle Banner” was led by the song leader, Glenna Bell Orman from District 7.

Pledge of Allegiance to the Texas flag was led by Violet Alexander, District 10 Director.

“Texas, Our Texas” was led by song leader, Glenna Bell Orman from District 7.

TEEA Creed was led by Violet Alexander, District 10 Director.

Violet Alexander and Kay Jacob gave the welcome from the South Region.

Greetings from Mayor Jane Hughson, City of San Marcos and Pablo Zuniga, General Manager Embassy Suites, San Marcos.

Rosabelle Leal, Credentials Chair, gave the Credentials Report.

Delegates 147 Members 133 Guests 2 Extension Personnel 14

Past Presidents, Not Delegates 2 TEEA Board Members 19

Non-Voting Delegates 0 Total Voting Strength 168 Total in Attendance 315

On behalf of the credential committee, Rosabelle Leal moved that we adopt the Credentials Report be approved.

Nyanza Price, President, asked for a vote on the Credentials Report. The Credentials Report was voted on and were adopted.

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

Angela Pierce, TEEA Secretary, read the Rules of the Conference.

On behalf of the Rules Committee, Angela Pierce moved the Rules of the Conference be adopted.

Nyanza Price, President, asked for a vote on the question of adoption of the Rules of the Conference. The Rules of the Conference were voted on and adopted.

Angela Pierce presented the needed corrections to the program.

Angela Pierce 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.

Nyanza Price, 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 voted on and adopted.

The 92nd TEEA State Conference is now in session.

Angela Pierce and Rachel Monday are appointed for the approval of the minutes.

Polly Krenek, Laurie and D'Ann White are appointed as Tellers.

Rosabelle Leal, Lela Goar and Dale Neves are appointed as Timekeepers.

Nyanza Price, President, recognized Pam Meyercord PRP, as our parliamentarian.

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

Angela Pierce, Secretary, reviewed the Delegate Responsibilities for the Conference.

Nyanza Price, President, asked the members of the South Region, Districts 10 and 12, to stand and thanked them for hosting the 2018 – 2019 State Conference. Nyanza Price also introduced the 2018-2019 Board of Directors. Nyanza Price recognized the Past Presidents in attendance and asked them to stand. Nyanza Price recognized the Past State Board of Directors by asking them to stand. Nyanza Price also recognized our past advisor, Dr. Judy Warren and asked her to stand. Nyanza Price also introduced Joyce Cavanagh, Texas A&M AgriLife Extension Service Advisor.

Joyce Cavanagh gave update on Texas A & M AgriLife and recognized our Texas A & M AgriLife Personnel.

Nyanza Price gave a ten-minute break. Coins for Friendship and Dollars for Scholars were collected during break.

The meeting was resumed after break.

Kay Jacob, First Vice President for Leadership, introduced the District Directors to announce their District winners for the Outstanding Educational Report and Outstanding Honor Roll of Counties for 2018-2019.

Clara Jones, Second Vice President for Programs, gave the 2018-2019 Annual Report. Member gave a total of \$69, 657.86 in free education reaching 11, 292 people and \$4,395,787.36 depicting

167,559 volunteer hours. We gave \$91,850 in scholarships for a total of \$4,557,296.22. This figure includes \$6,396.70 for Coins for Friendship and \$3,368.65 for Dollars for Scholars.

Nyanza Price, President, asked for all of the first timers to stand.

Nyanza Price, President, recognized the 2019 District Texas Treasure Award winners. Polly Krenek, District 7 Director, present the 2019 Texas Treasure Award to Lorene Denney, Burnet County.

Nyanza Price, President, recognized the oldest member, Mabel Helton,. She is 95 years old and is from District 9, Montgomery County. Angela Pierce presented her with a plaque.

Nyanza Price, President, recognized the youngest member, London Jones. She is 22 years old and from District 7, Burnet County. Angela Pierce also presented her with a plaque.

Nyanza Price, President, recognized Members for long years of membership.

Nyanza Price, President, honored the Clubs for their longevity.

Nyanza Price, President, presented Honorary Award for Lynn Wenzel, who keeps TEEA State website up to date, to Joyce Cavanagh. Joyce accepted for Lynn.

Nyanza Price, President, presented an Appreciation Award to Glenn Orman.

Nyanza Price, President, presented the "Circle of Life" afghan that was sent to be given to a veteran in San Marcos, Texas.

Ola Culwell, Treasurer, announced the new clubs and gave the growth awards. Victoria County received new club and growth awards.

Ola Culwell, Treasurer, gave the 2018-2019 Financial Report. Nyanza Price, President, stated that the report would be filed for the Financial Review Committee.

Violet Alexander, Budget Committee Chair, presented the 2019-2020 proposed budget and narrative.

Nyanza Price, President, asked for a vote for the adoption of the 2019-2020 Proposed Budget, coming from the Budget Committee. The 2019-2020 Proposed Budget was voted on and approved.

Kay Jacob, Bylaws Committee Chair, gave the Bylaws Committee Report. Kay read the Proposed Bylaws Amendments and moved adoption of each amendment one by one. (See attachment.)

Article V. Officers, Section 2- A, B, and C, Sections 3 and 4. Elections- Amendment Adopted Article VIII, Nomination and Qualifications of Officers: Sections 1, 3, and 5.

There was discussion. Amendment voted on and failed.

Article X, Duties of Officers, Section 6. I. by striking the word “successor” and inserting the words “Treasurer-Elect” and by striking I., Section 8 in its entirety. Amendment Adopted. Article XI, District Directors, Section 2, Article XII, District Director-Elect, Section 2, and Article XIII, Education Committee Chairs, Section 2, by striking the words “as County TEEA Chair or Vice-Chair for at least one year” in each and inserting the words “at least one year as an elected officer at the club and/or county level.” in each. Amendment approved.

Roxanne Dunpar from Burnet County, District 7, nominated Polly Krenek for 1st Vice President for Leadership from the floor.

Nyanza Price, President, introduces the candidates running for offices of President-Elect – Kay Jacob, 1st Vice President for Leadership – Polly Krenek, and Treasurer Elect – Rexine Scarborough and allowed them three minutes for a speech.

Clara Jones, Elections Committee Chair, gave instructions on Election procedures.

Nyanza Price, President, asked for a vote on each office, individually, since one person was running for each office.

President-Elect – Kay Jacob was voted on and passed.

1st Vice President – Polly Krenek was voted on and passed.

Treasure-Elect – Rexine Scarborough was voted on and passed.

Angela Pierce made announcements.

Door prizes were listed on the screen.

Meeting adjourned until 9:00 am Wednesday, September 11, 2019.

Wednesday, September 11, 2019

Meeting called to order by Nyanza Price, President, at 9:00 A.M.

Nyanza Price, President, allowed a moment of silence to remember 9-11-01.

Rosabelle Leal gave the credential report.

Delegates 157 Members 150 Guests 3 Extension Personnel 17 Past Presidents not Delegates 2

TEEA Board Members 19 Total Voting Strength 179 Non-Voting Delegates 162

Total Attendance 341

Rosabelle Leal moved on behalf of the Credentials Committee, that the Credentials Report be adopted. Nyanza Price, President, asked for a vote on the question. The Credentials Report was adopted.

Nyanza Price, President, stated the meeting was back in session.

Nyanza Price, President, mentioned the Display of Memorials and Thank You cards in the hallway.

Martha Baker, Brown County, moved to reconsider Article 8, Section 5. Nyanza Price, President, took a vote and it passed.

Martha Baker, Brown County, moved to amend the By-Law. The motion stated, “We should strike ‘club and/or’ from Article VIII Section 5. To be in compliance with each other as far as qualifications of officers Article XI Section 2 should also strike ‘club and/or’ from this also.”

D’Ann White, District 9, “moved that on Article VIII, Section 5 to amend the motion to read ‘to be eligible for the office of District Director-Elect or District Director, a candidate must have served at least one year as an elected officer at the county level.’ We will be striking ‘as County Chair or Vice-Chair.’” Laurie Veatch seconded.

There was discussion.

Nyanza Price, President, asked for a vote. The amended motion passed. Article 10, Section 2 will word the same, voted on and passed. Article 12, Section 2, was voted on and passed.

Violet Alexander announced the Cultural Arts winners.

Violet Alexander, Adult Career Scholarship Committee Chair, gave the Adult Career Scholarship report.

Grace Glaze, Alumnae Scholarship Committee Chair, gave the Alumnae Scholarship report. There were 71 items donated to the Alumnae Auction. Eleven applications for Scholarships and six were awarded scholarships. Alumnae Scholarship’s balance is \$3,371.75.

Nyanza Price, President, gave 4-H Scholarship Report.

Elaine Jackson, CVU Committee Chair, gave CVU Report and awards.

Lela Goar, Messenger Editor, gave the Messenger Report. Lela mentioned that she is stepping down and that April Thompson will be installed as the Messenger Editor position. Lela will do the October edition of the Messenger.

Nyanza Price, President, announced that Grace Glaze would be stepping down and that Julia Mossley would be installed as Alumnae Scholarship Committee Chair.

Clara Jones, 2nd Vice President for Programs introduced the Educational Committee Chairs to introduce workshops.

Rosabelle Leal, District 1 Director, and Sheila McCormack, District 2 Director, invited everyone to Lubbock, Texas, for the 93rd TEEA State Conference.

Dinah Rainey, Resolution Committee Chair, did not have any Resolutions to report.

Nyanza Price, President, introduced the keynote speaker, Dr. Mark Faries, Associate Professor and Extension Health Specialist, Texas A&M AgriLife Extension Service. Dr. Faries talked about “Busting Health Myths.”

Angela Pierce made announcements.

Door prize winners names were put on the screen.

Lela Goar lead the invocation for lunch.

Kay Jacob, 1st Vice President for Leadership introduced the Past Presidents, Charlotte Watson, Martha Crawford, and Cathy Hanzik, that talked on “Honoring the Past, Treasuring the Present, Shaping the Future.”

Kay Jacob presented the Texas Leadership Award to Clara Jones, Leon County, District 8.

Ola Culwell, Treasure, presented the “Coins for Friendship” to 4-H Center. Total given was \$8410.75.

Linda Wells presented State TEEA the FCS Friend Award that was awarded at ceremony in July for \$30,000 donations in potholders for the NEAFCS 2018 Conference.

Recessed until 6:00 PM.

Nyanza Price, President, called meeting back to order.

Gwen Jewett, 990 Consultant led the invocation for dinner.

Ola Culwell presented the traveling plaque to District 11.

Nyanza Price, President, presented a check to Jana from State of Texas, AgriLife, for \$4,559,493. 67 for volunteer hours from TEEA.

Nyanza Price, President, called 2018-2019 officers to the stage. Nyanza awarded the retiring officers with a plaque.

Nyanza Price, President, called the 2019-2020 officers to the stage. Jana and Laura installed officers.

Dinah Rainey, Resolutions Committee Chair, gave the Courtesy Resolution and moved for it to be adopted. Courtesy Resolution was adopted.

Nyanza Price, President, adjourned the 2019 TEEA 92nd State Conference at 10:00 PM.

Respectfully Submitted by:

Angela Pierce

Angela Pierce, Secretary

Approved by:

Rachel Monday

Rachel Monday, District 11 Director

Attachment: Bylaw Amendments Recommendations

2019 PROPOSED AMENDMENTS TO TEEA BYLAWS APPROVED BY THE TEEA EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MAY 2019 TO BE CONSIDERED A	
2019 PROPOSED AMENDMENTS TO TEEA BYLAWS APPROVED BY THE TEEA EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MAY 2019 TO BE CONSIDERED AT THE 2019 STATE CONFERENCE IN SAN MARCOS IF ADOPTED, THE PROPOSALS WILL TAKE EFFECT OCTOBER 1, 2019	
SECTION 2: ELECTIONS	
ARTICLE V - OFFICERS	
NOW READS:	IF ADOPTED WILL READ:
A. The President-Elect, First Vice-President of Leadership, Treasurer, and District Directors–Elect 1,3,5,7,9, and 11 shall be elected in odd- numbered years. District Directors-Elect take office as Directors in odd- numbered years, two years after the election, or as needed. The President-Elect takes office as President in even-numbered years.	A. The President-Elect, First Vice-President of Leadership, and District Directors-Elect 1,3,5,7,9, and 11 shall be elected in odd-numbered years. District Directors-Elect take office as Directors in odd-numbered years, two years after the election, or as needed. The President-Elect takes office as President in even-numbered years.
RATIONALE: With the election of a Treasurer-Elect, we will no longer need to elect a treasurer. SUBMITTED BY: Bylaws Committee & Board of Directors	
RECOMMENDATION: To Adopt	
NOW READS:	IF ADOPTED WILL READ:
B. Second Vice-President for Programs, Secretary, District Directors- Elect 2,4,6,8,10, and 12 and Education Committee Chairs shall be elected in even-numbered years. District Directors-Elect take office as Directors in even-numbered years, two years after their election, or as needed.	B. Second Vice-President for Programs, Secretary, Treasurer-Elect, District Directors-Elect 2,4,6,8,10, and 12 and Education Committee Chairs shall be elected in even-numbered years. Treasurer-Elect will take office as Treasurer in odd-numbered years. District Directors-Elect take office as Directors in even-numbered years, two years after their election, or as needed.
RATIONALE: Clarification on treasurer-elect position's election and term. SUBMITTED BY: Bylaws Committee & Board of Directors	
RECOMMENDATION: To Adopt	
NOW READS:	IF ADOPTED WILL READ:
C. There is no C in the current bylaws.	C. In the second year of the Treasurer's term a Treasurer-Elect will be elected.
RATIONALE: By addition.	
SUBMITTED BY: Bylaws Committee & Board of Directors	
RECOMMENDATION: To Adopt	
NOW READS:	IF ADOPTED WILL READ:
SECTION 3: The President-Elect and Treasurer-Elect shall be elected for a term of one year. All other officers shall be elected for a two-year term. Officers shall assume their duties on the first day of the month following the TEEA State Conference. A Treasurer-Elect shall be elect- ed prior to the last year of the current Treasurer's term.	SECTION 3: The President-Elect and Treasurer-Elect shall be elected for a term of one year. All other officers shall be elected for a two-year term. Officers shall assume their duties on the first day of the month following the TEEA State Conference.
RATIONALE: By addition.	
SUBMITTED BY: Bylaws Committee & Board of Directors	
RECOMMENDATION: To Adopt	
NOW READS	IF ADOPTED WILL READ:
SECTION 4: No officer shall be elected to serve more than one term in the same office with the exception of	SECTION 4: No officer shall be elected to serve more than one term in the same office.

the Treasurer, who may be elect- ed to two consecutive terms.	
RATIONALE: Clarification of Treasurer's term of office. SUBMITTED BY: Bylaws Committee & Board of Directors RECOMMENDATION: To Adopt	
SUMMER 2019 7	
ARTICLE VIII - NOMINATION AND QUALIFICATIONS OF OFFICERS	
NOW READS:	IF ADOPTED WILL READ:
SECTION 1 - C. A majority vote of the Delegates at the District TEEA Spring Conference at which the election is to be held shall constitute the endorsement of the District. The District Director shall notify in writing the TEEA President of any endorsed candidate by May 1.	SECTION 1 - C. A majority vote of the Delegates at the District TEEA Spring Conference at which the election is to be held shall constitute the endorsement of the District. The endorsement must be signed by the District Director and District Secretary and forwarded to the TEEA President by May 1.
SECTION 3. To be eligible for the other state offices, candidate must have served at least one year as an elected or appointed District Director or Education Chair.	SECTION 3. To be eligible for the other state offices, a candidate must have served at least one year as an elected officer at the club or county level, or elected or appointed officer at the District level.
SECTION 5. To be eligible for the office of District Director-Elect or District Director, a candidate must have served at least one year as County Chair or Vice Chair.	SECTION 5. To be eligible for the office of District Director-Elect or District Director, a candidate must have served at least one year as an elected officer at the club and/or county level.
RATIONALE: To encourage more TEEA members to seek office at the District or State Level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	
ARTICLE X - DUTIES OF OFFICERS	
NOW READS:	IF ADOPTED WILL READ:
SECTION 6: The duties of the Treasurer shall be to: I. Deliver all funds and records to the successor by December 1. J. Forward required file to successor upon completion of the term of office.	SECTION 6: The duties of the Treasurer shall be to: 9. Deliver all funds and records to the Treasurer-Elect by December 1. 10. Forward required file to Treasurer-Elect upon completion of the term of office.
RATIONALE: Define duties of Treasurer-Elect SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	
NOW READS:	IF ADOPTED WILL READ:
I. SECTION 8: The duties of the 990 consultant shall be to: A. Submit and updated EIN Master List to the IRS annually. B. Request from the IRS EINS for new clubs and report invalid EINS to the IRS on Clubs that have dissolved. C. Responsible for resolving EIN issues with IRS.	REMOVE SECTION 8

D. Work with the District Directors to correct any 990N problems. E. Attend the Fall Board Meeting.	
RATIONALE: This is an appointed position and should not be included in the Bylaws. It will be placed in the Manual. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	
ARTICLE XI - DISTRICT DIRECTORS	
NOW READS:	IF ADOPTED WILL READ:
SECTION 2. To be eligible for District Director, a candidate must have served as County TEEA Chair or Vice-Chair for at least one year.	SECTION 2. To be eligible for District Director, a candidate must have served at least one year as an elected officer at the club and/or county level.
RATIONALE: To encourage more TEEA members to seek office at the district and/or state level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	
SUMMER 2019	
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ARTICLE XII - DISTRICT DIRECTOR-ELECT	
NOW READS:	IF ADOPTED WILL READ
SECTION 2. To be eligible for District Director-Elect, a candidate must have served as County TEEA Chair or Vice-Chair for at least one year.	SECTION 2: To be eligible for District Director-Elect, a candidate must have served at least one year as an elected officer at the club and/or county level.
RATIONALE: To encourage more TEEA members to serve as an officer at the district and state level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	
ARTICLE XIII - EDUCATION COMMITTEE CHAIRS	
NOW READS:	IF ADOPTED WILL READ
SECTION 2. To be eligible for Education Committee Chair, a candidate must have served as County TEEA Chair or Vice-Chair for at least one year.	SECTION 2: To be eligible for Education Committee Chair, a candidate must have served at least one year as an elected officer at the club and/or county level.
RATIONALE: To encourage more TEEA members to serve as an officer at the district and state level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	



THE 2019 STATE CONFERENCE IN SAN MARCOS
 IF ADOPTED, THE PROPOSALS WILL TAKE EFFECT OCTOBER 1, 2019

SECTION 2: ELECTIONS

ARTICLE V - OFFICERS

NOW READS:	IF ADOPTED WILL READ:
<p>A. The President-Elect, First Vice-President of Leadership, Treasurer, and District Directors–Elect 1,3,5,7,9, and 11 shall be elected in odd- numbered years. District Directors-Elect take office as Directors in odd- numbered years, two years after the election, or as needed. The President-Elect takes office as President in even-numbered years.</p>	<p>A. The President-Elect, First Vice-President of Leadership, and District Directors-Elect 1,3,5,7,9, and 11 shall be elected in odd-numbered years. District Directors-Elect take office as Directors in odd-numbered years, two years after the election, or as needed. The President-Elect takes office as President in even-numbered years.</p>
<p>RATIONALE: With the election of a Treasurer-Elect, we will no longer need to elect a treasurer. SUBMITTED BY: Bylaws Committee & Board of Directors</p>	
<p>RECOMMENDATION: To Adopt</p>	
NOW READS:	IF ADOPTED WILL READ:
<p>B. Second Vice-President for Programs, Secretary, District Directors- Elect 2,4,6,8,10, and 12 and Education Committee Chairs shall be elected in even-numbered years. District Directors-Elect take office as Directors in even-numbered years, two years after their election, or as needed.</p>	<p>B. Second Vice-President for Programs, Secretary, Treasurer-Elect, District Directors-Elect 2,4,6,8,10, and 12 and Education Committee Chairs shall be elected in even-numbered years. Treasurer-Elect will take office as Treasurer in odd-numbered years. District Directors-Elect take office as Directors in even-numbered years, two years after their election, or as needed.</p>
<p>RATIONALE: Clarification on treasurer-elect position's election and term. SUBMITTED BY: Bylaws Committee & Board of Directors</p>	
<p>RECOMMENDATION: To Adopt</p>	
NOW READS:	IF ADOPTED WILL READ:
<p>C. There is no C in the current bylaws.</p>	<p>C. In the second year of the Treasurer's term a Treasurer-Elect will be elected.</p>

<p>RATIONALE: By addition. SUBMITTED BY: Bylaws Committee & Board of Directors RECOMMENDATION: To Adopt</p>	
<p>NOW READS:</p>	<p>IF ADOPTED WILL READ:</p>
<p>SECTION 3: The President-Elect and Treasurer-Elect shall be elected for a term of one year. All other officers shall be elected for a two-year term. Officers shall assume their duties on the first day of the month following the TEEA State Conference. A Treasurer-Elect shall be elected prior to the last year of the current Treasurer's term.</p>	<p>SECTION 3: The President-Elect and Treasurer-Elect shall be elected for a term of one year. All other officers shall be elected for a two-year term. Officers shall assume their duties on the first day of the month following the TEEA State Conference.</p>
<p>RATIONALE: By addition. SUBMITTED BY: Bylaws Committee & Board of Directors RECOMMENDATION: To Adopt</p>	
<p>NOW READS</p>	<p>IF ADOPTED WILL READ:</p>
<p>SECTION 4: No officer shall be elected to serve more than one term in the same office with the exception of the Treasurer, who may be elected to two consecutive terms.</p>	<p>SECTION 4: No officer shall be elected to serve more than one term in the same office.</p>
<p>RATIONALE: Clarification of Treasurer's term of office. SUBMITTED BY: Bylaws Committee & Board of Directors RECOMMENDATION: To Adopt</p>	

<p>ARTICLE VIII - NOMINATION AND QUALIFICATIONS OF OFFICERS</p>	
<p>NOW READS:</p>	<p>IF ADOPTED WILL READ:</p>
<p>SECTION 1 - C. A majority vote of the Delegates at the District TEEA Spring Conference at which the election is to be held shall constitute the endorsement of the District. The District Director shall notify in writing the TEEA President of any endorsed candidate by May 1.</p>	<p>SECTION 1 - C. A majority vote of the Delegates at the District TEEA Spring Conference at which the election is to be held shall constitute the endorsement of the District. The endorsement must be signed by the District Director and District Secretary and forwarded to the TEEA President by May 1.</p>
<p>SECTION 3. To be eligible for the other state offices, candidate must have served at least one year as an elected or appointed District Director or Education Chair.</p>	<p>SECTION 3. To be eligible for the other state offices, a candidate must have served at least one year as an elected officer at the club or county level, or elected or appointed officer at the District level.</p>
<p>SECTION 5. To be eligible for the office of District Director-Elect or District Director, a candidate must have served at least one year as County Chair or Vice Chair.</p>	<p>SECTION 5. To be eligible for the office of District Director-Elect or District Director, a candidate must have served at least one year as an elected officer at the club and/or county level.</p>
<p>RATIONALE: To encourage more TEEA members to seek office at the District or State Level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.</p>	
<p>ARTICLE X - DUTIES OF OFFICERS</p>	
<p>NOW READS:</p>	<p>IF ADOPTED WILL READ:</p>
<p>SECTION 6: The duties of the Treasurer shall be to: I. Deliver all funds and records to the successor by December 1. J. Forward required file to successor upon completion of the term of office.</p>	<p>SECTION 6: The duties of the Treasurer shall be to:</p>

	<p>9. Deliver all funds and records to the Treasurer-Elect by December 1.</p> <p>10. Forward required file to Treasurer-Elect upon completion of the term of office.</p>
<p>RATIONALE: Define duties of Treasurer-Elect SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.</p>	
NOW READS:	IF ADOPTED WILL READ:
<p>I. SECTION 8: The duties of the 990 consultant shall be to: A. Submit and updated EIN Master List to the IRS annually. B. Request from the IRS EINS for new clubs and report invalid EINS to the IRS on Clubs that have dissolved. C. Responsible for resolving EIN issues with IRS. D. Work with the District Directors to correct any 990N problems. E. Attend the Fall Board Meeting.</p>	REMOVE SECTION 8
<p>RATIONALE: This is an appointed position and should not be included in the Bylaws. It will be placed in the Manual. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.</p>	
ARTICLE XI - DISTRICT DIRECTORS	
NOW READS:	IF ADOPTED WILL READ:
SECTION 2. To be eligible for District Director, a candidate must have served as County TEEA Chair or Vice-Chair for at least one year.	SECTION 2. To be eligible for District Director, a candidate must have served at least one year as an elected officer at the club and/or county level.
<p>RATIONALE: To encourage more TEEA members to seek office at the district and/or state level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.</p>	

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ARTICLE XII - DISTRICT DIRECTOR-ELECT	
NOW READS:	IF ADOPTED WILL READ
SECTION 2. To be eligible for District Director-Elect, a candidate must have served as County TEEA Chair or Vice-Chair for at least one year.	SECTION 2: To be eligible for District Director-Elect, a candidate must have served at least one year as an elected officer at the club and/or county level.
<p>RATIONALE: To encourage more TEEA members to serve as an officer at the district and state level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.</p>	
ARTICLE XIII - EDUCATION COMMITTEE CHAIRS	

NOW READS:	IF ADOPTED WILL READ
SECTION 2. To be eligible for Education Committee Chair, a candidate must have served as County TEEA Chair or Vice-Chair for at least one year.	SECTION 2: To be eligible for Education Committee Chair, a candidate must have served at least one year as an elected officer at the club and/or county level.
RATIONALE: To encourage more TEEA members to serve as an officer at the district and state level. SUBMITTED BY: Bylaws Committee and Board of Directors RECOMMENDATION: To Adopt.	

