

TEXAS EXTENSION EDUCATION ASSOCIATION, INC.

ZOOM MEETING

MAY 13, 2020

President, Nyanza Price, called the meeting to order at 9:05 am.

Secretary, Angela Pierce, took roll call, all but five board members were present at the time of roll call and two District Director-Elects.

President Nyanza Price went over the cancellation of the 2020 State Conference.

First Vice President Polly Krennek went over what was discussed with the leadership committee.

There were three applicants for the Texas Leadership Award. Polly told the board who the recipient would be.

Polly Krennek went over some program ideas for next year; that included Hospice, Care Givers information, Tips for judging quilts, Air-Fryers, and Honey Bees. Polly also discussed webinars and Facebook programs and the 2021 state conference.

Polly had mentioned to committees to save 50's costumes for Temple, 2021 State Conference.

Nyanza asked Rachel to put on the Facebook page.

Julia Mossley went over what was discussed with the election committee. Julia flipped a coin to see who would be on ballot first, D'ann called heads and will be first on ballot and Angela second. Ballots will be sent out in delegates packets and should be returned to Julia so that Julia and committee will count.

Julia Mossley went over the Alumnae scholarships and who were going to receive the five scholarships awarded this year. Julia suggested asking board and alumnae for donations due to not having the silent auction that we usually have at state conference to help with the scholarships.

Nyanza announced who the Texas Treasure for 2020 receiptant will be.

Polly Krenek talked about the honor roll/outstanding educational programs.

Cultural Arts will not go to state this year, 2020, due to not having state conference. Districts can still have cultural arts at district levels if they have spring meetings.

Treasurer, Ola Culwell, went over the financial report. The financial report was approved by the finance committee.

Treasurer, Ola Culwell, went over the propose budget for 2020-2021. It was voted on and passed. The balance as of May 12, 2020, is \$62,651.66.

Angela talked about TEEA sales. We have had some sales that have been mailed out, postage was added to cost. It was suggested to send out a list of items with the cost to the District Directors to send to county chairs. It was discussed that the county chairs take orders and send to me, Angela, and I can mail them out. It was decided to add five dollars to small items and fifteen dollars to large items to make up for the postage.

Second Vice President, Clara Jones, along with two of the educational chairs, talked about what the programs for 2020 are. Johnny's program is "Your kitchen, your food, your health".

Marcia's program is "Large grief, small grief" and is planning on doing a you tube presentation.

Dale's program is Origami and will be trying to have a video presentation. Dale is also working on an early bird workshop she was working on is appliqué. Jenni's program is "Thanks for your memories" and this will have a video presentation also. Programs for educational workshops are due by July 15 to Joyce Cavanaugh for printing packets.

Rosabelle, District 1 Director, and Sheila, District 2 Director were directed to hold on to their workshops to possibly use in 2022. It was also discussed that State Conference in 2022 be held in Lubbock since this year was canceled.

Polly Krenek went over the District Director training. Polly gave lots of reminders, pages from chapters five to seven, and 4-H Scholarships. Information that need to go in delegates packets need to go to Nyanza and Julia by July 15. Gwen Jewett, 990 Consultant, discussed the 990's and the EIN's with the District Directors.

Polly Krenek did meet with the by-laws committee. The changes were tabled. Committee will meet again and get back with the board.

District Director elects for 2020 are Districts 4,8, and 11. Districts 1 and 2 do not have one.

Education Chairs for 2020 are Districts 1,3,5,and 11.

April Thompson, TEEA Messenger Editor, gave the Messenger report. The printer that has been printing the messenger has gone out of business. April has tried to contact some printers and Polly passed along some other companies as options that April will try to contact. The Messenger is on the TEEA website to be viewed.

Martha Baker talked some on the CVU books. She has not received anything. Angela Pierce does have the box to pass along to Martha.

Kay Jacob met with the manual committee. They discussed name badges being \$13 if mailed and \$12 if ordered at state effective October 1, 2020.

Rachel Monday met with the web committee. There are now 448 Facebook friends, a 9% increase, and the target is a 10% projected increase. April was added as an administrator, and Clara as editor. They are encouraging usage and posts and also looking to use Instagram.

Districts 3 and 8 will host the 2021 State Conference in Temple, which is September 13-14, 2021 for members, and September 12-14, 2021 for board members.

Kay Jacob will be in touch about the 2022 State Conference.

Plaques for board members going off then given at next conference.

Angela reminded committee chairs that she needed a copy of the reports.

Nyanza adjourned the meeting.