	990-N e-Postcard Filing Instructions	6-50
	Documentation of TEEA's Tax-Exempt Status with the IRS	
7.	Duties, Responsibilities, and Forms for District Directors and Officers	7-1
	Duties of the TEEA District Director	7-2
	Form Management and Other Activities Tool - District Level	7-6
	District Inventory of Forms and Funds Received Form	7-9
	TEEA District EINs Form	7-10
	District Financial Statement for Fall Training and Spring Conference Form	7-11
	District Annual Report	7-12
	Cultural Arts Winners - District Form	7-14
	Coins for Friendship	7-16
	Dollars for Scholars	7-16
	District Dollars for 4-H County Clubs	7-16
	District Fall Training	7-17
	District Director's Responsibilities for District Fall Training	7-19
	District Spring Conference	7-20
	District Director's Responsibilities for District Spring Conference	7-21
	Host Responsibilities for District Spring Conference	7-21
	District Spring Conference Checklist	
	Resolutions	7-23
	How to Write a Resolution	7-24
	Resolutions for the Texas Extension Education Association, Inc	7-25
	Courtesy Resolution	7-26
	State Conference	
	Host Region (2 District Directors) Responsibilities for the State Conference	7-27
	TEEA State Conference Sample Agenda	7-31
	Sample TEEA Request for a Bid Proposal	
	State Cultural Arts Winners - Host District Director Form	7-33
	Duties of TEEA District Secretary	7-35
	Roll Call of Counties Report	7-36
	TEEA Motion Form	7-37
	Duties of the TEEA District Director-Elect	7-38
	Duties of the TEEA District Treasurer	
	Annual Review of TEEA District Funds Form	
	Template for "Big Check"	
	IRS Requirements for Non-Profit Organizations	
	990-N e-Postcard Filing Instructions	
	Documentation of TEEA's Tax-Exempt Status with the IRS	7-44

	TEEA Adult Career Scholarships	. 12-11
	TEEA Adult Career Scholarship Application	12-12
	Resume for TEEA Adult Career Scholarship Application	12-13
	Release for TEEA Adult Scholarships	. 12-15
	TEEA Alumnae Scholarship	12-16
	Sample Promotional Handout about the Alumnae Scholarship	. 12-17
	TEEA Alumnas Cabalarahin Application	10 10
	TEEA Alumnae Scholarship Application	12-10
13	3. Articles of Incorporation, TEEA Bylaws & Standing Rules	
13		13-1
13	3. Articles of Incorporation, TEEA Bylaws & Standing Rules	<b>13-1</b> 13-2
13	B. Articles of Incorporation, TEEA Bylaws & Standing Rules	<b>13-1</b> 13-2 13-3
13	Articles of Incorporation, TEEA Bylaws & Standing Rules  Articles of Incorporation  Articles of Amendment	<b>13-1</b> 13-2 13-3

10/21

TEEA 1-9

	990-N e-Postcard Filing Instructions	6-50
	Documentation of TEEA's Tax-Exempt Status with the IRS	
7.	Duties, Responsibilities, and Forms for District Directors and Officers	7-1
	Duties of the TEEA District Director	7-2
	Form Management and Other Activities Tool - District Level	7-6
	District Inventory of Forms and Funds Received Form	7-9
	TEEA District EINs Form	7-10
	District Financial Statement for Fall Training and Spring Conference Form	7-11
	District Annual Report	7-12
	Cultural Arts Winners - District Form	7-14
	Coins for Friendship	7-16
	Dollars for Scholars	7-16
	District Dollars for 4-H County Clubs	7-16
	District Fall Training	7-17
	District Director's Responsibilities for District Fall Training	7-19
	District Spring Conference	7-20
	District Director's Responsibilities for District Spring Conference	7-21
	Host Responsibilities for District Spring Conference	7-21
	District Spring Conference Checklist	7-22
	Resolutions	7-23
	How to Write a Resolution	7-24
	Resolutions for the Texas Extension Education Association, Inc	7-25
	Courtesy Resolution	7-26
	State Conference	7-27
	Host Region (3 District Directors) Responsibilities for the State Conference	7-27
	TEEA State Conference Sample Agenda	7-31
	Sample TEEA Request for a Bid Proposal	7-32
	State Cultural Arts Winners - Host District Director Form	7-33
	Duties of TEEA District Secretary	7-35
	Roll Call of Counties Report	7-36
	TEEA Motion Form	7-37
	Duties of the TEEA District Director-Elect	7-38
	Duties of the TEEA District Treasurer	7-39
	Annual Review of TEEA District Funds Form	7-40
	Template for "Big Check"	7-41
	IRS Requirements for Non-Profit Organizations	7-42
	990-N e-Postcard Filing Instructions	7-43
	Documentation of TEEA's Tax-Exempt Status with the IRS	7-44

	TEEA Adult Career Scholarships	12-11
	TEEA Adult Career Scholarship Application	12-12
	Resume for TEEA Adult Career Scholarship Application	12-13
	Release for TEEA Adult Scholarships	12-15
	TEEA Alumnae Scholarship	12-16
	Sample Promotional Handout about the Alumnae Scholarship	12-17
	TETA Alumnas Cabalarahin Application	12 10
	TEEA Alumnae Scholarship Application	12-10
13	3. Articles of Incorporation, TEEA Bylaws & Standing Rules	
13		13-1
13	3. Articles of Incorporation, TEEA Bylaws & Standing Rules	<b>13-1</b> 13-2
13	B. Articles of Incorporation, TEEA Bylaws & Standing Rules	13-1 13-2 13-3
13	Articles of Incorporation, TEEA Bylaws & Standing Rules  Articles of Incorporation  Articles of Amendment	13-1 13-2 13-3 13-3

10/21

#### **Texas Treasure Award**

(formerly known as the Heart of FCE Award from 1997-2000)

1997 Joan Frost, District 2

1998 Betty Langer, Galveston County, District 9

#### 1999 District Winners

District 1 Argen Draper District 2 Gaye Young District 3 Patsy Hardin Juanita Voss District 4 Molly Appleberry District 5 Frances Zant District 6 Janie Pritz District 7 Arleta Shirey District 8 Mabel Helton District 9

#### District 11 Gertie Carbaugh

District 12 Jovita Saenz

#### 2000 District Winners

District 10

District 1 Novalene Brown, Amarillo District 2 Pat Painter, Edmonson Maxine Hoff, Breckenridge District 3 Audrey Geron, Fort Worth District 4 Fran Monroe, Nacogdoches District 5 Frances Lindsey, Kermit District 6 Ethel Stone, Zephyr District 7 District 8 Jane Patrick, Covington District 9 Nancy Meyer, Conroe District 10 Mary Ann Till, San Marcos Evelyn Fuchs, Burton District 11 District 12 Leanna Koemel, George West

Barbara Baker

In 2001, the Heart of FCE Award was changed to the Texas Treasure Award. This award is described in detail in the Club, County, and District chapters of this manual.

- 2001 Mary Trevino, Kendall County, District 10
- 2002 Lucille Ford, Taylor County, District 7
- 2003 Adelied Kloss, Austin County, District 11
- 2004 Betty Keener, District 12
- 2005 Mary White, Hunt County, District 4
- 2006 Velmer Mae White, Galveston County, District 9
- 2007 Marie Porter, Potter County, District 1
- 2008 Thelma Pelzel, Bell County, District 8
- 2009 Shirley Norris, Hunt County, District 8
- 2010 Sue Kopp, Hamilton County, District 8
- 2011 Mateel Brown, Potter County, District 1
- 2012 Lou Rose, Travis County, District 10
- 2013 Sue Allsup, Eastland County, District 8
- 2014 Ollie Ann Baker, Burnet County, District 7
- 2015 Audrey Geron, Tarrant Co., District 4
- 2016 Evelyn Fuchs, Washington Co., District 11
- 2017 Zada M. Sharp, Potter County, District 1
- 2018 Ethel Tarleton, Travis County, District 10
- 2019 Lorene Denney, Burnet County, District 7
- 2020 Patty Sheppard, Hansford County, District 1
- 2021 Lisa Pipkin, Hansford County, District 1

#### **TEEA Leadership Award**

(formerly known as the Public Policy and Leadership Award)

The Public Policy and Leadership (PPAL) Award was established in 2001 to honor individual members or teams that have received training in public policy and leadership, and have used that training to make a difference in their community. They have provided leadership lessons to others who could put this knowledge to work. One nominee from those submitted from the Districts is chosen as the State winner and is honored at the State Conference. In 2009, the name of the award was changed to the TEEA Leadership Award.

#### **PPAL State Award:**

- 2001 Ozell Holt, District 9
- 2002 Juanita Duncan, District 8
- 2003 Frances McArthur, District 10
- 2004 Phyllis S. McMakin, District 5
- 2005 Helen Hamilton, District 9
- 2006 Cindy Hurst, District 4
- 2007 Barbara Baker, District 10
- 2008 Gerry Zummer, District 8

#### **TEEA Leadership Award:**

- 2009 Joyce Morrow, District 5
- 2010 Cindy Callentine, District 4
- 2011 Lela Goar, District 7
- 2012 Roberta Davis Eacott, District 7
- 2013 Ruthhanna Hocking, District 1
  - Spring Town Extension Education Club, District 3
- 2014 Joycine Hanath, District 11
- 2015 Polly Jean Krenek, District 7
- 2016 Clara Smith, District 10
- 2017 Rains County Team Linda Smith, Kaye Beasley, Cindy Ballard, and Kay Chastain; District 4
- 2018 Joyce Edwards, District 7
- 2019 Clara Jones, District 8
- 2020 Roxanne Dugan, District 7
- 2021 Marianne Pipkin, District 1

- 2017 Katherine Bezner, District 1
  Shelbie Kay martin, District 2
  Lyndi Luttrull, District 3
  Andi Willis, District 4
  Zachary Poorman, District 5
  Julie Lynn Marshall, District 6
  Sierra Gordon, District 7
  Emma Anne Polster, District 8
  Cade Austin Ingram, District 9
  Dylan A Sione, District 10
  Payton D. Hemmitt, District 11
  Ashlynn Hesseltine, District 12
- 2018 Macey Thurman, District 1
  Hayden Crawford, District 2
  Lauryn Luttrull, District 3
  Daniel Kurfenbach III, District 4
  Luke Kindle, District 5
  Stacey Jamison, District 6
  Jessica Castleberry, District 7
  Mark Janecka, District 8
  Sydney Kramer Sacra, District 9
  Jordon Bell, District 10
  Haley Bertsch, District 11
  Dallas Cannon, District 12
- 2019 Benjamin Benzer, District 1
  Emily Robinson, District 2
  Corrie Earthman, District 3
  Christian Dieterich, District 4
  Jacob Poorman, District 5
  Ezekiel Davis, District 6
  Tate Jones, District 7
  Payton Holcomb, District 8
  Nathan White, District 9
  Rebekah Ramirez, District 10
  Anisa Cornett, District 11
  Miles Mathis, District 12

- 2020 MacKenzi Miller, District 1
   Hannah Caswell, District 2
   Makenzie Jones, District 3
   J. W. Briggs Milton, District 4
   Peter Cole, District 5
   Taryn Rene Mitchell, District 6
   Garrett Gurrero, District 7
  - Nathan Barrett, District 8 Sierra Sebesta, District 9 Hannah Smith, District 10 Megan Frerich, District 11 Rachel Gallagher, District 12
- 2021 Mary Margaret Davis, District 1
  Caden Carver, District 2
  Hallie Thomas, District 3
  Jessica Danglemayr, District 4
  Reed Thorn, District 5
  Paul Davis, District 6
  Kyle Vahlenkamp. District 7
  Brantley O'Connor, District 8
  Kyleigh Hruska, District 9
  Daniel Raab, District 10
  Clayton Boeker, District 11
  Emily Kalinec, District 12

2013 Jane Leathers Alumnae Young Adult Shelby Lyn Price, District 9 Ruth Taylor Alumnae Young Adult Kate Marie Rowen, District 3 Dr. Bonnie McGee Alumnae Young Adult Paxton Scott Pugh, District 2 Dr. Judy Warren Alumnae Young Adult Sarah Elizabeth Supac, District 11 Phyllis McMakin Alumnae Young Adult Molly Fave Hubbard, District 3 2014 Jane Leathers Alumnae Young Adult Skyler Cooper, District 8 Ruth Taylor Alumnae Young Adult Kirby Chase Vineyard, District 8 Dr. Bonnie McGee Alumnae Young Adult Clay Patrick Altenhoff, District 11 Dr. Judy Warren Alumnae Young Adult David Samuel Roach, District 8 Phyllis McMackin Alumnae Young Adult Shelby Kerrin Kilpatrick, District 4 Alumnae Young Adult Scholarship Nickita Rae Harris, District 9 Jane Leathers Alumnae Scholarship 2015 John Thomas Eastman, District 4 Ruth Taylor Alumnae Scholarship Maggie Claire Hubbard, District 3 Dr. Bonnie McGee Alumnae Scholarship Braden Troy Kahanek, District 11 Dr. Judy Warren Alumnae Scholarship Brooke Ashley Hoelscher, District 8 Cathy Hanzik Alumnae Scholarship Rochelle Elizabeth Fanaman. District 1 Alumnae Scholarship Chesley Michelle Rudasill, District 11 Jane Leathers Alumnae Scholarship 2016 Jacob Michael McComb, District 12 Ruth Taylor Alumnae Scholarship Haley Elsia Meyer, District 12 Dr. Bonnie McGee Alumnae Scholarship Dairien Diamen Pope, District 11 Dr. Judy Warren Alumnae Scholarship Shelby Lynn Stary, District 11 Cathy Hanzik Alumnae Scholarship Kade Louis Kahanek, District 11 Alumnae Scholarship Joshua David McComb, District 12 2017 Jane Leathers Alumnae Scholarship Jena Hermes, District 1 Ruth Taylor Alumnae Scholarship Hunter Keith Bell, District 9 Dr. Bonnie McGee Alumnae Scholarship Joy Malon Olson, District 11 Dr. Judy Warren Alumnae Scholarship Samantha Jo Winter, District 10 Julia Moseley Alumnae Scholarship Hannah Gayle Winter, District 11 TEEA Alumnae Scholarship Kyle Joseph Roach, District 8 TEEA Alumnae Scholarship Kade L. Kahanek, District

2018 Jane Leathers Alumnae Scholarship Sofia Rebecca Ramirez, District 10 Ruth Taylor Alumnae Scholarship Elaine E. Jackson, District 10 Dr. Bonnie McGee Alumnae Scholarship Tristan Anthony Frerich, District 11 Dr. Judy Warren Alumnae Scholarship Courtney Ann Bartram, District 2 Julia Moseley Alumnae Scholarship Samantha Renee Holub, District 11 Velma Tate Alumnae Scholarship Callie Laural Hernandez, District 2 Bobbie Elmore Alumnae Scholarship BaLeigh Brooke Pugh, District 2

2019 Jane Leathers Alumnae Scholarship Hannah McCrae, District 4 Ruth Taylor Alumnae Scholarship Reagan Johanna Bills, District 7 Dr. Bonnie McGee Alumnae Scholarship Emily Phyllis Shimek, District 11 Dr. Judy Warren Alumnae Scholarship Tate Lee Fueche, District 11 Millie Barrow Alumnae Scholarship Allen Joseph Grones, District 11 Velma Tate Alumnae Scholarship Tristan Anthony Frerich, District 11

2020 Jane Leathers Alumnae Scholarship Corrie Earthman, District 3 Ruth Taylor Alumnae Scholarship Sarah McDaniel, District 1 Dr. Bonnie McGee Alumnae Scholarship Marcus Medina, District 8 Dr. Judy Warren Alumnae Scholarship Daylon Nebgen, District 10 Millie Barrow Alumnae Scholarship Colby Turner, District 10

2021 Jane Leathers Alumnae Scholarship Alvin Orlando Lopez, District 10 Ruth Taylor Alumnae Scholarship Courtnee A. Mild, District 2 Dr. Bonnie McGee Alumnae Scholarship Reagan Weirich, District 10 Dr. Judy Warren Alumnae Scholarship Rylee Weirich, District 10 Velma Tate Alumnae Scholarship Kennedy Holley Wood, District 2 Bobbie Elmore Alumnae Scholarship Claudia Grace Taylor, District 1 Nyanza Price Alumnae Scholarship Trinity Ryan Boudreaux, District 10

8/21

In **2018-2019**, members pledged \$5000 toward the purchase of grab bars for the bathrooms in the Leadership Lodge and storage shelves, with any remaining funds to be used at the discretion of the Center. \$6396.70 was actually provided.

In **2019-2020**, members pledged and provided \$5000 toward the purchase of furniture for the dorms. In **2020-2021**, members pledged and donated \$5000 toward the purchase of Storage Building for Rock Wall.

#### **Dollars for Scholars**

The Dollars for Scholars program began in 2008 to supplement funds for our state scholarship programs. With the declining membership, additional dollars have been needed to fund \$18,000 for 12 District 4-H Scholarships (\$1,500 per District).

#### **District 4-H Support**

Each year, funds are sent to the Texas 4-H Foundation to provide \$300 per District to support District 4-H Food and Fiber programs and activities.

#### IV.TERMS OF AGREEMENT

#### TEEA and Extension will:

- Reaffirm their commitment to a partnership in coordinated efforts to further develop and maintain an effective working relationship with extension education clubs in Texas.
- Enhance the partnership through mutual consulting and advisory roles.
- Support the research and program emphasis of each partner.
- Acknowledge the source of materials.
- Develop and implement educational programs that strengthen individuals, families, and communities.
- Educate individuals and families to develop leadership skills and to participate in public policy.
- Foster an environment that respects and values diversity.
- Promote advancement of educational programs in ways that enhance equal access and opportunity for participation in extension education programs by people from all segments of society.
- Consult with and secure consent from the other partner prior to commitment.

#### V. GENERAL CONSIDERATIONS

The Memorandum of Agreement is not a financial document and does not obligate nor require the obligation of funds. The Memorandum of Agreement should be reviewed periodically and updated to meet the needs of both partners.

Each partner reserves the right to cancel this agreement upon notification of its intention in writing within at least 60 days of the decision. Such notification must be signed by the President of TEEA or the Director of Extension.

Kay Jacob (signature on original)	Dr. Jeff Hyde (signature on original)
President, Texas Extension Education	Director, Texas A&M AgriLife Extension Service
Association, Inc.	
Date	Date

## Texas A&M AgriLife Extension Service's Fee Based Initiative Guidelines for TEEA

TEEA has the opportunity to work together for educational purposes to strengthen, develop, coordinate, and extend adult education to improve the quality of life for families and communities in cooperation with Texas A&M AgriLife Extension Service. The following guidelines are provided for a better understanding of Texas A&M AgriLife Extension Service's Fee Based initiative in regard to TEEA.

#### Items not subject to Fee Based Initiative:

- Membership dues (on all levels)
- Educational programs presented by TEEA members as volunteers
- The two County Extension Agent (CEA) presentations given to TEEA Clubs and/or County Associations
- TEEA fundraising events
- The TEEA State Conference, District Fall Trainings, District Spring Conferences, Cultural Arts contests, and/or any other type of retreats or internal trainings where TEEA has leadership responsibilities.

#### **Guidelines for Fee Based Initiative**

- A good faith effort to present one annual public educational event co-hosted by TEEA and Texas A&M AgriLife Extension Service. TEEA and CEAs will determine the amount to charge for an event. The charge will be based on expenses of the event, value of the event to the community, and the AgriLife administrative fee of \$10 per participant or, if greater, 10% of the registration fee per participant. Excess proceeds will go into the sponsoring TEEA funds.
- Actual expenses for lodging and meals, not to exceed the state rate, will be reimbursed for the State TEEA Extension Advisor(s) to attend the TEEA State Conference and the TEEA Fall and Spring Board Meetings. With prior budget approval, program supplies will be reimbursed.
- Actual expenses for travel, lodging, and meals, not to exceed the state rate, may be reimbursed for Extension Specialists to present educational programs at the TEEA State Conference and TEEA District Conferences. With prior budget approval, program supplies will be reimbursed.

TEEA County Associations, on an individual basis, may wish to provide funding for CEAs who provide: transportation for TEEA members, registration fees of CEA for TEEA events, or programming supplies that are not funded through other available sources (i.e., in county budget).

Kay Jacob (signature on original) Kay Jacob, TEEA President	<u>Dr. Jeff Hyde (signature on original)</u> Dr. Jeff Hyde, Director, Texas A&M AgriLife Extension Service	
(Date)	(Date)	

- 8. Making United Nation flags in 1950 and studying the meaning of the U.N.
- 9. Keeping informed on proposed amendments to the Texas Constitution, such as the Jury Service Amendment, which passed in 1954.
- 10. Care and nurturing of our elderly in the 1960s.
- 11. Studying ways to help patients in state hospitals.
- 12. Study the national, state, and local soil conservation district program.
- 13. Literacy tutoring for children and adults in the 1980s.
- 14. Cooperative rural health organizations, water conservation, and seat belt safety in 1985.
- 15. Family community leadership in 1988 mid-1990s.
- 16. Reading programs for children, family self-sufficiency, food safety, and wellness in the 1990s.
- 17. Emergency preparedness, memory improvement, gardening for water conservation, and clutter management in 2007.
- 18. Medication management, pandemic flu, designing outdoor living spaces, and inexpensive and safe home care products in 2008.
- 19. Making a difference, connecting generations, talking to your doctor, building relationships, and character/ethics in 2009.
- 20. Membership, connecting generations, laughter and health, developing a vision and setting goals, and Medicare fraud in 2010.
- 21. Cancer prevention, hunger, wind energy, energy conservation, and leadership basics in 2011.
- 22. Rainwater harvesting, healthy eating, gardening, dressing to impress, and parliamentary procedure in 2012.
- 23. Health information on the web, necessary family documents, social media, understanding others through colors, and leadership styles in 2013.
- 24. Diversity-respect for all, iPad 101, safe medication disposal, family document records retention, and six functions for TEEA magic in 2014.
- 25. Depression, emergency evacuation, making exceptional presentations, eating what you grow, and moving knowledge to practice in 2015.
- 26. Making mental health acceptable conversation, adult bullying, navigating Pinterest, distinguishing nutrition myths and facts, and understanding dementia and caregiving in 2016.
- 27. Getting a good night's rest, genealogy, understanding and addressing hearing loss and planning for the aging years in 2017.
- 28. Driving safely on country roads, music and dance therapy, parenting again, and responding in an active shooting event in 2018.
- 29. Cooking with electric pressure cookers, home safety for all, indoor winter gardening and exercises to increase balance, strength and flexibility in 2019.
- 30. Origami, coping with grief, food safety in the kitchen, and strengthening your memory in 2020.
- 31.A shot at good health, internet safety for children, cooking with herbs and buzz about bees in 2021.

#### **Annual Meeting Sites**

1026	College Station	Organization	1075	Abilene	<b>⊿ Q</b> th
	College Station				
	College Station			College Station	
1928	College Station	Z <sup>nd</sup>		Galveston	
	College Station			Dallas	
	College Station			Fort Worth	
	College Station			San Antonio	
1932	College Station	6 <sup>th</sup>		Austin	
	College Station			El Paso	
	College Station			Lubbock	
1935	College Station	9 <sup>th</sup>	1984	San Angelo	57 <sup>th</sup>
1936	College Station	10 <sup>th</sup>	1985	Longview	58 <sup>th</sup>
1937	San Antonio	11 <sup>th</sup>	1986	McAllen	59 <sup>th</sup>
1938	College Station	12 <sup>th</sup>	1987	Fort Worth	60 <sup>th</sup>
1939	Lubbock		1988	Abilene	61st
	College Station			Corpus Christi	
	Beaumont			Amarillo	
	Fort Worth			Austin	
	Dallas			Galveston	
	Austin			Waco	
	Because of War, No Confe			Lubbock	
	Amarillo			South Padre Island	
	Galveston				
				Tyler	
	Temple			Wichita Falls	
1949	Mineral Wells			Corpus Christi	
1950	Big Spring	2314		Beaumont	
1951	College Station			Odessa	
1952	Kingsville	25 <sup>th</sup>	2001	College Station	74 <sup>th</sup>
	Galveston			Amarillo	
	Dallas			Plano	
	Fort Worth			Abilene	
	San Antonio		2005	Waco	78 <sup>th</sup>
1957	Houston	30 <sup>th</sup>	2006	Lubbock	79 <sup>th</sup>
1958	Austin	31 <sup>st</sup>	2007	Tyler	80 <sup>th</sup>
1959	Galveston	32 <sup>nd</sup>		Corpus Christi	
1960	Brownsville	33 <sup>rd</sup>		San Angelo/West Region	
1961	2			Wichita Falls/North Region	
1962	_			Temple/East Region	
	San Antonio			Beaumont, South Region	
	Houston			San Marcos, West Region	
	Austin			Wichita Falls, North Region	
	Corpus Christi			Waco, Central Region	
	Fort Worth				
	McAllen			Plano, East Region	
				Horseshoe Bay	
	Dallas			Abilene	
	Galveston			San Marcos	
	Dallas			LubbockCancelled due to 0	
	Houston			Temple	
	Waco		2022	Lubbock	94 <sup>th</sup>
107/	A marilla	<b>1.7</b> th			

# **Board of Directors and Annual Calendar**

### **Chapter 3**

#### **Table of Contents for Chapter 3**

TEEA Board of Directors - Elected Positions	3-2
TEEA Board of Directors - Appointed Positions	3-4
AgriLife Extension Regional and County Contacts for TEEA Board of Directors	
TEFA Calendar	3-7

TEEA Manual

## TEEA Board of Directors - Elected Positions 2021-2022

#### **Executive Committee**

**President** 

Kay Jacob (2020-2022) 625 CR 91 Bishop, TX 78343

Cell: 361-947-1070

Email: TEEAkjacob2020@gmail.com

First Vice President for Leadership

Jan Meador (2021-2023) 11525 FM 988 Dalhart, TX 79022

Dalhart, TX 79022 Cell: 806-654-0045

Email: Janmeador54teea@gmail.com

**Second Vice President for Programs** 

D'Ann White (2020-2022) P.O.Box 233

Kountze, TX 77625 Cell: 409-926-8502

Email: danielwhitefamily@gmail.com

**President-Elect** 

Polly Krenek (2021-2022) 916 County Road 337 Bertrum, TX 78605 Phone: 512-355-2633

Cell: 512-663-7941

Email: mpkrenek@yahoo.com

Secretary

Angela Pierce (2021-2022) 988 CR 1103

Maud, TX 75567 Phone: 903-585-2537 Cell: 903-293-1744

Email: angelapierce@yahoo.com

**Treasurer** 

Rexine Scarborough (2020-2023)

9159 Lucille Lane Conroe, TX 77384 Cell: 936-224-1646

Email: RexineTEEA@yahoo.com

## District Directors 2021-2022

#### **District 1 Director**

Andrea Woolley (2021-2023) P.O. Box 1019 Spearman, TX 79081 Cell: 806-270-0142

Email: awoolley387@gmail.com

#### **District 2 Director**

Sheila McCormack (2018-2023) 1902 15th St Snyder, TX 79549 Cell: 325-207-8445

Email: sheilateea1951@gmail.com

#### **District 3 Director**

Laquita Gruver (2020-2023) 208 Midway Lane Hudson Oaks, TX 76087 Cell: 970-424-2596

Email: quitalouise@gmail.com

#### **District 4 Director**

Linda Smith (2020-2022) 492 Rs County Road Point, TX 75472 Phone: 903-447-4849 Cell: 903-651-6655

Email: smith105@yahoo.com

#### **District 5 Director**

Susie Blackmon (2021-2023) P.O. Box 870 Rusk, TX 75785 Cell: 903-780-7361 Email: sabhearts@aol.com

#### **District 6 Director**

Edith Jones (2019-2022) P.O. Box 458 Wink, TX 79789

Phone: 432-527-3743

Email: eapj1042@yahoo.com

#### **District 7 Director**

Martha Baker (2021-2023) PO Box 3131 Early, TX 76803

Cell: 325-217-0470

Email: 13martha.baker@gmail.com

#### **District 8 Director**

Millie Barrow (2021-2024) 609 CR 461 Eastland, TX 76448

Cell: 254-631-6228

Email: milliebarrow15@gmail.com

#### **District 9 Director**

Betty Anderson (2020-2022) 322 Learcy Ln. Somerville, TX 77879 Phone:979-229-3778

Email: Bhubenak.43@yahoo.com

#### **District 10 Director**

Gwen Risinger (2019-2022) 50 Delaware Creek Blanco, TX 78606 Phone: 830-833-5962 Cell: 830-832-4862

Email: gwenr08@gmail.com

#### **District 11 Director**

Peggy Viets (2020-2022) 322 Independence Dr. Apt 517 Port Lavaca, TX 77979 Cell: 361-655-0368

Email: pav.ccfair@yahoo.com

#### **District 12 Director**

Dr. Ida Acuna Garza (2019-2022) 1907 Renee Lane Edinburg, TX 78539

Phone: 956-279-1689

Email: idagarza2010@gmail.com

#### **Education Committee Chairs - Elected Positions** 2020-2022

**Education Committee Chair, District 3** 

Genine Ringstaff 13180 State Highway 59 North

Montague, TX 76251 Phone: 40-841-0674

Email: pinkcaddy2000@hotmail.com

**Education Committee Chair, District 7** 

Lynda French 1545 CR 213 Bertram, TX 78605

Cell: 512-525-1289

Email: frenchlynda55@gmail.com

**Education Committee Chair, District 11** 

Rachel Monday P.O. Box 4194

Victoria, TX 77903-4194 Cell: 361-649-1212

Email: rachel.monday@zoho.com

**Education Committee Chair, District 12** 

**Dolores Davis** 2205 Kellv Lane Kingsville, TX 78363 Phone: 361-219-4459

Email: dmittagdavis@aol.com

#### **TEEA Board of Directors - Appointed Positions Voting Members**

The TEEA Messenger Editor

April Thompson 921 CR 1103 Maud. TX75567 Cell: 903-824-1873

Email: aprilthompson85@gmail.com

Messenger Articles email:

TEEAMessenger2020@gmail.com

**Alumnae Committee Chair** 

Violet Alexander 7411 Albert Rd. Austin, TX 78745 Phone: 512-444-3400

Email: crusieralexander@sbcglobal.net

#### **TEEA Board of Directors - Non-Voting Members**

**AgriLife Extension Advisor** 

Dr. Joyce Cavanagh, Associate Professor and **Extension Specialist** 2251 TAMU (for mail) 1470 Wm. D. Fitch Pkwy Rm. 102D (delivery

College Station, TX 77843-2251

Phone: 979-321-5015

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990 Consultant

Gwendolyn Jewett 257 Hyacinth Rd. Gilmer, TX 75645 Phone: 903-797-3965 Cell: 903-790-1005

Email: gilmogirl10@gmail.com

## Texas A&M AgriLife Extension Service Regional and County Contacts for TEEA Board of Directors 2020-2022

#### FCH Regional Program Leaders (RPLs) and 4-H State Office Contact

#### North Region (1 & 2)

Mandi Seaton 1102 E. Drew St. Lubbock, TX 79403-6603 Phone: 806-746-6101

Email: mkseaton@ag.tamu.edu

#### Central Region (3 & 8)

Dana Tarter
P.O. Box 2159
Vernon, TX 76385-2159
Phone: 940-552-9941
Email: d-tarter@tamu.edu

#### East Region (4 & 5)

Paula Butler 17360 Coit Road Dallas, TX 75252-6502 Phone: 972-952-9229 Email: pibutler@ag.tamu.edu

#### West Region (6 & 7)

Stacy Drury 7887 US Highway 87 N San Angelo, TX 76901 Phone: 325-653-4576

Email: stacy.drury@ag.tamu.edu

#### Southeast Region (9 & 11)

Erika Bochat 10345 State Hwy 44 Corpus Christi, TX 78406-1412 Phone: 361-265-9203

Email: erika.bochat@ag.tamu.edu

#### **South Region (10 & 12)**

Jana Osbourn 1618 Garner Field Road Uvalde, TX 78801 Phone: 830-278-9151

Email: jana.osbourn@ag.tamu.edu

#### **Texas 4-H Center**

5600 FM 3021 Brownwood, TX 76801 Phone: 325-784-5483 Email:

## County Extension Agents in TEEA District Director Counties 2021-2022

#### **District 1 – Hansford County**

Kristy Slough (CEA-ANR) 223 Main St. Annex Building

Spearman, TX 79081 Phone: 806-659-4130

Email: kristy.slough@tamu.edu

#### **District 2 - Scurry County**

Ronda White 2605 Avenue M Snyder, TX 79549 Phone: 325-573-5423

Email: ronda.white@ag.tamu.edu

#### **District 3 - Parker County**

Kathy Smith 604 N. Main St.

Weatherford, TX 76086-2436

Phone: 817-598-6168

Email: kathy.smith@ag.tamu.edu

#### **District 4 – Montague County**

Melanie Potter Courthouse, First Floor 266 Franklin St. Montague, TX 76251 Phone: 940-894-2831

Email: melanie.potter@ag.tamu.edu

#### **District 5 - Cherokee County**

Stephanie Walley 165 E. 6<sup>th</sup> St. #104 Rusk, TX 75785 Phone: 903-683-5416

Email:

stephanie.walley@ag.tamu.edu

#### **District 6 - Pecos County**

Karan Heffelfinger P.O. Box 1357 Fort Stockton, TX 79735 Phone: 432-336-2541

Email: kaheffelfinger@ag.tamu.edu

#### District 7 - Irion County

Laci Kennedy (CEA-ANR) 209 North Parkview Mertzon, TX 76941 Phone: 325-835-2711

Email: laci.kennedy@ag.tamu.edu

#### **District 8 - Eastland County**

Amy O'Brien-Glenn 102 North Lamar, Suite 307 Eastland, TX 76448-2700 Phone: 254-629-1093

Email: Amy.o'brien-glenn@ag.tamu.edu

#### **District 9 - Burleson County**

Tina Broesche 100 W. Buck St. Ste. 105 Caldwell, TX 77836 Phone: 979-567-2308

Email: tina.broesche@ag.tamu.edu

#### **District 10 - Blanco County**

Gretchen Sanders 101 E Cypress, Ste 109 Johnson City, TX 78636-0189

Phone: 830-868-7167

Email: Gretchen.sanders@ag.tamu.edu

#### District 11 - Calhoun County

Karen Lyssy

311 Henry Barber Way, Ste 1 Port Lavaca, TX 77979 Phone: 361-552-9747

Email: karen.lyssy@ag.tamu.edu

#### District 12 – Hidalgo County

Stephanie Bowman 4210 N 13<sup>th</sup> Ave Edinburg, TX 78541-3582 Phone: 956-383-1026

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#### TEEA 2021-2022 Calendar

#### October 2021

1 State Board and County Association Chairs begin their terms	
	County Chair sends County List of Association Officers (page 6-12) to District Director
	Club President sends TEEA Membership List (page 5-8) and dues to County Chair
	Articles are due to The TEEA Messenger Editor
6-12	TEEA Week - Plan an event to celebrate TEEA
15	County Chair sends TEEA Membership List - County Form (page 6-8) and membership dues (page 6-11) to the District Director

#### November 2021

1 Club President submits names of TEEA Members with 20 years of membership and 5 year increments thereafter (page 5-23) to the County Chair

Club President submits names of 20 year TEEA Clubs and 5 year increments thereafter (page 5-24) to the County Chair

Club President submits nominee for Texas Treasure Award (page 5-26) to County Chair

Club President submits nominee for Texas Leadership Award (page 5-28) to County Chair

Club Treasurer submits Name Badge Order to County Treasurer

County Treasurer submits Name Badge Order form and Check to Name Badge Chair (See page 5-35)

District Director sends TEEA List of Association Officers (received from County Chairs) to the TEEA President, TEEA First Vice-President for Leadership, and TEEA Treasurer

3-5 TEEA Fall Board Meeting at 4-H Center, Brownwood, Texas

25 Happy Thanksgiving

**Reminder:** District Directors send Membership List and dues checks to TEEA Treasurer and *The Messenger* Editor as received from County Chairs.

8/21

#### December 2021

County Chair forwards one nominee for Texas Treasure Award to District Director
County Chair forwards one nominee for Texas Leadership Award to District Director
County Chair forwards names of TEEA members with 20 years of membership and 5 year increments thereafter to the District Director

County Chair forwards names of 20 year TEEA Clubs and 5 year increments thereafter to the District Director

25 Christmas

31 Club membership dues are delinquent.

**Reminder:** County Chair sends County Cultural Arts Winners (pages 6-36 and 6-37) to the District Director 30 days before the District Cultural Arts Contest.

Reminder: File 990-N (e-postcard) or 990 with the IRS, due May 15th

**Reminder:** Two weeks prior to the District Spring Conference, a Club and a County presenting a candidate for State office must notify the District Director in writing.

#### January 2022

1 Happy New Year!

#### February 2022

District Directors forward names of TEEA members with 20 years of membership and 5 year increments thereafter to TEEA President

District Directors forward the names of 20 year TEEA Clubs and 5 year increments thereafter to TEEA President

District Directors forward the District winner of Texas Treasure Award to TEEA President

District Directors forward the District winner of Texas Leadership Award to the TEEA President and the TEEA First Vice President for Leadership

Articles are due to The TEEA Messenger Editor

Texas 4-H Recordbook and all application materials for the TEEA 4-H Scholarships are due to County AgriLife Extension Office

#### March 2022

1 County Chair sends a copy of their county 4-H winner's Texas 4-H Recordbook with TEEA 4-H Scholarship Application and required materials to the District Director

County Chair sends Adult Career Scholarship (pages 6-29 - 6-30) nominees to the District Director

#### April 2022

1 Alumnae Scholarship applications due to the Alumnae Committee Chair

#### May 2022

District Directors forward information for their District winner of the TEEA 4-H Scholarship (the personal information page **from the Texas 4-H Recordbook** and a copy of the TEEA 4-H Scholarship Application) to the TEEA President and TEEA Treasurer.

Club President sends Coins for Friendship and Dollars for Scholars to County Chair

District Directors notify the TEEA President in writing of any endorsed candidates for state office

Articles due to The TEEA Messenger Editor

15 File 990-N (e-postcard) or 990 with the IRS

County Chair sends Coins for Friendship and Dollars for Scholars (along with page 6-11) to District Director

9-11 State TEEA Spring Board Meeting at the 4-H Center, Brownwood, Texas

District Directors bring 2 copies of District Spring Conference Report, and bring program materials for a Spring Conference bulletin board

District Directors bring 2 copies of District Financial Statement for District Fall Training and District Spring Conference (page 7-11). One will be posted on a bulletin board.

District Directors bring Adult Career Scholarship winner application and give to Adult Career Scholarship Committee Chair

#### June 2022

1 District Director forwards Coins for Friendship and Dollars for Scholars to TEEA Treasurer

#### **July 2022**

1 Club President sends completed Club Annual Report (pages 5-21 and 5-22) to County Chair.

Deadline for Certified Volunteer Unit (CVU) Log Books to CVU Chair

- 4 Independence Day
- 15 County Chair sends completed County Annual Report (pages 6-20 and 6-21) to District Director

Scholarship winners send TEEA 4-H Scholarship Personal Information form/college information to the TEEA President and TEEA Treasurer (4-H, Alumnae, Young Adult Career)

#### August 2022

District Directors send completed District Annual Report (pages 7-12 and 7-13) to TEEA Second Vice President for Programs and TEEA First Vice President for Leadership.

County Chair sends the TEEA County Association List of Presidents and EINs for Counties form for her clubs (page 6-13) to District Director.

Deadline for County Chairs to submit New/Reorganized TEEA Club forms (page 6-9) that have been developed since last conference. Send to TEEA Treasurer, with a copy to District Director.

District Directors send completed TEEA District EINs form (page 7-10) to the TEEA Treasurer and the 990 Consultant.

District Director sends TEEA County Association List of Presidents and EINs to the TEEA Treasurer and the 990 Consultant.

**Reminder:** District Directors send District Cultural Arts Winners (pages 7-14 and 7-15) to the designated person in charge of Cultural Arts for the State Conference and one copy to the Extension Regional Program Leader 30 days prior to the State Conference.

#### September 2022

6	Labor Day
12	Pre-Conference State TEEA Board Meeting in Lubbock
13-14	State TEEA Conference in Lubbock
15	Post Conference State TEEA Board Meeting in Lubbock

**Reminder:** County Chair works with county Extension agent(s) during September to get the TEEA Week proclamation signed by Commissioner's Court.

#### October 2022

1	1 State Board and County Association Chairs begin their terms	
	County Chair sends County List of Association Officers (page 6-12) to District Director	
	Club President sends TEEA Membership List (page 5-8) and dues to County Chair	
	Articles are due to <i>The TEEA Messenger</i> Editor	
4-10	TEEA Week – Plan an event to celebrate TEEA	
15	County Chair sends TEEA Membership List - County Form (page 6-8) and membership dues (page 6-11) to the District Director	

## TEEA-\_\_\_\_County Club

Co	nta	ct

• \_\_\_\_\_0

Or contact your local County AgriLife Extension Service Family and Community Health (FCH) Agent at:

Our County Club meets the \_\_\_\_\_of each month at:

8/21

#### 2021-2022 State Programs

- "A Shot at Good Health" by
- "The Buzz About Bees" by
- "Cooking with Herbs: the Healthier Option"
   by \_\_\_\_\_\_
- "Internet Safety for Children" by

## Texas A&M AgriLife Extension Service \_\_\_\_County

## Place information and programs here:

- Walk Across Texas

#### **Address Here**

#### **Scholarship Opportunities**

- Youth & Young Adult Scholarships to support post-secondary education \$500-\$1500
- Adult Career Scholarships for active TEEA members of 2 or more years & over age 25 Up to \$1000

The mission of Texas A&M AgriLife Extension Service is to improve the lives of people, business, and communities across Texas and beyond through high-quality, relevant education.

Texas A&M AgriLife Extension is an equal opportunity employer and program provider.



Membership 4-8

- Act as Chair of the Program Committee
- Attend the Association meeting if the Club President is not available.

#### **Club Secretary**

- Keep minutes of all meetings. Minutes should be retained permanently either by paper or digitally.
- Keep all documents belonging to the club.
- · Write correspondence for the club.
- Distribute TEEA Memorial and TEEA Honorarium forms as needed.
- Along with the Club President, sign endorsement letter of club member applying for District or State Officer/Board position.

#### **Club Treasurer**

- Receive and disburse all monies as the club may direct.
- Report in full all money the club may direct to the club.
- Transmit dues, etc., to the County Association Chair, using the club membership form (page 5-8).
- Use proper procedures for money management, including recordkeeping, deposits, disbursements, and records review. The IRS rule is to keep records for a four-year period; however, for individual accountability, TEEA requires that records be kept for seven years. For additional information regarding retention of records, the IRS publication, Compliance Guidelines for 501(c)(3) Public Charities, provides clear guidance for financial records. This publication is located at:
   <a href="http://www.irs.gov/pub/irs-pdf/p4221pc.pdf">http://www.irs.gov/pub/irs-pdf/p4221pc.pdf</a>.
- The Club Treasurer completes IRS form 990 if county association exceeds a gross income of \$50,000 and submits it by May 15 to the IRS. If income is below \$50,000, IRS Form 990-N (e-postcard) must be submitted by May 15 to the IRS (instructions on page 5-31). TEEA's 501(c)(3) status (documentation on page 5-32) depends on meeting these IRS requirements at all levels of the organization annually. The web address is: www.irs.gov/app/ePostcard.
- Since the Clubs and/or County Associations must order member name badges to comply with the state sales tax exemption laws, all name badge orders must include a check from the Club or County Association to TEEA, Inc. If you are ordering from your Club, send the completed TEEA Name Badge Order Form (page 5-35) to the Name Badge Chair, along with a check(s) made payable to TEEA Inc. Write on the back of the check: For Deposit Only. Do not send cash. Badges may also be ordered through your County Association or during the State Conference, which is a tax-exempt event. Name badges ordered during the year by an individual will require that sales tax be paid.
- Provide to members an accounting of club income and expenditures, and itemize checking, savings accounts, CDs, and other club assets each year using the Annual Review of TEEA Club Funds form (page 5-30). Establish a review committee to complete this form with you.
- In case of dissolution of the club, all monies or other assets would be given to a 501(c)(3) organization such as another TEEA club or county association or 4-H club. Dissolution of Organization Form (page 5-38) should be completed and copies sent as indicated on the form.

#### **Club Reporter**

 Write articles of club activities and events for The TEEA Messenger and any county communications.

#### **Club Historian**

Maintain a record of club activities and events.

#### Club Association Delegate(s)

- Any three club members can serve as delegates to the county association and vote.
- · Report activities of the association to the club.

#### Form Management and Other Activities Tool - Club Level

Person Responsible	Name of the Form	Other Activities	Due Date	To Whom	Date Sent
Club President	Club Monthly Report (pages 5-19 & 5-20)		After each club meeting	County Extension agent - FCH	
Club President	TEEA Membership List - Club Form (page 5-8)	Remit membership dues and Emeritus Messenger subscriptions, payable to County Association	Oct. 1	County Chair	
Club VP or Appointee		The TEEA Messenger articles due for Issue III	Oct. 1	<i>Messenger</i> Editor	
Club Treasurer	TEEA Name Badge Order Form (page 5-35) (Group order for new members)		Nov.1	Name Badge Chair	
Club President	TEEA Application for 20/25/30/etcYear Member Certificate (page 5-23)		Nov. 1	County Chair	
Club President	TEEA Application for 20/25/30/etcYear Club Recognition (page 5-24)		Nov. 1	County Chair	
Club President	Texas Treasure Award (page 5-26)		Nov. 1	County Chair	
Club President	Texas Leadership Award (page 5-28)		Nov.1	County Chair	
Club VP or Appointee		The TEEA Messenger articles due for Issue I	Feb. 1	<i>Messenger</i> Editor	
Club President & Secretary	Letter endorsing candidacy of Club Member for State Office or Board position		March 1	District Director	
Club President		Coins for Friendship (sending funds)	May 1	County Chair	
Club President		Dollars for Scholars (sending funds)	May 1	County Chair	
Club VP or Appointee		The TEEA Messenger articles due for Issue II	May 1	Messenger Editor	
Club Treasurer	990-N (e-postcard) or 990		May 15	IRS	
Club President	Club Annual Report (pages 5-21 & 5-22)		July 1	County Chair	
Club Treasurer	Annual Review of TEEA Club Funds (page 5-30)	Committee appointed to Review	Annually	County Chair and Club Members	

#### **TEEA 2021-2022 State Education Programs**

#### A Shot at Good Health

#### Objectives:

- 1. Describe the difference between viral and bacterial infections.
- 2. Describe the difference between vaccines and antibiotics and how they work.
- 3. Examine the Centers for Disease Control and Prevention's Adult Immunization Schedule.
- 4. Identify communication strategies to meaningfully discuss the importance of vaccinations.

#### The Buzz About Bees

#### Objectives:

- 1. Explain the importance of bees and the risk of extinction.
- 2. Identify the process and importance for insect pollination for food security.
- 3. Identify various types of bees.
- 4. Identify and describe the plant and insect adaptations that help insect pollination.

#### Internet Safety for Parents, Guardians and Community Members

#### Objectives:

1. Discuss dangers and overall trends that the National Center for Missing and Exploited Children are seeing with cyber bullying, online enticement, sexting, and online safety for our children.

#### Cooking with Herbs: The Healthier Option

#### Objectives:

- 1. Discuss why and how to cook with herbs.
- 2. Discuss how to grow herbs.
- 3. Discuss popular herbs.
- 4. Demonstrate easy herb recipe.

## Club Community Service Honor Roll of Counties

Community service is an important part of TEEA club work. Honor Roll of Counties hours come from community service projects adopted by each club or county association in the name of TEEA. Volunteer work for other organizations (such as your church or hospital volunteer association) does not count as Honor Roll of Counties hours but can be counted for personal certified volunteer units (CVUs). (See pages 12-2 and 12-3 for CVU information.)

#### **Honor Roll of Counties Volunteer Hours include:**

- Volunteer community service by TEEA members on TEEA-adopted projects (Club or County approved)
- Volunteer hours in actual TEEA volunteer work (not individual, church, or senior center volunteering)
- Travel time to District Trainings and Conferences, State Board Meetings, and the State
  Conference. Mileage is counted at \$.14/per mile. Travel time to local club and county meetings is
  counted.

If another organization is reporting your volunteer hours, or if you are recognized through awards by another organization, then those volunteer hours can't be reported as TEEA Honor Roll of Counties Hours. When another organization co-sponsors an event with TEEA, then hours on that event, including planning, can count for TEEA Honor Roll of Counties Hours. All volunteering with AgriLife Extension counts because there is a formal partnership between TEEA and AgriLife Extension.

#### Why is volunteer time counted at \$28.54 per hour?

- The IndependentSector.org provided this amount as a minimum value for general volunteer hours for 2020 based on Bureau of Labor Statistics wage data (<a href="https://independentsector.org/value-of-volunteer-time-2020/">https://independentsector.org/value-of-volunteer-time-2020/</a>).
- Texas A&M AgriLife Extension Service adopted the Independent Sector rate for all volunteer programs in 2011.
- TEEA adopted the Independent Sector rate in 2011.

#### **Certified Volunteer Units - CVUs**

- Certified Volunteer Units, or CVUs, are an opportunity for TEEA members to keep track of ALL the time (including TEEA volunteer time) they spend volunteering:
  - Volunteer service by a TEEA member on TEEA-adopted projects (Honor Roll of County Hours)
  - Volunteer service by TEEA members on individual volunteer efforts such as church, scouts, senior center volunteering. Travel is counted for CVUs.
- CVUs are an individual's volunteer record kept by the individual for individual recognition volunteer community service by TEEA members on TEEA-adopted projects

### What counts for Honor Roll of Counties - TEEA Club Work, Educational Outreach and Community Service Projects

- Volunteer hours for TEEA work:
  - TEEA club and county meetings, trainings, district and state trainings and conferences, media outreach, membership drives, and fundraising projects to support TEEA activities
  - 4-H and Extension Support judging Texas 4-H Recordbooks as a TEEA member, being a member of the Leadership Advisory Board or Family & Community Health committee as a TEEA representative, training by Extension, interpretation to elected officials as a TEEA partner with Extension, fundraising projects to support any part of Texas A&M AgriLife Extension Service. All work with Extension counts for Honor Roll of County Hours since there is a formal partnership between the two organizations.

#### **Detailed TEEA Club Monthly Report Instructions**

Reporting educational outreach and volunteer community service participation, hours, and mileage on a monthly basis helps TEEA keep more accurate records of the benefits to each county and to Texas as a 501(c)(3) organization. Reporting monthly volunteer educational outreach and service hours helps our partner, Texas A&M AgriLife Extension Service, document the results of their support for our organization. Extension agents are required by their reporting system, TExAS, to report volunteer educational contacts and hours monthly. The county Extension agent - FCH needs a copy of each Club's Monthly Report by the first of each month.

The value for volunteer time - \$28.54 per hour - is used by AgriLife Extension and was adopted by TEEA in 2011. Time is counted for volunteer hours traveling to and from local club and county meetings, TEEA education programs and volunteer activities, District Trainings and Conferences, State Conference, and State Board meetings. Do not count time sleeping while at the state conference or volunteering as a member of other organizations such as your church, hospital auxiliary, scouts, or senior center. Only count service to those community activities and events that your club or county association adopts as TEEA service projects. Individual volunteer service in other organizations can be counted toward Certified Volunteer Units (CVUs). Details about CVUs are described in Chapter 12 of the TEEA Manual.

The Club Monthly Report form (pages 5-19 and 5-20) is available in the TEEA Manual and on the TEEA website to print and fill in by hand. An Excel version is available on the TEEA website and automatically calculates totals, saving time and increasing the accuracy of the reports.

#### Instructions:

1. **Each month** at the club meeting, collect hours and donations from the club members.

#### 2. Educational Program Section/Table Instructions

- a. In the Program section, document the state TEEA-recommended program that was presented (rows 2-5). If it was not one of the state TEEA-recommended educational programs listed on the form, fill in the "Other" line Follow the instructions below for each different program presented during the month. You are encouraged to complete the "Optional Monthly Program Highlight" on the second page to describe any special educational efforts or provide details about a program.
- b. In the second vertical column entitled "Number Presented by Club Member," document how many (#) programs were presented that month by a club member.
- c. In the third vertical column entitled "Number Presented by Guest Speaker," documenthow many (#) programs were presented by a guest speaker.
- d. In the fourth vertical column entitled "Number of TEEA attendees," document the number of TEEA attendees.
- e. In the fifth vertical column entitled "Number of Non-TEEA attendees," document the number of non-TEEA attendees.
- f. In the sixth vertical column entitled "Total Number Reached," add the TEEA and non-TEEA attendees to get the total.
- g. In the seventh column entitled "Materials for Program (Dollars)," document the amount of money donated to present the educational program, including any speaker gift donated by a TEEA member, printing, mileage, materials, or door prizes bought out-of-pocket. These are materials that were not reimbursed from TEEA (club, county, district, or state).
- h. In the eighth vertical column entitled "Program Planning (hours)," document the time spent by a TEEA club member preparing for the program including travel, research, making props, etc. Planning time by a guest speaker, if a non-TEEA member, is not counted. If the speaker is a TEEA member from another club, she would enter her planning time and travel on her own club's monthly report.
- i. In the ninth vertical column entitled "Program Length (hours)," document the length of the presentation. Show fractions of an hour as .25 for 15 minutes or .5 for 30 minute programs.

- j. In the tenth vertical column entitled "Time Value (hours x 28.54 =)," add the time spent by a TEEA club member preparing for the presentation and the time needed to present the educational program to get an **hour** amount (with fractions of an hour shown, for example: 2.5 hours). Multiply the **hours** by \$28.54 to get the **value of the time** spent on that program row.
- k. In the eleventh vertical column, add the dollar amount of column seven (materials donated to present the program) to the dollar amount of column ten (value of your time spent preparing, traveling and presenting the educational program) to get a total dollar value for the program on that row. Repeat for other programs presented as needed.
- I. Add columns two through eleven down to get totals for the month.
- m. Put the total donated in the "Total Program Dollars" box at the bottom of the page.
- n. You may use the Excel version of the Club Monthly Report (downloaded from the http://teea.tamu.edu website) to calculate totals for each row and the cell in columns ten and eleven for the "Total Donated." This form also fills in the "Total Program Dollars" box at the bottom of the form.
- 3. Total Attendance at TEEA Monthly Meeting and non-TEEA Presentations Section

In this section, record the number of participants at all programs presented throughout the month to TEEA and non-TEEA members. You do not need to ask participants for this information. Do your best to record the race and ethnicity of participants through observation.

The information in this section is completed only on the monthly report. You will not include a yearly summary on the Annual Report. This information is used primarily by your County Extension Agent.

4. Honor Roll of Counties Section/Table Instructions

Scholarships, hours, mileage, materials, and cash given by TEEA members for activities, projects, and meetings related to TEEA, 4-H and Extension, and TEEA-adopted community services comprise the Honor Roll of Counties report. The IRS allows \$0.14 per mile for volunteer mileage.

- a. On the first row, fill in the number of news articles or notices in media.
- b. On the third and fourth rows entitled "Scholarship Amount," fill in any scholarships, training stipends, or financial support for a 4-H youth(s) or for an adult(s) given during the month (i.e., sending a member to training, a youth to district training or 4-H camp, or funds given for books or travel).
- c. The fifth row entitled "Total \$" is the total amount of rows four and five.
- d. On the eighth row entitled "TEEA," second column under "Total \$ Donated: Mileage (\$0.14 per mile), Materials, Cash," provide the dollar amount:
  - Mileage to and from local club and county meetings and volunteer activities, district trainings and conferences, State Board meetings, and the State conference at \$0.14 per mile.
  - Materials contributed to TEEA club meetings, projects, and fundraisers (meals prepared, raffle items donated, items made). This excludes materials for Education Programs counted earlier.
  - Cash donated for TEEA service projects, excluding "Coins" and "Dollars" tracked in rows eleven and twelve.
- e. On the eighth row, third column under "Hours," provide the number of hours you volunteered for TEEA activities, projects, and meetings.
  - Hours for travel to and from local club and county meetings and volunteer activities, district trainings and conferences, State Board meetings, and the State conference
  - TEEA activities include club meetings, board meetings, training meetings and state conference, media outreach, membership drives, and fundraising projects to support TEEA (i.e., to contribute to a TEEA event or send a member to training).
- f. On the eighth row, fourth column entitled "Value of Time (hours x \$28.54) multiply the total hours and partial hours (i.e., 10.5 hours) times \$28.54, and enter the total dollars.

- g. On the eighth row, fifth column entitled "Total Donated," add the second column entitled "Total \$ Donated" and fourth column entitled "Value of Time," and enter the amount.
- h. On the ninth row entitled "4-H" (this can include all Extension support for FCH and Ag, too), second column under "Total \$ Donated: Mileage (\$0.14 per mile), Materials, Cash" provide the dollar amount:
  - Mileage at \$0.14/mile to and from activities in support of 4-H and Extension
  - Materials contributed to 4-H/Extension projects and fundraisers to support 4-H and Extension (meals prepared, raffle or door prize items donated, items made). This excludes educational programs materials that have been counted in the Program section.
  - Cash donated for 4-H and Extension projects, excluding "Coins" and "Dollars," tracked in rows eleven and twelve
- i. On the ninth row, third column under "Hours," provide the number of hours you volunteered for 4-H/Extension activities, projects, and meetings. Count time you are ACTIVELY involved in volunteer work and travel to and from activities.
  - 4-H/Extension activities include Extension committee meetings, Leadership Advisory Board (LAB) meetings, Texas 4-H Recordbook or other youth judging, training meetings for volunteer work such as youth clothing camp, Master Gardener or Master Wellness, interpretation events with elected officials, media outreach, and fundraising projects to support 4-H and/or Extension (i.e., to contribute to a youth or agent to training, camp or conference; to purchase equipment for the county office, etc.).
- j. On the ninth row, fourth column entitled "Value of Time (hours x \$28.54)," multiply the total hours and partial hours (i.e., 10.5 hours) times \$28.54, and enter the total dollars.
- k. On the ninth row, fifth column entitled "Total Donated," add the second column entitled "Total \$ Donated" and the fourth column entitled "Value of Time," and enter the amount.
- I. On the tenth row entitled "Community," second column under "Total \$ Donated: Mileage (\$0.14 per mile), Materials, Cash," provide the dollar amount:
  - Mileage at \$0.14/mile to and from community service activities, projects, and fundraisers adopted by TEEA
  - Materials contributed to community service activities, projects, and fundraisers adopted by TEEA (meals prepared, raffle or door prize items donated, items made). This excludes educational programs materials that have been counted in the Program section.
  - Cash donated for TEEA-adopted community service projects and activities, excluding "Coins for Friendship" and "Dollars for Scholars," are tracked in rows eleven and twelve.
- m. On the tenth row, third column under "Hours," provide the number of hours you volunteered for your TEEA club or county-adopted community service activities, projects, and meetings, including travel to and from activities.
  - Community service activities include collaborations with other organizations for a
    community-wide or targeted event (i.e., county fair, Koman Race for the Cure, Hospice, etc.),
    committee meetings, media outreach, and fundraising projects to support community
    organizations or events (i.e., to contribute to a training or conference; to purchase equipment
    for the community organization, etc.).
- n. On the tenth row, fourth column entitled "Value of Time (hours x 28.54)," multiply the total hours and partial hours (i.e., 10.5 hours) times \$28.54 and enter the total dollars.
- o. On the tenth row, fifth column entitled "Total Donated," add the second column entitled "Total \$ Donated" and the fourth column entitled "Value of Time," and enter the amount.
- p. On the eleventh row, fifth column entitled "Total Donated" for Coins for Friendship, enter the amount donated by the club members for that month.
- q. On the twelfth row, fifth column entitled "Total Donated" for Dollars for Scholars, enter the amount donated by the club members for that month.
- r. On the thirteenth row, enter the "Total Scholarships" from row five, column one

- s. On the 14th row, enter the "Total Donated" by adding rows 8-13 and entering it in column five.
- 5. Total Value Section/Table
  - For this last section, enter the total from Programs (column eleven, row seven) into the box "Total Program Dollars." Enter the total donated from Honor Roll of Counties (column five, row six) into the box "Total Honor Roll of Counties." Add these two totals and enter in the last box, "Total Value Donated for Month of (current month)."
- 6. Optional Monthly Program Highlight
  - This section can be used to describe:
    - o specifics about any of the state TEEA-recommended programs that add details of note;
    - o "other" program(s) of significance;
    - a special approach or strategy (different from the usual club program method of disseminating information to TEEA members) to reach others in the community (i.e., radio program, new article series, other innovative ideas used).
- 7. Submit the Club Monthly Report to the FCH Agent /County Extension Office by the first of each month. Keep a copy for the club files. Add figures from all Club Monthly Reports for the Club Annual Report. Provide the Club Annual Report to the County Chair by July 1.

After each month is reported, you can use the Excel format of the Club Monthly Report form from the TEEA website to add the new month's totals. Using this form will be quick and could help with accuracy since the addition and multiplication is automatic.

#### \_\_\_\_\_Club Monthly Report, 2021-2022 Month: \_\_\_\_\_ Educational Programs, TEEA Volunteer Hours, and Scholarships

The Club President will complete this form following each month's meeting and send a copy to the county Extension agent - FCH. A copy will be retained for club records to aggregate into a Club Annual Report.

	Program Titles	Number Presented by Club Member	Number Presented by Guest Speaker	Number of TEEA attendees	Number of Non-TEEA attendees	 Materials for Program (dollars)	Program Planning (hours)	Program Length (hours)	Time Value (hours x \$28.54=)	Total Donated
<u>S</u>	A Shot at Good Health									
GRAMS	Internet Safety									
PRO	Cooking with Herbs									
	Buzz About Bees									
	Other									
	TOTAL									_

	Total from Attendance at TEEA Monthly Meeting and non-TEEA Presentations (F = Female; M = Male)											
Wh	nite	Bla	ack	Hisp	anic	America	ın Indian	Asian/Pa	c. Islander	To	tal	Total
F	М	F	М	F	М	F	М	F	М	F	М	Number

(0 .0	Number of newspape	er notices or articles about club m	eetings/prog	ırams:					
ours	Scholarship Amoun	4-H (Include scholars	ship name)		Othe	er (adult, etc.)			
er H rogr	\$								
Volunteer Hours tional Programs	\$								
√olu tiona	Total \$								
. ~	Donations of time or money made by or in the name of the club to support other individuals or groups, including community and FCH projects. *The IRS allows ONLY \$0.14 per mile for volunteer mileage.								
COUNTIES:	Activities/Projects/ Meetings	Total \$ Donated: Mileage (\$0.14 per mile*), Materials, Cash			ue of Time s x \$28.54 =)	Total Donated			
	TEEA	\$				\$			
O	4-H	\$				\$			
ROLL arships	Community	\$				\$			
R R(	Coins for Friendship					\$			
HONOR ROLL & Scholarships	Dollars for Scholars					\$			
<b>6</b> %	Scholarships					\$			
~		Total Donated: \$							

**Total Honor Roll of Counties Dollars** 

Q/2	1
0/2	ı

**Total Program Dollars** 

Total Value Donated for Month of \_

## Club Annual Report, 2021-2022 Educational Programs, TEEA Volunteer Hours, and Scholarships

The Club President aggregates all Club Monthly Reports into one Club Annual Report. Program highlights can be provided on a separate page. The Club Annual Report is due to the County Chair by July 1.

	Program Titles	Number Presented by Club Member	Number Presented by Guest Speaker	Number of TEEA attendees	Number of Non-TEEA attendees	 Materials for Program (dollars)	Program Planning (hours)	Program Length (hours)	Time Value (hours x \$28.54 =)	Total Donated
MS	A Shot at Good Health									
GRAN	Internet Safety									
PRO	Cooking with Herbs									
	Buzz About Bees									
	Other									
	TOTAL									

ω <sub>ω</sub>	Number of newspape	er notices or articles about club m	neetings/progra	ams:					
our	Scholarship Amount	4-H (Include scholars	4-H (Include scholarship name)						
er H rogr	\$								
Volunteer Hours tional Programs	\$								
/olu tion	Total \$								
. ~	Donations of time or money made by or in the name of the club to support other individuals or groups, including community and FCH projects. *The IRS allows ONLY \$0.14 per mile for volunteer mileage.								
OF COUNTIES: Excludes Educa	Activities/Projects/ Total \$ Donated: Mileage (\$0.14 per mile*), Materials, Cash			Value of Time (hours x \$28.54=)		Total Donated			
	TEEA	\$				\$			
U .	4-H	\$				\$			
ROLL rrships	Community	\$				\$			
R R(	Coins for Friendship					\$			
VOR ROLL cholarships	Dollars for Scholars					\$			
HONOR & Scholz	Scholarships					\$			
_ ~	Total Donated: \$								

Total Program Dollars	_	Total Honor Roll of Counties Dollars	_	Total Value Donated for Year 2021-2022
\$	*	<u>\$</u>	_	\$

#### Template for "Big Check"

The examples of "Big Checks" below are provided for your club to fill in the annual dollar value of your Education Program and Honor Roll of Counties work. Once you've completed your Club Annual Report you can create two checks, one for Total Program Dollars and one for Total Honor Roll of County Dollars. The fillable template is available on the http://teea.tamu.edu/ website. These checks can be shared with club members to acknowledge their dedication to education and community service in a dollar value. Remember, every hour of volunteer service is valued at \$28.54!

Texas Extension Education Association, Inc.		TEXAS A&M GRILIFE EXTENSION
PAY TO THE ORDER OF		\$
мемо Education Programs		Texas Extension Education Association
Texas Extension Education Association, Inc.		ATEXAS A&M GRILIFE EXTENSION
PAY TO THE ORDER OF	_\$[	
мемо Honor Roll of Counties		Texas Extension Education Association

#### The TEEA Messenger

*The TEEA Messenger* is the official publication of the Texas Extension Education Association, Inc. It is published three times a year by the Association to promote and report the work of the association.

The TEEA Messenger Editor is elected in even-numbered years by the TEEA Board of Directors at the TEEA Spring Board meeting for a two year term and may be re-elected. Additional information may be found in Article XXI of the TEEA Bylaws.

Send a change of mailing address to the Editor promptly. The Postal Service does not forward The
TEEA Messenger. Instead, the label is cut off, mailed to the Editor, and postage is collected by
the Postal Service for each incorrect address.

• The current *TEEA Messenger* Editor is: April Thompson

921 CR 1103 Maud, TX 75567

teeamessenger2020@gmail.com

#### • The TEEA Messenger Articles and Due Dates

The Club Vice President or the Club President's appointee will develop and submit articles to the *TEEA Messenger*. Deadlines for articles for *The TEEA Messenger* are:

Spring: February 1; Summer: May 1; and Fall: October 1.

Articles received in *The TEEA Messenger* office after these dates will be held for a subsequent issue. *The TEEA Messenger* will be printed and mailed by the first of the month following the deadline.

#### Articles for The TEEA Messenger

Members are encouraged to submit articles for publication in *The TEEA Messenger*. An article should have a central theme and be of interest to a large number of TEEA members.

Articles can share an idea, provide current information on a project or program, or describe or recommend suggestions for club programs.

- Articles should not exceed 250 words in length. Articles should be typewritten and double-spaced on one side of an 8½ x 11 sheet of paper. For electronic submission of articles, use Microsoft Word software and a 12 point New Times Roman font. Attach your electronic file in an email to the Editor.
- Pictures make The TEEA Messenger articles come alive for others. Submit clear action photos. Black
  and white prints reprint best; however, color photos can be used, also. Write names, county, or other
  identification on the back of the photo or on an attached sheet of paper. Use a .jpg format for
  electronic submission of pictures.
- If you want a photo returned to you, you must include your name and address on the photo identification, and send the Editor a self-addressed, stamped envelope when you submit the photo.
- All TEEA members will receive The TEEA Messenger.

### **TEEA Name Badges and Order Form**

- 1. TEEA name badge will be in the shape of Texas and will have Texas Extension Education Association, Inc., the member's name, the county, and the district number.
- 2. The name badges are available in standard pin type and magnetic for the same price. Please indicate choice on the order form below.
- 3. The TEEA name badge cost is \$13.00, which includes shipping and handling (\$12 at State Conference). The Club Treasurer will send the completed TEEA Name Badge Order Form from the club to the Name Badge Chair, along with a check(s) made payable to TEEA Inc. Write on the back of the check: For Deposit Only. Do not send cash.
- 4. Since all name badges must be ordered at the same time, the badges will be shipped to the County Association Chair's address. This complies with the sales tax exempt requirements for organizations.
- 5. The Name Badge Chair will compile the orders and send them to the manufacturer quarterly (November 15, February 15, May 15, and August 15). Orders must be received by Name Badge Chair by the 14<sup>th</sup> of these months.
- 6. The manufacturer will mail the name badge(s) directly to the person whose name and address appears on the order form below.

Print the name and other information exactly as you want it to appear on the badge. Check the spelling.

-		_					
County:	District:	Standard	Magnetic				
Name:							
Name:							
Name:							
Name:							
Name:							
Name:							
Name:							
Name:							
Name:							
Name:							
Name:							
Below, PRINT the name and address of the	County Chair for shipping	all name badges	S.				
Name							
Address							
City		Zip					
Phone Number	Email						
The current Name Badge Chair is: Millie Barrow 609 CR 461							

Eastland, TX 76448 Phone: 254-631-6228

Email: milliebarrow15@gmail.com

## Form Management and Other Activities Tool - County Level

Person Responsible	Name of the Form	Other Activities	Due Date	To Whom	Date Sent
County Chair	Remittance to District Director (page 6-11)		When sending funds	District Director	
County Chair	New/Reorganized TEEA Club form (page 6-9)		When new club forms (Deadline is August 1)	TEEA Treasurer & District Director	
County Chair	County Association Monthly Report (pages 6-18 & 6-19)		As necessary for County Association- sponsored- ed. events	County Extension agent - FCH	
County Chair	Cultural Arts Winners - County Form (pages 6-36 & 6-37)		30 days prior to District contest	District Director	
County Chair	Form ACounty Delegates and Alternates (for district conferences) (page 6-30)		30 days prior to District Spring Conf.	District Director	
County Chair	TEEA List of Association Officers – County Form (page 6-12)		Oct. 1	District Director	
County Chair or Appointee		The TEEA Messenger articles due for Issue III	Oct. 1	Messenger Editor	
County Chair	TEEA Membership List – County Form (page 6-8)	Remit membership dues, payable to TEEA Inc. (page 6-11)	Oct. 15	District Director	
County Chair	TEEA Application for 20/25/30+-Year Member Certificate (received from Clubs)		Dec. 1	District Director	
County Chair	TEEA Application for 20/25/30+-Year Club Recognition (received from Clubs)		Dec. 1	District Director	
County Chair	Texas Treasure Award (received from Clubs)		Dec. 1	District Director	
County Chair	Texas Leadership Award (received from Clubs)		Dec. 1	District Director	
County Chair or Appointee		The TEEA Messenger articles due for Issue I	Feb. 1	<i>Messenger</i> Editor	

County Chair	TEEA 4-H Scholarship winner application and materials		March 1	District Director	
County Chair	TEEA Adult Career Scholarship (pages 6-24 - 6-26)		March 1	District Director	
Applicant	Alumnae Scholarship (pages 6-28 – 6-29)		Postmarked by April 1	Alumnae Chair/Copy to State President	
County Chair or Appointee		The TEEA  Messenger articles due for Issue II	May 1	<i>Messenger</i> Editor	
County Chair		Coins for Friendship (sending funds) (page 6-11)	May 15	District Director	
County Chair		Dollars for Scholars (sending funds) (page 6-11)	May 15	District Director	
County Chair or Treasurer	990- N (e-postcard) or 990		May 15	IRS	
County Chair	State Conference Registration and Form ACounty Delegates and Alternates (for State Conference) (page 6-30)		July 1	District Director	
County Chair	County Annual Report (pages 6-20 & 6-21)		July 15	District Director	
County Chair	New/Reorganized TEEA Club form (page 6-9)		August 1 (when new club forms)	TEEA Treasurer & District Director	
County Chair	TEEA County Association List of Presidents and EINs – County Form (page 6- 13)		August 1	District Director	
County Chair	TEEA Week Proclamation to Commissioners Court		Sept. 1	with County Extension agent - FCH	
County Chair/Treasurer	Annual Review of TEEA County Funds (page 6-45)	Review by appointed committee	Annually	County Chair and membership	
County Chair/Treasurer	County Name Badge Order (if needed)		As needed: check page 5-35 for order dates and form	Name Badge Chair	

09/21

## **TEEA County Association List of Presidents and EINs - County Form**

- 1. County Association Chair, print or type information of all clubs and county association, one list per county.
- 2. List all Employee Identification Numbers (EIN) of clubs, county association, club and county name, Association Chair, Club Presidents and their addresses.
- 3. If a club is no longer active, list the EIN and the last valid address provided to the IRS; then write "INACTIVE" beneath the address.
- 4. Send four (4) copies to the District Director by **August 1**. The District Director will keep 1 copy and forward 1 copy to the TEEA President, 1 copy to the TEEA Treasurer, and 1 copy to the 990 Consultant by August 15.

District	County	Date	
EIN#	County Association	Chair's Name	Chair's Address
EIN#	Club Name	President's Name	President's Address

# County Association Education and Community Service Honor Roll of Counties

The County Association may conduct or collaborate on countywide educational projects of importance to the county, such as women's forums, diabetes management, and cancer awareness screenings. This educational outreach will be reported on the County Monthly Report. Doing so allows for additional Honor Roll of Counties hours.

Community service is an important part of TEEA work. Honor Roll of Counties hours come from community service projects adopted by each club or county association in the name of TEEA. Volunteer work for other organizations (such as your church or hospital volunteer association) does not count as Honor Roll of Counties hours but can be counted for personal certified volunteer units (CVUs). (See pages 12-2 and 12-3 for CVU information.)

#### **Honor Roll of Counties Volunteer Hours include:**

- Volunteer community service by TEEA members on TEEA-adopted projects (Club or County approved)
- Volunteer hours in actual TEEA volunteer work (not individual, church, or senior center volunteering)
- Travel time to District Trainings and Conferences, State Board Meetings, and the State Conference. Mileage is counted at \$.14/per mile. Travel time to local club and county meetings is counted.

If another organization is reporting your volunteer hours, or if you are recognized through awards by another organization, then those volunteer hours can't be reported as TEEA Honor Roll of Counties Hours. When another organization co-sponsors an event with TEEA, then hours on that event, including planning, can count for TEEA Honor Roll of Counties Hours. All volunteering with AgriLife Extension counts because there is a formal partnership between TEEA and AgriLife Extension.

#### Why is volunteer time counted at \$28.54 per hour?

- The IndependentSector.org provided this amount as a minimum value for general volunteer hours for 2020 based on Bureau of Labor Statistics wage data (<a href="https://independentsector.org/value-of-volunteer-time-2020/">https://independentsector.org/value-of-volunteer-time-2020/</a>).
- Texas A&M AgriLife Extension Service adopted the Independent Sector rate for all volunteer programs in 2011.
- TEEA adopted the Independent Sector rate in 2011.

#### **Certified Volunteer Units - CVUs**

- Certified Volunteer Units, or CVUs, are an opportunity for TEEA members to keep track of ALL the time (including TEEA volunteer time) they spend volunteering:
  - Volunteer service by a TEEA member on TEEA-adopted projects (Honor Roll of County Hours)
  - Volunteer service by TEEA members on individual volunteer efforts such as church, scouts, senior center volunteering. Travel is counted for CVUs.
- CVUs are an individual's volunteer record kept by the individual for individual recognition volunteer community service by TEEA members on TEEA-adopted projects

## What counts for Honor Roll of Counties - TEEA Club Work, Educational Outreach, and Community Service Projects

- Volunteer hours for TEEA work:
  - TEEA club and county meetings, trainings, district and state trainings and conferences, media outreach, membership drives, and fundraising projects to support TEEA activities
  - 4-H and Extension Support judging Texas 4-H Recordbooks as a TEEA member, being a member of the Leadership Advisory Board or Family & Community Health committee as a TEEA representative, training by Extension, interpretation to elected officials as a TEEA partner with Extension, and fundraising projects to support any part of Texas A&M AgriLife Extension Service. All work with Extension counts for Honor Roll of County Hours since there is a formal partnership between the two organizations.

	County Association Monthly Report, 2021-20	)22
<b>Educational Programs</b> ,	TEEA Volunteer Hours, and Scholarships for	_(month)

The County Chair completes a monthly report as necessary for County Association-sponsored educational events and provides a copy to the county Extension agent - FCH. **This report is not a summary of club monthly reports.** A copy will be retained for County Association records to aggregate into a County Association Annual Report.

	Program Titles	Number Presented by Club Member	Number Presented by Guest Speaker	Number of TEEA attendees	Number of Non-TEEA attendees	Total Number Reached	Materials for Program (dollars)	Program Planning (hours)	Program Length (hours)	Time Value (hours x \$28.54 =)	Total Donated
MS	A Shot at Good Health										
GRAN	Internet Safety										
PRO	Cooking with Herbs										
	Buzz About Bees										
	Other										
	TOTAL										

	Total from Attendance at TEEA Monthly Meeting and non-TEEA Presentations (F = Female; M = Male)											
Wh	nite	Bla	ack	Hisp	anic	America	ın Indian	Asian/Pa	c. Islander	To	tal	Total
F	М	F	М	F	М	F	М	F	М	F	М	Number

(0 (0	Number of newspape								
eer Hours Programs	Scholarship Amount	4-H (Include scholars	ship name)		Othe	Other (adult, etc.)			
er H Togo	\$								
	\$								
Volunteer tional Pro	Total \$								
. ~	Donations of time or money made by or in the name of the county to support other individuals or groups, including community and FCH projects. *The IRS allows ONLY \$0.14 per mile for volunteer mileage.								
COUNTIES:	Activities/Projects/ Meetings	Total \$ Donated: Mileage (\$0.14 per mile*), Materials, Cash	Hours		ue of Time s x \$28.54 =)	Total Donated			
	TEEA	\$				\$			
U -	4-H	\$				\$			
ROLL arships	Community	\$				\$			
<u>κ</u> ε	Coins for Friendship					\$			
HONOR RO & Scholars	Dollars for Scholars					\$			
<b>P</b> $\overset{\times}{\circ}$	Scholarships					\$			
~					Total Donated:	\$			

Total Program Dollars	_	Total Honor Roll of Counties Dollars	Total Value Donated for Month of			
\$	_	\$	\$			

# County Annual Report, 2021-2022 Educational Programs, TEEA Volunteer Hours, and Scholarships

The County Chair aggregates all Club Annual Reports and County Association Monthly Reports into one County Annual Report. The County Annual Report is due to the District Director by July 15.

	Program Titles	Number Presented by Club Member	Number Presented by Guest Speaker	Number of TEEA attendees	Number of Non-TEEA attendees	Total Number Reached	Materials for Program (dollars)	Program Planning (hours)	Program Length (hours)	Time Value (hours x \$28.54 =)	Total Donated
18	A Shot at Good Health										
GRAMS	Internet Safety										
PRO	Cooking with Herbs										
	Buzz About Bees										
	Other										
	TOTAL										

σ <sub>0</sub>	Number of newspape	er notices or articles about club m	eetings/prog	ırams:		
our	Scholarship Amoun	4-H (Include scholars	ship name)		Othe	er (adult, etc.)
Volunteer Hours itional Programs	\$					
Inte	\$					
Volu tiona	Total \$					
		money made by or in the name of and FCH projects. *The IRS allow				
OF COUNTIES: Excludes Educa	Activities/Projects/ Meetings	Total \$ Donated: Mileage (\$0.14 per mile*), Materials, Cash	Hours		ue of Time s x \$28.54 =)	Total Donated
<b>ပ</b>	TEEA	\$				\$
	4-H	\$				\$
ROLL arships	Community	\$				\$
ONOR ROLL Scholarships	Coins for Friendship					\$
HONOR   & Schola	Dollars for Scholars					\$
$\delta$	Scholarships					\$
~		Total Donated: \$				

Total Program Dollars	_	Total Honor Roll of Counties Dollars	_	Total Value Donated for Year 2021-2022
\$	_	\$	-	\$

### **TEEA Adult Career Scholarships**

Two Adult Career scholarships were established in 1983 to be awarded annually, beginning in 1984. A third scholarship was established in 1986. A fourth scholarship was established in 1990. A fifth scholarship was established in 1991 and awarded in 1992. The five scholarships were named for past Texas Extension Education Association, Inc. Presidents. However, due to lack of funds in 1997, only two scholarships were given. At present, the two scholarships are named for the past two TEEA Presidents. The amounts of the scholarships are reviewed each year by the Finance Committee.

Upon completion of a TEEA President's term of office, that TEEA President's name will be added as the name of the second Adult Career Scholarship, shifting the other TEEA Presidents' names up, eliminating the top name, and keeping the last two former TEEA Presidents' names as names of Adult Career Scholarships.

Funds for these scholarships are included in the annual TEEA budget. However, contributions to the Adult Career Scholarship Fund are an excellent way in which to honor friends and loved ones through donations and memorials.

#### **General Information**

- 1. The applicant must be an active member of TEEA (minimum of 2 full years).
- 2. The applicant must have reached his/her 25th birthday by the time the application is turned in to the District Director. The applicant will complete The Adult Career Scholarship Application (page 6-24) and the Resume for Adult Career Scholarship Application (pages 6-25 and 6-26). These forms must be submitted to the District Director by March 1.
- 3. Each district may have only one entry. The District Director will appoint judges to select one entry for competition at the state level.
- 4. The district's winning adult scholarship entry will be given to the District Director at the District Spring Conference to be delivered to the TEEA Adult Career Scholarship Committee Chair at the Spring Board Meeting, where they are judged.
- 5. The TEEA President shall appoint a committee annually to award TEEA Adult Career Scholarships.
- 6. The committee will judge the district winners' entries at the Spring Board Meeting.
- 7. Two Adult Career Scholarship winners and two alternates will be announced during the Spring Board Meeting.
- 8. The winners will complete the TEEA Scholarship Personal Information form enclosed in a letter from the TEEA President. This form will be returned by July 15 to the TEEA Treasurer, providing information about the institution to which the scholarship will be sent. At that time, the check will be mailed directly to the school. No money will go directly to the scholarship winner.

## **TEEA Alumnae Scholarship**

In 1995, one Alumnae Young Adult Scholarship was established by the TEEA Alumnae Committee. It has been awarded annually since 1996. The initial scholarship was \$500.00. In 2003, the TEEA Board voted to name two scholarships: the Jane Leathers and the Ruth Taylor Young Adult Scholarships. In 2011, the TEEA Board voted to add two additional scholarships in the names of Dr. Bonnie McGee and Dr. Judy Warren. In 2014, the scholarship was renamed TEEA Alumnae Scholarship. Any additional scholarships will be named for the immediate past TEEA President.

The number of scholarships and the amount are dependent on availability of funds. Funds for the scholarship are raised by donations, memorials, and fundraisers by members of the Alumnae Committee. Anyone may contribute to this scholarship fund.

A promotional handout about this scholarship is on the following page.

#### **General Information**

- 1. The applicant must be a former 4-H member **or** the son/daughter, grand or great grandchildren of a current TEEA member.
- 2. At the time of application, applicants must have completed a year of higher education and be less than 25 years old. Applicants can apply more than once, even if they are a past recipient.
- 3. Applications will be available from County Association Chairs, District Directors, and the Chair of the Alumnae Committee. A copy of the application is located on pages 6-28 and 6-29, and 12-19 and 12-20, and on the TEEA website. Any TEEA member or Extension agent can make the application available to anyone interested in applying for this scholarship that meets the requirements.
- 4. Completed applications will be sent directly to the State Alumnae Committee Chair and must be postmarked by April 1, with a copy to the TEEA President.
- 5. Applications will be judged at the TEEA Spring Board Meeting.
- 6. Applications will be acknowledged and the winner notified by the Alumnae Chair immediately after judging is completed. The TEEA Scholarship Personal Information Form (page 12-10) will be sent to the winner. The form is to be completed and returned one copy to the TEEA President and one copy to the TEEA Treasurer to designate the institution to which scholarship funds will be sent.
- 7. The applicant must remain a full-time student, or the amount will be returned to TEEA.
- 8. The scholarship(s) may be applied for use at the beginning of the school semester and used as needed.

## **TEEA Alumnae Scholarship Application**

An TEEA Alumnae Scholarship with a minimum of \$500 will be awarded by the Texas Extension Education Association, Inc. The number of scholarships and the amount may be increased depending on availability of funds.

Submit an application to the TEEA Alumnae Chair, with a copy to the TEEA President, postmarked by April 1:

Violet Alexander, TEEA Alumnae Chair 7411 Albert Rd. Austin, TX 78745 Phone: 512-444-3400

Email: crusieralexander@sbcglobal.net

Kay Jacob, TEEA President 625 CR 91 Bishop, TX 78343

The criteria for this scholarship are:

1.	Must hav								n 25 yea	rs old at	the time	of application
2.	Must be	a forme	er 4-H m	ember: \	our Co	unty			_Years	in 4-H		
or	the son/o	daughte	r/grand o	or great	grandch	ild of a c	urrent T	EEA me	mber.			
	The TEE	EA mem	ber's na	me and	Your rel	ationship	):					
3.	Have yo	ou recei	ved this	scholars	ship befo	re? No_	Yes	sV	/hen? _			
Name	)							Student ID#				
	(L	ast)		(F	irst)		(Middl	e)				
Mailin	g Addres	S	-+/D O I	D				0:4.	State, Z	•		
								City,	State, Z	ıp		
ı elepi	hone Nun	nber										
Texas	A&M Ag	riLife Ex	ktension	District (	(check)							
	□1	□ 2	□3	□ 4	□5	□ 6	□ 7	□ 8	□ 9	□ 10	□11	<b>□</b> 12
Email <sub>.</sub>												
Date o	of Birth							Age				
High S	School att	ended_						Year (	graduate	ed		
Colleg	ges/schoo	ls atten	ded									
 Prese	nt college	e/univer	sity/scho	ool								
					N	/lajor						Minor
Pleas	e list you	r activiti	es, hond	rs, club	membe	rships, e	tc.					
Colleg	ge											
Churc	:h											
Other												

### **Cultural Arts Exhibit and Competition**

#### **Objectives**

- To establish a broader understanding and awareness of the arts.
- To create expressions and to expand artistic abilities to the club members and others.
- To envision individual growth, inspiration, and enrichment through participation in varied "Forms of Art."

#### **Texas Cultural Arts Exhibit Categories**

- 1. Afghans, Tablecloths, Bedspreads, Blankets, and Throws knitted, crocheted, and weaving
- 2. Ceramics, China, Porcelain, and Pottery
- 3. Craft Painting tole and decorative, stenciling may include wood, metal, glass, fabric, and gourds
- 4. Decorated Garments purchased or handmade embellished or decorated with fabric, ribbon, trim, stones, and/or lace (clothing and accessories)
- 5. Fabric Creations (must be made of fabric) may include dolls, animals, baskets, pillows, braided rugs, door stops, crocheted rag rugs, etc.
- 6. Fiber Arts crocheting, knitting, tatting, macrame, and spinning may include clothing, doilies, scarfs, and other small items
- 7. Garments and Accessories Handmade sewing
- Needlework needlepoint, crewel, embroidery, candlewicking, smocking, and counted cross stitch
- 9. Machine Embroidery
- 10. Any Holiday or Seasonal Decoration any holiday, any medium
- 11. Jewelry may include beads, clay, paper, shells, stones, watercolor, and wood
- 12.12 A-1. Painting Oils
- 12 A-2. Painting Watercolors
- 12 A-3. Painting All Other
- 12 B-1. Drawing Pencil
- 12 B-2. Drawing Charcoal
- 12 B-3. Drawing All other
- 13.Paper may include note cards and pages
- 14. Traditional Scrapbooks (handmade)
- 15. Digitally Produced Scrapbooks (Computer Shutterfly, Creative Memories, etc.)
- 16.Photography photo paper black and white
- 17. Photography photo paper color
- 18. Photography any other medium (canvas, glass, wood and fiber) (No larger than 16 x 20)
- 19. Quilts smaller than 50 x 70 Hand Quilted
- 20.Quilts larger than 50 x 70 Hand Quilted
- 21.Quilts smaller than 50 x 70 Machine Quilted
- 22. Quilts larger than 50 x 70 Machine Quilted
- 23. Quilts Twin Size or larger Hand or Machine Quilted constructed and quilted by or more members
- 24. Recycled Items any medium
- 25 A. Wall Hanging not Quilted
- 25 B. Wall Hanging Quilted
- 26. Miscellaneous (items that do not fit any previous category)

#### Rules – Cultural Arts Exhibit

- Only Texas Extension Education Association members are eligible to enter the exhibit categories.
  TEEA members are those who have paid state dues in a timely manner. Dues must be paid
  before entering on any level.
- 2. Kits will be allowed.
- 3. Only one item per person may be entered in each category. If it is a set limited to 4 pieces (Example: Jewelry ring, bracelet, necklace, earrings)
- 4. Each county will hold its own elimination and may send the first and second place winners in each category to district competition.
- 5. Each district may enter only the first place winner in each category for state competition.
- 6. Each article must be the work of the TEEA member or members, if applicable, displaying the work, said work completed during the past year.
- 7. Type or print the description of each article on the TEEA Cultural Arts Form (sample form on page 6-34; forms for duplication on page 6-35), and attach the form to article. Entries will not be accepted unless this information is already attached at the time the item is checked in for competition. The County Association Chair and the District Director **must** sign this form.
- 8. For State competition, District Directors should send a list of Cultural Arts District Winners to the Host District Cultural Arts Exhibit Chair following district competition.
- 9. Each winner is responsible for getting exhibits to and from the state conference site.
- 10. Each winner should provide their own materials to exhibit the articles. Tape and nails cannot be used on the walls.
- 11. Entries will be exhibited by category.
- 12. Neither the district nor the state will be responsible for any lost, misplaced, or broken items. We do not anticipate any misfortunes, but this disclaimer must be clearly understood by all exhibitors.
- 13. Hostesses will be on duty at all times.
- 14. Each entry must be judged at the state level in the same category it was judged at the county and district levels.
- 15. Judges will judge entries in each category and award a first and a second place ribbon. If the judges should decide that no entry deserves a ribbon, they have the option to award no ribbons.
- 16. The form attached to each item (sample form on page 6-34; forms for duplication on page 6-35) **must** be folded so that only the category number, category name, and description can be seen by the judges.
- 17. Judges will consider the criteria on the Cultural Arts Judging Score Card on page 6-33.
- 18. Best of Show item will be selected by the judges from the first place winners at the State Conference Cultural Arts Exhibit.
- 19. The County Association Chair will complete the Cultural Arts Winners form for Counties (Sample on pages 6- 36 to 6-37A; download form from TEEA website Forms tab) and send to the District Director 30 days prior to the District contest.

## **Cultural Arts Judging Score Card**

Criteria for Categor	ries 2, 3, 12: Ceramics, China, Porcelain, Pottery, Craft Painting, Painting & Drawing
Execution	12
Artistic Appeal	10
Technique	8
Total	:
Criteria for Categor	ries 10, 11, 25A: Holiday and Seasonal Decoration, Jewelry, Wall
Hangings – Not	Quilted
Originality	12
Workmanship	10
Artistic Appeal	8
Total	:
	ries 1, 6, 8, 9: Afghans, Tablecloths, Throws, Crocheting, Knitting, Crewel, Arts, Hand Stitchery, Machine Embroidery
Workmanship (Evenness o	12 f all stitches and ends concealed, etc.)
Color Harmony	10
Design (Difficulty of	8 task)
` Total:	,
Criteria for Categor	ries 4, 5, 7: Decorated Garments, Fabric Creations, Handmade Garments
Design	12
Appearance	10
	8 ight, neatness, etc.)
Total	
Criteria for Categor Photography	ries 13, 14, 15, 16, 17, 18: Paper, Traditional & Digitally Produced Scrapbooking, All
•	12es are put in and color coordination)
Clarity	10
(Explanation	of picture, finish; matting, or edging)
Neatness	8
Total	:
Criteria for Categor	ries All Quilts 19, 20, 21, 22, 23, 25B-Wall Hangings-Quilted
Workmanship (Corners me	12eet, straight even stitches, no puckers)
Color Harmony (Eye appeal	10 , color palettes to match)
Design	8
Total	:
Criteria for Categor	ries 24, 26: Recycled Items, Miscellaneous
Originality	12
Technique (How well it	10 is done)
Execution	8
Total	:

Cultural Arts Winners - County Form

County Association Chair sends completed forms (3 pages) with first and second place winners to the District Director 30 days prior to District contest.

	Category	Item	Winner's Name
<del>-</del>	Afghans, Tablecloths, Blankets,	1.	1.
_	Bedspreads, and Throws	2.	2.
c		1.	1.
7	Ceramics, China, Porcelain, and Pottery	2.	2.
C		1.	1.
2	Crart Painting	2.	2.
,		1.	1.
4	Decorated Garments	2.	2.
u		1.	1.
C	rabic Cleanors	2.	2.
	- V V	1.	1.
٥	Fiber Arts	2.	2.
7	aboundary origination About the control	1.	1.
,	Garments and Accessories - nandmade	2.	2.
٥	Towns	1.	1.
0	Needlewolk	2.	2.
o	Mobino Embroidos	1.	1.
c	Macillie Linblottery	2.	2.
,		1.	1.
2	All noliday of Seasonal Decorations	2.	2.
-	, a constant	1.	1.
	Jewelly	2.	2.
12	also marketing	1.	1.
A-1	Fallung-Ons	2.	2.
12 A-2	Painting-Watercolors	1.	1.
		2.	2.

Cultural Arts Winners - County Form

	Category	Item	Winner's Name
12	#O #V	1.	1.
A-3	Painung – All Omer	2.	2.
12		1.	1.
B-1	Drawing - Pencil	2.	2.
12		1.	1.
B-2	Drawing - Charcoal	2.	2.
12		1.	1.
B-3	Drawing – All Other	2.	2.
,	c	1.	1
13	Paper	2.	2.
;	- -	1.	1.
14	I raditional Scrapbooks	2.	2.
ļ	Digitally Produced Scrapbooks	1.	1.
TS	(Computer)	2.	2.
16	Photography – Photo Paper – black and	1.	1.
9	white	2.	2.
17	i d	1.	1.
	Photography – Photo Paper - color	2.	2.
10	Photography – any other medium (no	1.	1.
0	larger than 16 x 20)	2.	2.
ç	Quilts - smaller than	1.	1.
19	$50 \times 70$ - hand quilted	2.	2.
UC	Quilts - larger than	1.	1.
02	$50 \times 70$ - hand quilted	2.	2.
7	Quilts - smaller than	1.	1.
17	50 x 70 - machine quilted	2.	2.

Cultural Arts Winners - County Form

	Category	Item	Winner's Name
J.	Quilts - larger than	1.	1.
77	50 x 70 - machine quilted	2.	2.
22	Quilts – Twin size or larger - hand or	1.	1.
62	machine quined – constructed of quined by 2 or more members	2.	2.
24	Downson Home	1.	1.
47	Recycled liems	2.	2.
)E A	bodin O tolk openinged IIo/W	1.	1.
7.7 Y	Zo A Wall Hailgings – Not Guilted	2.	2.
25 B	25 R Wall Handing - Outled	1.	1.
230	wall Hangings – Guilleu	2.	2.
90	anouc los aiM	1.	1.
3	Wisconal rooms	2.	2

## Template for "Big Check"

The examples of "Big Checks" below are provided for your county to fill in the annual dollar value of all clubs' and the County Association's Education Program and Honor Roll of Counties work. Once you've completed your County Annual Report you can create two checks, one for Total Program Dollars and one for Total Honor Roll of County Dollars. The fillable template is available on the http://teea.tamu.edu/website. These checks can be shared with Association members, County Commissioner's Courts, and the general public through a news article to acknowledge the dedication of TEEA members to education and community service in a dollar value. Showing TEEA's value can be a recruitment tool for new members.

Texas Extension Education Association, Inc.		TEXAS A&M GRILIFE EXTENSION
PAY TO THE ORDER OF	_	\$
мемо Education Programs		Texas Extension Education Association
Texas Extension Education Association, Inc.		TEXAS A&M GRILIFE EXTENSION
PAY TO THE ORDER OF	_\$[	
мемо <u>Honor Roll of Counties</u>		Texas Extension Education Association

#### Reports/Correspondence

- 15. Forward all information from County Associations such as reports, letters, or any item requested to the proper State Board member before the deadline that has been established. Examples include:
  - remittances to the TEEA Treasurer for membership, Coins for Friendship, and Dollars for Scholars;
  - a copy of correspondence to the TEEA President and TEEA First Vice President for Leadership; and
  - District Annual Report (pages 7-12 and 7-13) to the TEEA Second Vice President for Programs, TEEA
    First Vice President for Leadership, and TEEA Treasurer by August 1. Create "Big Checks" to show the
    dollar value of district volunteer work (fillable form on the TEEA website).
- 16. Send copies of all official correspondence from you as District Director to County Association Chairs (except for personal notes) to the AgriLife Extension Regional Program Leader, your county Extension agent, county Extension agent of all County Association Chairs, and the State Board Executive Committee.

#### Membership/Officer/EIN Lists

- 17. District Directors will receive the TEEA List of Association Officers form from each county in their district. Send 1 copy of each county form to the TEEA First Vice President for Leadership by November 15. Keep a copy for your files.
- 18. Instruct the County Association Chairs to complete the TEEA County Association List of Presidents and EINs form (includes Presidents' names, addresses, County Association names, and EINs). Each county should send you three copies by August 1. Keep one for your files, and forward one copy to the TEEA Treasurer and one copy to the 990 Consultant by August 15.
- 19. Instruct the County Association Chairs to prepare an alphabetized list of their TEEA members (including addresses, phone numbers and email addresses) on the TEEA Membership List for Counties form (page 6-8). They will place a checkmark in the "New" column to indicate the new members on the list. They will place a checkmark in the "Emeritus" column to indicate Emeritus members and a check mark in "Messenger Paid" column if a Messenger subscription has been paid for that Emeritus member. By November 1, they will send to the District Director four copies of this list (one copy for District files, one copy to the TEEA President, and one to be sent to the TEEA Treasurer); a check for all dues and any Messenger subscriptions, made payable to TEEA Inc.; and a Remittance to District Director form. One copy of the Membership List Form should also be sent to the TEEA Messenger Editor. You may also receive a New TEEA Club form from the County Chair when new clubs are developed; it is for your information and requires no action on your part.

#### Fiscal Responsibility

- 20. Appoint a District Treasurer to administer District level funds related to District events. The District Treasurer develops a district budget with the District Director. Always have two authorized signers on the bank account. The District Treasurer and the District Director shall be the authorized signers.
- 21. Districts are self-supporting. District Directors manage the funding for the District Fall Training and Spring Conference. District funds are the sole responsibility of the district. Appoint a financial review committee to conduct an Annual Review of TEEA District Funds (page 7-40) at the end of the fiscal year. A treasurer's report should be given at each district meeting. A printed financial statement is provided to participants at the District Spring Conference.
- 22. District TEEA trainings and conferences should be self supporting. A registration fee should be charged for the District Fall Training and Spring Conference to cover the expenses incurred. The registration fees are made payable to District\_\_\_\_\_(fill in with your district's number) TEEA, sent to the District Director, and deposited into the District's TEEA bank account. Any money left after all expenses are paid may be retained in the District bank account. This money can be used for other District operating expenses incurred by the District Director and other officers when fulfilling their duties (such as postage, printing, long distance phone calls, program supplies, and meeting registration, meals, travel, and hotel expenses). Use the District Financial Statement for Fall Training and Spring Conference (7-11) as a financial management tool.
- 23. The District Director's participation in State Board meetings and the State Conference are covered by State Association funds as per the Board reimbursement guidelines. Expenses not covered by State Association funds such as pre-conference meetings within the district, the price of the district party, and related expenses shall be covered by the District.

## Form Management and Other Activities Tool - District Level

Inventory of Forms & Funds Received (pg 7-9)	Remit membership dues	_	_	
	•			
		As received	TEEA Treasurer	
	The TEEA  Messenger articles due for Issue III	Oct. 1	<i>Messenger</i> Editor	
TEEA List of Association Officers – District Form (received from County Chairs)		Nov. 1	TEEA First VP for Leadership	
Roll Call of Counties Report (page 7-36)		District Fall Training & District Spring Conference		
Texas Treasure Award nomination (received from County Chairs)		Feb. 1	TEEA President	
Texas Leadership Award nomination (received from County Chairs)		Feb. 1	TEEA President & First VP for Leadership	
TEEA Application for 20/25/30/etc. Year Member Certificate (received from County Chairs)		Feb. 1	TEEA President	
TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)		Feb. 1	TEEA President	
	The TEEA  Messenger articles due for Issue I	Feb. 1	<i>Messenger</i> Editor	
Copy of the winner's TEEA 4-H Scholarship Application form/ and personal information from TX 4-H Recordbook		May 1	TEEA President & Treasurer, District Director	
	The TEEA Messenger articles due for Issue II	May 1	Messenger Editor	
TEEA Adult Career Scholarship nominee (from County Chairs)		District Spring Conference (May)	Adult Career Scholarship Committee	
	(received from County Chairs)  Roll Call of Counties Report (page 7-36)  Texas Treasure Award nomination (received from County Chairs)  Texas Leadership Award nomination (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Member Certificate (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  Copy of the winner's TEEA 4-H Scholarship Application form/ and personal information from TX 4-H Recordbook  TEEA Adult Career Scholarship nominee	TEEA List of Association Officers – District Form (received from County Chairs)  Roll Call of Counties Report (page 7-36)  Texas Treasure Award nomination (received from County Chairs)  Texas Leadership Award nomination (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Member Certificate (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  The TEEA Messenger articles due for Issue I  The TEEA Messenger articles due for Issue II  TEEA Adult Career Scholarship nominee	TEEA List of Association Officers – District Form (received from County Chairs)  Roll Call of Counties Report (page 7-36)  Texas Treasure Award nomination (received from County Chairs)  Texas Leadership Award nomination (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Member Certificate (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Member Certificate (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  The TEEA Messenger articles due for Issue I  Copy of the winner's TEEA 4-H Scholarship Application form/ and personal information from TX 4-H Recordbook  The TEEA May 1  May 1  TEEA Adult Career Scholarship nominee  District Spring Conference	TEEA List of Association Officers – District Form (received from County Chairs)  Roll Call of Counties Report (page 7-36)  Texas Treasure Award nomination (received from County Chairs)  Texas Leadership Award nomination (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Member Certificate (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  TEEA Application for 20/25/30/etc. Year Club Recognition (received from County Chairs)  The TEEA Messenger articles due for Issue I  Copy of the winner's TEEA 4-H Scholarship Application form/ and personal information from TX 4-H Recordbook  The TEEA Messenger articles due for Issue II  TEEA Adult Career Scholarship Nay 1  The TEEA Messenger articles due for Issue II  District Spring Conference (May)  Adult Career Scholarship  Adult Career Scholarship  Adult Career Scholarship

Person Responsible	Name of the Form	Other Activities	Due Date	To Whom	Date Sent
District Director	File IRS Form 990 E or Form 990		May 15	IRS	
District Director	District Financial Statement for Fall Training and Spring Conference (page 7-11)		Spring Board Meeting (May)	TEEA Treasurer	
District Director		Coins for Friendship (sending funds)	June 1	TEEA Treasurer	
District Director		Dollars for Scholars (sending funds)	June 1	TEEA Treasurer	
District Director	State Conference Registration		July 15	TEEA Treasurer	
District Director	District Annual Report (pages 7-12 & 7-13)		Aug. 1	TEEA First VP for Programs & President	
District Director		Names of First Time Members to attend Conference	Aug. 1	TEEA Treasurer	
District Director	District EINs Form (page 7-10)		Aug 15	TEEA President, Treasurer and 990 Consultant	
District Director	TEEA County Association List of Presidents and EINs – County Form (received from County Chairs)		Aug. 15	TEEA President, Treasurer and 990 Consultant	
District Director	Cultural Arts Winners  – District Form (pages 7-14 & 7-15)		30 days prior to TEEA State Conference	Host District Director & Extension RPD	District Director
District Director or County Chair		Resolutions	No later than 10 days prior to State Conference (September)	TEEA President	
District Director	Form B - District Registration Credentials List (page 7-47)		State Conference (September)	Conference Registration	
District Director	Form C - TEEA State Credentials List (page 7-48)		State Conference (September)	Credentials Committee	
District Director	Form D - District Credentials Report (page 7-49)		State Conference (September)	Credentials Committee	
Host District Director in charge of State Cultural Arts Show	State Cultural Arts Winners - Host District Director Form (pages 7-33 and 7-34)		State Conference (September)	TEEA President	
District Director	Annual Review of TEEA District Funds (page 7-40)	Appoint a review committee	End of fiscal year	Present to membership	

### **TEEA District EINs Form**

- 1. District Director, print or type District EIN information.
- 2. List the Employee Identification Numbers (EIN) for the District, your name, and the official address that the District uses with the IRS.
- 3. If a district is no longer active, list the EIN and the last valid address provided to the IRS; then write "INACTIVE" beneath the address.
- 4. The District Director will keep 1 copy and forward 1 copy to the TEEA President, 1 copy to the TEEA Treasurer, and 1 copy to the 990 Consultant by August 15.

District	Date		
EIN#	District Association	District Director's Name	OfficialAddress

## District Financial Statement for Fall Training and Spring Conference

District		Distri	ct Director	
District Fall	Training:	Date	Location	
Total Income	: Registration & M	eals	\$	
Expenses:	Travel	_miles × \$.50 =	\$	
	Facility		\$	
	Printing		\$	
	Postage		\$	
	Telephone		\$	
	Meals	× \$=	\$	-
	Training/Office	Supplies	\$	-
Total Expens	es		\$_	
	· ·	,		
	ng Conference:		Location	
Total Income	: Registration & M	eals	\$_	
Expenses:	Travel	_miles × \$.50 =	\$	
	Facility		\$	-
	Printing		\$	
	Postage		\$	
	Telephone		\$	-
	Meals	× \$=	\$	
	Other expense	s	\$	
		\$		
		\$		
Total Expens	es		\$ <u>-</u>	
District Confe	erence Net Profit (l	_oss)	\$_	
Overall Distr	rict Net Profit (Lo	ss)	\$ <u> </u>	

District	Annual Repo	rt, 2021-2022	Date
<b>Educational P</b>	rograms, TEĖA	Volunteer Hours	and Scholarships
	of	_Counties Reporting	

The District Director compiles all county annual reports into one report. Make 4 copies of this report. Send 1 copy to the TEEA President, 1 copy to the TEEA Second Vice President for Programs, 1 copy to the TEEA First Vice President for Leadership, and retain 1 copy for District files. **Due by August 1.** 

	Program Titles	Number Presented by Club Member	Number Presented by Guest Speaker	Number of TEEA attendees	Number of Non-TEEA attendees	Total Number Reached	Materials for Program (dollars)	Program Planning (hours)	Program Length (hours)	Time Value (hours x \$28.54=)	Total Donated
<u>S</u>	A Shot at Good Health										
GRAMS	Internet Safety										
PRO	Cooking with Herbs										
	Buzz About Bees										
	Other										
	TOTAL										_

(0, (0	Number of newspape	er notices or articles about club m	eetings/prog	rams:		
Hours grams	Scholarship Amount	4-H (Include scholars	ship name)		Oth	er (adult, etc.)
Volunteer ational Pro	\$					
	\$					
	Total \$					
	Donations of time or money made by or in the name of the clubs/county/district to support other individuals or groups, including community and FCH projects. *The IRS allows ONLY \$0.14 per mile for volunteer mileage.					
OF COUNTIES: Excludes Educa	Activities/Projects/ Meetings	Total \$ Donated: Mileage (\$0.14 per mile*), Materials, Cash	Hours		ue of Time s x \$28.54=)	Total Donated
	TEEA	\$				\$
•	4-H	\$				\$
ROLL arships	Community	\$				\$
R RC	Coins for Friendship					\$
HONOR ROLL & Scholarships	Dollars for Scholars					\$
<b>Q</b> ⊗ ⊗	Scholarships					\$
<u> </u>					Total Donated	1: \$

Total Program Dollars	_	Total Honor Roll of Counties Dollars	_	Total Value Donated for Year 2021-2022
\$	_	\$	_	\$

## Template for "Big Check"

The examples of "Big Checks" below are provided for your district to fill in the annual dollar value of all counties Education Program and Honor Roll of Counties work. Once you've completed your District Annual Report, you can create two checks, one for Total Program Dollars and one for Total Honor Roll of County Dollars. The fillable template is available on the http://teea.tamu.edu/ website. These checks can be shared at your TEEA District Spring Conference, and with AgriLife's District Extension Administrators and Regional Program Leaders - FCH This will acknowledge the contributions of TEEA members to education and community service in a dollar value. Remember, every hour of volunteer service is valued at \$28.54.

Texas Extension Education Association, Inc.		TEXAS A&M GRILIFE EXTENSION
PAY TO THE ORDER OF	_	\$
мемо Education Programs		Texas Extension Education Association
Texas Extension Education Association, Inc.		TEXAS A&M GRILIFE EXTENSION
PAY TO THE ORDER OF	_\$	
мемо <i>Honor Roll of Counties</i>		Texas Extension Education Association

## Form D - District\_\_\_\_\_Credentials Report

**District Director:** Complete this form when **all** of your pre-registered members have arrived at the conference and registered the first day. Each person should be counted only **once** to determine District Voting Strength and Registration. Give Form D along with Form C to the Credentials Committee. Make 3 copies of this form in the event that additions or corrections need to be made. Give the updated Form D to the Credentials Committee each day. Host District counties will need to report "One Day Registration" at the end of each day as pre-registered members arrive.

Da	ate: District:	
1.	Delegates	#
2.	Past TEEA Presidents (who are not delegates)	#
3.	Board Members	#
4.	Total District Voting Strength (= lines 1+2+3)	#
5.	Members	#
6.	Visitors	#
7.	Total District Registration (= lines 4+5+6)	#
Ext	rension Personnel* (total number included as Delegates, Members and Visitors)	#
Ho	ost District Counties Only	
8.	Tuesday	#
9.	Wednesday	#
10	Total Registration (Tuesday = lines 7+8: Wednesday = lines 7+9)	#

<sup>\*</sup>This number should include all Extension personnel in attendance from your District who have already been counted as a Delegate, Member or Visitor.

#### **TEEA State Education Committee**

#### **Purpose**

The purpose of the Education Committee is to select current and important topics to be the focus of the State Conference and the annual educational programs.

These programs will be taken by trained county delegates and given to each club in the county. One of the main purposes of TEEA is to educate club members to support the family and community. It is of utmost importance that these educational programs reach not only the clubs but the community, as well. This is an opportunity to coordinate with the priority issues of Extension FCH. The core areas for TEEA are:

- · Membership and leadership
- Family life and family resources
- Health and safety
- Natural resources and environment

#### **Election of Education Committee Chairs**

Education Committee Chairs are elected by their districts and are eligible to serve in the same position for one two-year term. Education Committee Chairs will be rotated among the 12 districts according to the following schedule:

2021-2022: Districts 3, 7, 11 and 12 2022-2024: Districts 1, 2, 4, and 6 2024-2026: Districts 3, 5, 8 and 9

Chairs will continue to rotate among these three groupings of the 12 districts. If a district does not have a qualified person interested in serving as chair, the district may relinquish its turn. A district from the next four in rotation will get the opportunity to serve as chair, and these two districts will trade places in the rotation.

#### **Education Committee Leadership**

- The TEEA Second Vice President for Programs serves as the leader of the Education Committee. It is
  her responsibility to provide guidance for program suggestions from the Education Committee Chairs.
  The TEEA Second Vice President for Programs can involve Extension specialists, who are up to date
  with current and critical issues affecting families and communities, as her support and guidance.
  These specialists are available to work with individual education committee chairs, giving suggestions
  and leadership for programs. Specialists will assure that educational programs are accurate and
  unbiased.
- 2. The TEEA Second Vice President for Programs, assisted by the TEEA Secretary, is the Board advisor to the Education Committee Chairs.
- 3. The TEEA Second Vice President for Programs compiles all District Annual Reports into a State Annual Report. She provides a copy of this report to each Board member, the Extension Advisor and gives an oral report at the Spring Board Meeting.

#### **Education Committee Chairs**

- Education Committee Chairs receive guidance from the TEEA Second Vice President of Programs on their selected programs for State Conference. Extension specialists are available for support as needed.
- 2. The Education Committee Chairs are responsible for developing and presenting their educational program at the State Conference.
- 3. The State Conference is an opportunity to coordinate with Extension on high-priority topics involving specialists, as needed.

# State Annual Report for 2021–2022 Educational Programs, TEEA Volunteer Hours, and Scholarships

The TEEA Second Vice President for Programs compiles all District Annual Reports into a State Annual Report that is included in the TEEA Annual Report provided members at the State Conference.

	Program Titles	Number Presented by Club Member	Number Presented by Guest Speaker	Number of TEEA attendees	Number of Non-TEEA attendees	Number	Materials for Program (dollars)	Program Planning (hours)	Program Length (hours)	Time Value (hours x \$28.54=)	Total Donated
	A Shot at Good Health										
RAMS	Internet Safety										
PROGE	Cooking with Herbs										
	Buzz About Bees										
	Other										
	TOTAL										

(0 (0	Number of newspape	er notices or articles about club m	rams:						
Volunteer Hours tional Programs	Scholarship Amount	4-H (Include scholars	4-H (Include scholarship name)						
	\$								
Inte al Pi	\$								
√olu iion≀	Total \$								
<b>)F COUNTIES:</b> Voluni Excludes Educational	Donations of time or money made by or in the name of the clubs/county/district to support other individuals or groups, including community and FCH projects. *The IRS allows ONLY \$0.14 per mile for volunteer mileage.								
	Activities/Projects/ Meetings	Total \$ Donated: Mileage (\$0.14 per mile*), Materials, Cash	Hours		ue of Time s x \$28.54 =)	Total Donated			
	TEEA	\$				\$			
<u> </u>	4-H	\$				\$			
<b>ROLL</b> arships	Community	\$				\$			
HONOR ROLL & Scholarships	Coins for Friendship					\$			
	Dollars for Scholars					\$			
<b>101</b> & Sc	Scholarships					\$			
<b>?</b> 1					Total Donated:	\$			

Total Program Dollars	+	Total Honor Roll of Counties Dollars	=	Total Value Donated for Year 2021-2022
<b>3</b>		\$		<u>\$</u>
 8/21				

State Board 9-11

Texas Extension Education Association							
INCOME	<b>2021-2022 Budge</b> State Membership Dues	t		\$30,000			
INCOME	Coins For Friendship			5,000			
	Dollars For Scholars			3,000			
	Name Badges			1,000			
	TEEA Sales			1,750			
	State Conference			24,000			
	Interest On Accounts			800			
	Alumnae Silent Auction			2,500			
	State Board Silent Auction			350			
	Transfer from Current Funds			17,650			
TOTAL PROJECTED INCOME				\$86,050	\$86,050		
EXPENSES							
4-H SUPPORT							
	Consumer Sciences		500				
	Food & Clothing Program		3600				
	Scholarships		18,000				
	Coins For Friendship	CUD TOTAL	5,000	ć27.400			
STATE CONFERENCE		SUB-TOTAL	27100	\$27,100			
STATE CONFERENCE	Planning		2 000				
	Conference		3,000 24,000				
	Comerence	SUB-TOTAL	\$27,000	27,000			
SCHOLARSHIPS		JOB-TOTAL	<b>Ψ27,000</b>	27,000			
SCHOLARSHII S	Adult Career		2,000				
	Alumnae		3,000				
		SUB-TOTAL	7	5,000			
<b>EDUCATION &amp; TRAINING</b>				•			
	Education Committee		2,000				
	Fall Board Meeting		6,000				
	Spring Board Meeting		6,500				
		SUB-TOTAL		14,500			
NEWSLETTER	The TEEA Messenger		6,000				
		SUB-TOTAL		6,000			
LEGAL & ADMINISTRATIVE							
	Conciliation/Tax Preparation		300				
	District Directors/Officer Liabi Parliamentarian	lity Ins.	3,200				
	800						
Printing 200							
Office Equipment & Supplies 250 Treasurer/President 650							
TEEA President's Discretionary Fund 350							
	Other Board Expenses	y i uliu	350				
	State Board Equipment	350					
	State Board Equipment	SUB-TOTAL	6,450	6,450			
TOTAL PROJECTED EXPENSES		302 10171	5,450	\$86,050	\$86,050		
				7 - 0,000	+ - <b></b>		
8/21	May 12, 2021 Rexine Scarbord	ough, Treasurer					

State Board 9-19

# TEEA BUDGET NARRATIVE October 1, 2021 – September 30, 2022

#### **INCOME**

#### State Membership Dues - @ \$15.00 X 2000 members

Anticipated income from membership dues

#### **Coins for Friendship (4-H Center)**

Contributions received from TEEA members for projects at the 4-H Center

#### **Dollars for Scholars**

4-H Scholarship Fund contributions received from TEEA members

#### **Name Badge Sales**

Income from the sale of TEEA name badges

#### **TEEA Sales**

Income from the sale of TEEA pins and other items

#### **State Conference**

Funds for State Conference based on registration fees and meal tickets

#### **Interest on Accounts**

Interest earned on accounts

#### **Alumnae Silent Auction**

Funds and donations from auction held at State Conference

#### **State Board Silent Auction**

Funds and donations from Board Members' auction at Fall Board Meeting

#### **EXPENSES**

#### **4-H Support**

#### **Consumer Sciences Contest**

Funds to support the Consumer Sciences Contest at 4-H Round-up.

#### 4-H Food and Clothing Program

Funds given to each district to assist the 4-H programs at the district level (currently \$300 per district)

#### 4-H Scholarships

Funds for the 12 4-H scholarships (currently @ \$1,500) given by TEEA

#### **Coins for Friendship**

TEEA members' donations given to the 4-H Center for selected projects

#### **State Conference**

#### **State Conference Planning**

Funds to cover expenses of Executive Committee for site review and planning meeting

#### **State Conference**

This includes expenses for Pre-conference and Post-conference Board meetings and expenses incurred at the State Conference.

#### **Scholarships**

#### **Adult Career Scholarships**

Funds for two (2) scholarships for TEEA members

#### **Alumnae Scholarships**

The number of scholarships and the amount are dependent on funds available each year

8/21

State Board 9-12

#### **Education & Training**

#### **Education Committees**

\$500 each for 4 Education Committee Programs presented at State Conference

#### **Fall Board Meeting**

Expenses for travel, meals, lodging, and printing for Board meetings (includes expenses for Extension advisor)

#### **Spring Board Meeting**

Same as the Fall Board Meeting

#### The Messenger

Funds to print and mail *The Messenger* to all members (includes editor's expenses)

#### **Legal & Administrative**

#### **Conciliation/Tax Preparation**

Fee for annual reconciliation and tax preparation

#### District Directors' and Officers' Liability Insurance

Liability coverage for directors and officers

#### **Parliamentarian**

Expenses for parliamentarian the State Conference and Fall & Spring Board Meetings (if attended)

#### Office Supplies, Postage and Printing

Funds to purchase office supplies, postage, and printing

#### Treasurer's/Messenger Editor's Bonds

Cost for these two positions to be bonded

#### **President's Expense Fund**

State President's discretionary account to offset unanticipated expenses

#### **Printing**

Funds to pay for printing TEEA manual, Bylaws, and other organizational printing

#### Other Board Expenses

1<sup>st</sup> Vice President for Leadership, 2<sup>nd</sup> Vice President for Programs, Secretary, Treasurer, and President-Elect

#### **State Board Equipment**

Funds from Board's Silent Auction used to purchase equipment needed by the State Board to do TEEA business, to replace broken or outdated equipment as needed.

7/26/2021, Rexine Scarborough, Treasurer

#### **Finance Committee**

- The Finance Committee, composed of five members, shall be appointed by the TEEA President
  promptly after assuming office. The TEEA Treasurer shall be an ex-officio member. The committee
  may meet by phone as recommended by the TEEA President or the Finance Committee Chair. Two of
  the members will be appointed to serve as the Expenditures Sub-Committee (see the following page
  for information).
- 2. At the Fall Board Meeting, the committee:
  - Will examine any proposal referred to them by the Executive Committee or any other standing committee.
  - Will review the year end and the year-to-date financial report from the TEEA Treasurer.
  - Will review the Financial Review Committee report.
- 3. At the Spring Board Meeting, the committee:
  - Will review the year-to-date financial report, and make recommendations necessary if the budget needs modifying.
  - Will review the previous year's budget.
  - Will develop the next year's proposed budget for the Committee Chair to present for approval at the Spring Board Meeting.
  - Will examine proposals referred to them by the Executive Committee or any other standing committee.
  - Will work with the TEEA Sales Chair and Committee to develop a sales plan.
  - Will recommend the 4-H and Adult Career Scholarship amounts.
- 4. The committee reviews the accountant's report, when available.
- 5. The proposed budget and budget narrative should be printed in Issue II of *The TEEA Messenger*. The proposed budget and budget narrative are included in the Member Packets at the State Conference.
- 6. The Finance Committee Chair presents the proposed budget for adoption at the business session of the TEEA Annual State Conference.

## Form D - District\_\_\_\_\_Credentials Report

**District Director:** Complete this form when **all** of your pre-registered members have arrived at the conference and registered the first day. Each person should be counted only **once** to determine District Voting Strength and Registration. Give Form D along with Form C to the Credentials Committee. Make 3 copies of this form in the event that additions or corrections need to be made. Give the updated Form D to the Credentials Committee each day. Host District counties will need to report "One Day Registration" at the end of each day as pre-registered members arrive.

Date	e: District:	
1.	Delegates	.#
2.	Past TEEA Presidents (who are not delegates)	.#
3.	Board Members	.#
4.	Total District Voting Strength (= lines 1+2+3)	.#
5.	Members	.#
6.	Visitors	.#
7.	Total District Registration (= lines 4+5+6)	.#
Ext	ension Personnel* (total number included as Delegates, Members and Visitors)	#
Но	st District Counties Only	
8.	Tuesday	.#
9.	Wednesday	.#
10.	Total Registration (Tuesday = lines 7+8; Wednesday = lines 7+9)	.#

<sup>\*</sup>This number should include all Extension personnel in attendance from your District who have already been counted as a Delegate, Member or Visitor.

## Form E – Credentials Tally Sheet

Credentials Committee: Will compile district registration totals from their Form D onto this form. These totals will be transferred to Form F for reporting.

Districts	Delegates	Past Presidents (not delegates)	Board Members	Total Voting	Members	Visitors	Total	Total Extension Personnel (ALL categories)
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
Subtotal								
Day 1								
Day 2								
Day 3								

# Form F - TEEA State Conference Credentials Report

<b>Credentials Committee:</b> Complete using Form E – Credentials Tally Sheet, and report membership at the TEEA President's request.	
Date:	
Delegates	
Past TEEA Presidents (who are not delegates)	
Board Members	
Total Voting Strength	
Members	
Visitors	
One Day Registration: (For host districts only)	
Tuesday	
Wednesday	
Total Registration	
Extension Personnel (all categories)	

### **TEEA Alumnae Scholarship**

In 1995, one Alumnae Young Adult Scholarship was established by the TEEA Alumnae Committee. It has been awarded annually since 1996. The initial scholarship was \$500.00. In 2003, the TEEA Board voted to name two scholarships: the Jane Leathers and the Ruth Taylor Young Adult Scholarships. In 2011, the TEEA Board voted to add two additional scholarships in the names of Dr. Bonnie McGee and Dr. Judy Warren. In 2014, the scholarship was renamed TEEA Alumnae Scholarship. In 2018, the Board approved naming two additional scholarships after Velma Tate and Bobbye Elmore. Any additional scholarships will be named for the immediate past TEEA President.

The number of scholarships and the amount are dependent on availability of funds. Funds for the scholarship are raised by donations, memorials, and fundraisers by members of the Alumnae Committee. Anyone may contribute to this scholarship fund.

A promotional handout about this scholarship is on the following page.

#### **General Information**

- 1. The applicant must be a former 4-H member **OR** the son/daughter, grand or great grandchildren of a current TEEA member.
- 2. At the time of application, applicants must have completed a year of higher education and be less than 25 years old. Applicants can apply more than once, even if they are a past recipient.
- 3. Applications will be available from County Association Chairs, District Directors, and the Chair of the Alumnae Committee. A copy of the application is located on the pages 12-18 and 12-19, and on the TEEA website. Any TEEA member or Extension agent can make the application available to anyone interested in applying for this scholarship that meets the requirements.
- 4. Completed applications will be sent directly to the State Alumnae Committee Chair and must be postmarked by April 1, with a copy to the TEEA President.
- 5. Applications will be judged at the TEEA Spring Board Meeting.
- 6. Applications will be acknowledged and the winner notified by the Alumnae Chair immediately after judging is completed. The TEEA Scholarship Personal Information Form (page 12-10) will be sent to the winner. The form is to be completed and returned one copy to the TEEA President and one copy to the TEEA Treasurer to designate the institution to which scholarship funds will be sent.
- 7. The applicant must remain a full-time student, or the amount will be returned to TEEA.
- 8. The scholarship(s) may be applied for use at the beginning of the school semester and used as needed.

## Sample Promotional Handout about the Alumnae Scholarship



# TEEA Alumnae Scholarship Applications Being Accepted!

To: TEEA Directors & County Chairs:

Please encourage your members to publicize the TEEA Alumnae Scholarship.

The number of scholarships and the amount are dependent on the availability of funds. The scholarships are funded by donations, memorials, and fundraisers by members of the Alumnae Committee.

The applicant must:

- be a former 4-H member or the son/daughter, grand or great grandchild of a current TEEA member, and
- have completed a year of higher education and be less than 25 years old at the time of application.

Applications are available from County Association Chairs, District Directors, and the Chair of the Alumnae Committee. A copy of the application is also located in the TEEA Manual (Chapter 12) and on the TEEA website (http://teea.tamu.edu).

Applications are due by April 1 to the Chair of the TEEA Alumnae Committee.

Applications will be judged at the TEEA Spring Board meeting and winners will be notified after the meeting.

The applicant must remain a full-time student, or the amount will be returned to TEEA.

The scholarship may be applied for use at the beginning of the school semester and used as needed.

Applicants may apply more than once, even if they are a past recipient.

# **TEEA Alumnae Scholarship Application**

An TEEA Alumnae Scholarship with a minimum of \$500 will be awarded by the Texas Extension Education Association, Inc. The number of scholarships and the amount may be increased depending on availability of funds.

Submit an application to the TEEA Alumnae Chair, with a copy to the TEEA President, postmarked by April 1:

Violet Alexander, TEEA Alumnae Chair 7411 Albert Road Austin, TX 78745 Phone: 512-444-3400

Email: crusieralexander@sbcglobal.net

Kay Jacob TEEA President 625 CR 91 Bishop, TX 78343

The c	riteria foi	r this sch	olarship	are:									
1.	<ol> <li>Must have completed a year of higher education and be less than 25 years old at the time of application. Applicants may apply more than once, even if a past recipient.</li> </ol>												
2.	2. Must be a former 4-H member: Your CountyYears in 4-H												
or	the son/	daughte	r/grand o	or great	grandch	ild of a c	urrent T	EEA me	ember.				
	The TEEA member's name and Your relationship:												
3.	3. Have you received this scholarship before? NoYesWhen?												
Name							Student ID#						
	(L	(Last) (First)				(Middle)							
Mailin	g Addres	ss											
Mailing AddressStreet/P.O. Box							City, State, Zip						
Telep	hone Nu	mber											
Texas	A&M A	griLife Ex	ktension	District	(check)								
1	1	_2	□3	☐ 4	□ 5	□ 6	□ 7	□ 8	□ 9	□ 10	<u></u> 11	<u> </u>	
Email													
Date o	Date of BirthAge												
High School attendedYear graduated													
Colleg	ges/scho	ols atten	ded										
Prese	nt colleg	e/univers	sity/scho	ool									
	Major											Minor	
Pleas	e list you	ır activiti	es, hono	rs, club	membei	rships, e	tc.						
Colleg	ge												
Churc	:h												
Other													

# Articles of Incorporation of Texas Association for Family and Community Education, Inc. Dated July 29, 1994

**Articles of Amendment Dated February 19, 2002** 

Certificate of Amendment Amended Name Dated October 11, 2010

Bylaws and Standing Rules
of the
Texas Extension Education Association, Inc.,
as Amended
Dated September 15, 2021

**Chapter 13** 

# Articles of Incorporation of Texas Association for Family and Community Education, Inc.

We, the undersigned natural persons of the age of eighteen years or more, citizens and residents of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

#### **ARTICLE ONE**

The name of the corporation is the Texas Association for Family and Community Education, Inc.

#### **ARTICLE TWO**

The Corporation is a non-profit corporation.

#### **ARTICLE THREE**

The period of its duration is perpetual.

#### **ARTICLE FOUR**

The purposes of which this Corporation is organized are:

- A. To strengthen, develop, coordinate, and extend adult education to improve the quality of life for families and communities in cooperation with the Texas A&M University System.
- B. To promote family strengths and leadership development, serve as a medium for the expressions of charitable and educational interests, and award 4-H and TAFCE adult scholarship on a non-discriminatory basis to worthy applicants.
- C. To offer a means by which homemakers in cooperation with the Texas Agricultural Extension Service may interpret and provide programs of state, national, and international importance in the preservation of the American home and the promotion of better international understanding.
- D. To function exclusively for charitable, educational, and scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Service code and assure that the above expressed purposes shall be limited accordingly.

#### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 814 Shepherd Road, Georgetown, Texas 78628-3816, and the name of its initial registered agent at such address is Charlotte H. Watson.

#### **ARTICLE SIX**

The number of members constituting the initial Executive Committee is five, and the names and addresses of the persons who are to serve are:

Name Address

Charlotte H. Watson 814 Shepherd Road

Georgetown, Texas 78628

Martha Crawford Rt. 2, Box 238

Ballinger, Texas 76821

Carrol Davig Rt. 4, Box 224A

Victoria, Texas 77904

Joan Frost HCR 2, Box 6A

Happy, Texas 79042

Kila Lackey 6156 Farm Rd., 600 North

Avoca, Texas 79503

#### **ARTICLE SEVEN**

The name and legal address of each incorporator is:

Name Address

Charlotte H. Watson 814 Shepherd Road

Georgetown, Texas 78628

Martha Crawford Rt. 2. Box 238

Ballinger, Texas 76821

#### ARTICLE EIGHT

In case of dissolution of the Texas Association for Family and Community Education, the Board of Directors shall, after settling all outstanding accounts and disposing of all equipment, assign all funds of the Association to scholarship. These funds shall be administered by the Texas 4-H Youth Development Foundation, which has qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, and cooperates with the Texas Agricultural Extension Service.

IN WITNESS WHEREOF, we have hereunto set out hands, the 28th day of July 1994

Charlotte H. Watson, Incorporator Martha Crawford, Incorporator

#### **Articles of Amendment**

#### **ARTICLE ONE**

The name of the corporation is TEXAS ASSOCIATION FOR FAMILY AND COMMUNITY EDUCATION, INC.

#### **ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted on September 13, 2000. Article I is amended to read: The name of the corporation is TEEA, INC.

#### **ARTICLE THREE**

The amendment was adopted at a meeting of members held on September 13, 2000, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

Kay Chastain, President

Executed this 19th day of February 2002.

## Certificate of Amendment Amended Name

The name of the filing entity is: Texas Extension Education Association, Inc.

Una L. Kunkel, President

Effective: October 11, 2010.

# Bylaws of the Texas Extension Education Association, Inc., as Amended at the 2021 TEEA Conference in Temple, Texas

#### **ARTICLE I - NAME**

The name of this organization shall be the Texas Extension Education Association, Inc. TEEA, when used hereinafter, shall be defined to mean the Texas Extension Education Association, Inc.

#### **ARTICLE II - OBJECTIVE**

The object of TEEA shall be to

- A. Strengthen, develop, coordinate, and extend adult education to improve the quality of life for families and communities in cooperation with Texas A&M AgriLife Extension Service, Texas A&M System.
- B. Promote family strengths and leadership development, serve as an expression of community service, charitable and educational interests, and award 4-H and TEEA adult scholarships on a nondiscriminatory basis.
- C. Function exclusively for charitable, educational, and scientific purposes within the meaning of Section 5OI (c)(3) of the Internal Revenue Service Code and assure that the above expressed objectives shall be limited accordingly.

#### **ARTICLE III - MEMORANDUM OF AGREEMENT**

The relationship between TEEA and the Texas A&M AgriLife Extension Service is outlined in the Memorandum of Agreement, which clarifies and enhances the respective partnership roles. The Memorandum of Agreement shall be signed and published annually in the TEEA Manual.

#### **ARTICLE IV - MEMBERSHIP**

Section 1. The divisions of TEEA membership shall be Districts, County Associations, and Clubs.

**Section 2.** Membership shall be composed of dues-paying individuals who support the objectives of TEEA. A member may belong to more than one club but shall be counted in only one County and one District. Where there be no club or county association available, members-at-large may join at the District level. Their dues are payable through the District Director.

Section 3. TEEA does not discriminate by sex, race, color, handicap, age, religion, or national origin.

**Section 4.** Annual dues are payable October 1 and delinquent December 31. Delinquent dues shall terminate the privileges of membership. Dues are payable upon enrollment.

**Section 5.** Honorary membership may be conferred upon a person having made outstanding personal contributions to TEEA. An honorary member shall have none of the obligations of membership in TEEA but shall be entitled to all privileges except those of making motions, the right to debate, voting, and holding office.

- A. A nominee for honorary membership shall be submitted by a member of the TEEA Board of Directors to the TEEA Executive Committee and must have unanimous approval.
- B. Nomination shall be submitted at the Spring Board of Directors Meeting and approved by a twothirds vote.

**Section 6.** Emeritus membership may be conferred upon a member who has been a TEEA member for 20 years or more if that member can no longer actively contribute to the club due to permanent, serious mental or physical disability. The title Emeritus may be granted by the executive board of a club. No state dues will be paid, but the *Messenger* could be purchased.

#### **ARTICLE V - OFFICERS**

**Section 1.** The officers of TEEA shall be a President, a President-Elect, a First Vice-President for Leadership, a Second Vice-President for Programs, a Secretary, a Treasurer and a Treasurer-Elect.

#### Section 2. Elections

- A. The President-Elect, First Vice-President for Leadership, and District Directors-Elect 1, 3, 5, 7, 9, and 11 shall be elected in odd-number 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.
- 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.

**Section 3.** The President-Elect and Treasurer-Elect shall be elected for a term of one year. All other officers, except the Treasurer, shall be elected for a two-year term. The Treasurer shall serve a three-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.

**Section 4.** No officer shall be elected to serve more than one consecutive term in the same office, with the exception of the Treasurer, who may be elected to two consecutive terms.

**Section 5.** A Board member may serve in only one position on the Board of Directors during a term of office as defined in Article VII, Section 1.

#### **ARTICLE VI - EXECUTIVE COMMITTEE**

**Section 1.** The Executive Committee shall be composed of the President, who shall act as Chair, President-Elect, First Vice-President for Leadership, Second Vice-President for Programs, Secretary, Treasurer, and Treasurer-Elect.

**Section 2.** Regular or special Executive Committee meetings shall be called by the President or may be called by three members of the committee.

**Section 3.** A majority of the voting members shall constitute a quorum.

**Section 4.** The Executive Committee shall transact business between meetings of the Board of Directors and act in emergencies that do not affect the policies of TEEA. All business transacted by the Executive Committee shall be reported to the Board of Directors at the subsequent meeting.

**Section 5.** A vote of the Executive Committee may be taken by mail, telephone, fax, e-mail or video conference at the request of the President, and such vote shall have the force and effect of a vote taken at a meeting. The results of the vote shall be reported at the next meeting of the Executive Committee.

#### **ARTICLE VII - BOARD OF DIRECTORS**

**Section 1.** The voting members of the TEEA Board of Directors shall be composed of the Executive Committee, District Directors, Education Committee Chairs, Alumni Chair(s), and *TEEA Messenger* Editor.. The Parliamentarian, Advisor(s) and 990 Consultant shall serve as non-voting members.

**Section 2.** Regular or special meetings of the Board of Directors may be called by the TEEA President or may be called by six members of the Board.

**Section 3.** The Board of Directors shall elect the Editor of the official publication at the Spring Board meeting.

**Section 4.** The Board of Directors shall perform such duties as may be assigned by the TEEA President and shall be authorized to transact necessary business of TEEA between annual meetings.

**Section 5.** The Board of Directors shall approve proposed bylaw amendments to be presented at the TEEA State Conference.

**Section 6.** The Board Directors shall determine the place of the TEEA State Conference at least two years in advance.

**Section 7.** A vote of the Board of Directors may be taken by mail, telephone, fax, e-mail or video conference at the request of the President, and such vote shall have the force and effect of a vote taken at a meeting. The results of the vote shall be reported at the next meeting of the Board of Directors.

**Section 8.** A majority of voting Board members shall constitute a quorum.

**Section 9.** A member of the Board of Directors may not resign from a presently held position in order to run for another position on the Board.

**Section 10.** An individual appointed to fill a vacancy on the Board of Directors shall be eligible to run for an elected position.

**Section 11.** A member of the TEEA Board of Directors may resign from a presently held position in order to be appointed a TEEA Officer to fill a vacancy, with approval of the Executive Committee.

#### **ARTICLE VIII - NOMINATION AND QUALIFICATION OF OFFICERS**

**Section 1.** A candidate for state office shall be endorsed by the club, county, and district in which membership is held. No candidate shall be presented who has not consented to serve. A club may not present a candidate until thirty days following the close of the TEEA State Conference. A candidate must be a member of TEEA.

- A. Two weeks prior to the District Spring Conference, a club presenting a candidate shall notify in writing the County Association and the District Director, giving the name and qualifications of the candidate for the particular office for which presented. The endorsement must be signed by the President and Secretary of the Club.
- B. Candidates must be endorsed by the County Association to which they belong prior to the District Spring Conference. The County Association Chair shall notify the District Director in writing.
- 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 shall be in writing and signed by the District Director and the District Secretary and forwarded to the TEEA President by May 1.

**Section 2.** To be eligible for the office of President-Elect, a candidate shall have served at least one year as a member of the Executive Committee.

**Section 3.** To be eligible for the other state offices, candidates shall have served at least one year as an elected officer at the county level, or appointed officer at the District level or Education Chair.

**Section 4.** A candidate for Treasurer-Elect shall be eligible for bonding, knowledgeable in bookkeeping, and familiar with long- and short-term investments. He or she shall remain eligible for bonding throughout their term as Treasurer.

**Section 5.** To be eligible for the office of District Director-Elect or District Director, a candidate shall have served at least one year as an elected officer at the county level..

**Section 6.** Nominations from the floor may be made only by a member of the same county association as the person nominated. The nominee shall meet the same qualifications as other candidates. Written notice of a proposed nomination from the floor shall be given to the President prior to the session in which nominations are in order. Eligibility for nomination from the floor at the TEEA State Conference is not affected by the May 1 deadline. In the event of a Virtual State Conference, intent to make a nomination "from the floor" must be received by the President and Election Chair 15 days prior to the ballots being mailed.

#### **ARTICLE IX - ELECTION PROCEDURE**

**Section 1.** The President shall appoint an Election Committee, which shall be responsible for conducting the election, tabulating the ballots, and reporting to the assembly upon completion.

**Section 2.** The Credentials Committee shall furnish to the Election Committee Chair an alphabetical list of Delegates by districts.

**Section 3.** The voting body shall consist of the Board of Directors, Delegates, and Past Presidents.

**Section 4.** The officers shall be elected by ballot, and a majority of the votes cast shall elect. When only one person has been nominated for an office, the Chair may take a voice vote. In the event of a Virtual State Conference has been declared necessary, elections may be conducted via mail in ballots by USPS or electronic mail, to the Delegates, Board of Directors and Past Presidents, 45 days prior to the opening date of the Virtual State Conference and must be postmarked (or email sent) to the Election Chair 21 days prior to the opening date of the Virtual State Conference. The Election Chair shall appoint a committee of tellers in the area to count the votes.

**Section 5.** The voting hours shall be set by the Board of Directors.

**Section 6.** If no candidate receives a majority, a second ballot shall be taken between the two candidates receiving the greatest number of votes.

#### **ARTICLE X - DUTIES OF OFFICERS**

#### Section 1. The duties of the President shall be to:

- A. Preside at all TEEA meetings.
- B. Act as Chair of the Board and the Executive Committee.
- C. Appoint an Alumnae Chair, all committees, and a Parliamentarian.
- D. Appoint a 990 Consultant with the approval of the TEEA Board to attend the Fall TEEA Board meeting.
- E. Call regular or special meetings of the Executive Committee and the Board of Directors.
- F. Fill vacancies that occur between regular sessions, other than President-Elect, with approval of the Executive Committee.
- G. Serve as the official representative of TEEA.
- H. Serve as ex-officio member of all committees.
- I. Forward required files to successor upon completion of the term of office.

#### Section 2. The duties of the President-Elect shall be to:

- A. Utilize the one-year term of office to become thoroughly familiar with the objectives of TEEA in preparation for the office of President.
- B. Review and recommend changes and additions to the TEEA Manual to the Board of Directors.
- C. Act as representative of the President upon request, and serve in other capacities as assigned.
- D. Serve as President after the one year term of office.
- E. Forward required files to successor upon completion of the term of office.

#### Section 3. The duties of the First Vice-President for Leadership shall be to:

- A. Perform the duties of the President in the absence of the President.
- B. Become President for the unexpired term in case of death, resignation, or incapacity of the President.
- C. Serve as Chair of the Bylaws Committee.
- D. Serve as aide to the President, and perform assigned duties.
- E. Act as coordinator and advisor for District Directors.
- F. Serve as Chair of the State Leadership Committee.
- G. Upon completion of a President's term, in the non-existence of a President-Elect, would become President.
- H. Forward required files to successor upon completion of the term of office.

#### Section 4. The duties of the Second Vice-President for Programs shall be to:

- A. Perform the duties of the President in the absence of the President and the First Vice-President for Leadership.
- B. Succeed to the office of First Vice-President for Leadership for the unexpired term in case of death, resignation, or incapacity of the President or First Vice-President for Leadership.
- C. Serve as aide to the President, and perform assigned duties.
- D. Act as coordinator and advisor for Education Committee Chairs.
- E. Compile District reports of work.
- F. Serve as General Arrangements Chair for the TEEA State Conference.
- G. Forward required files to successor upon completion of the term of office.

#### Section 5. The duties of the Secretary shall be to:

- A. Take and transcribe accurate minutes of all meetings of TEEA, Board of Directors, and Executive Committee.
- B. Distribute minutes within sixty days of the close of the meetings to all members of the Board of Directors and the Texas A&M AgriLife Extension Service Advisor(s).
- C. Conduct the correspondence of TEEA when requested.
- D. Properly file all communications of TEEA.
- E. Be responsible at the end of term of office for having minutes placed in secure files as hard copies at the 4-H Conference Center, Texas A&M AgriLife Extension Service, and in electronic format with the Texas A&M AgriLife Extension Service Advisor(s).
- F. Forward required files to successor upon completion of the term of office.

#### Section 6. The duties of the Treasurer shall be to:

- A. Receive and keep records of all funds for TEEA.
- B. Deposit all funds in a federally insured banking institution.
- C. Serve as ex-officio member of the Finance Committee.
- D. Pay authorized expenses of TEEA upon the written request of the President. All checks over \$500 shall be signed by two officers: the Treasurer, the President, or First Vice-President for Leadership.
- E. Be bonded. The amount of the bond shall be paid by TEEA.
- F. Acknowledge the receipt of dues and other funds collected.
- G. Present a statement of accounts to all meetings of the Executive Committee, the TEEA Board of Directors, and a full report at the business meeting of the TEEA State Conference.
- H. Have the Form 990 tax return prepared, and financial records and computer reports compiled by a Certified Public Accountant annually.
- I. Deliver all funds and records to the Treasurer-Elect by December 1.
- J. Forward required files to Treasurer-Elect upon completion of the term of office.
- K. During the final year as Treasurer, serve as mentor and trainer for the Treasurer-Elect.

#### Section 7. The duties of the Treasurer-Elect shall be to:

- A. Assist Treasurer with State Conference Registration.
- B. Assist Treasurer with preparation of Financial Report.
- C. Assist with any other Treasurer duties as needed by the Treasurer.

**Section 8.** The duties of the Advisor(s) (Assistant Director for Family and Community Health, Texas A&M AgriLife Extension Service, and/or her/his designee) shall be to:

- A. Serve as ex-officio member(s) of the TEEA State Board of Directors.
- B. Provide the administrative linkage between the Texas A&M AgriLife Extension Service and the TEEA State President and Board of Directors to assure clear communication on common concerns related to Extension Education Clubs in Texas.
- C. Provide support and guidance for TEEA in extending significant, research-based adult education in cooperation with the Texas A&M AgriLife Extension Service.
- D. Provide support and guidance for TEEA's development of volunteer-delivered education to improve the quality of life for families and communities across ethnic, age, and cultural lines and including those with disabilities.
- E. Provide support and guidance for TEEA in member and leadership development among members and in community service efforts.
- F. Provide support and guidance for TEEA scholarships for youth and adults.
- G. Provide support and guidance for the growth of TEEA as an organization dedicated to the betterment of youth and families in Texas.

Section 9. The duties of the Parliamentarian shall be to:

- A. Advise on matters of parliamentary procedure.
- B. Be a Registered Parliamentarian.
- C. Attend the TEEA State Conference and attend the Fall and Spring Board Meetings, if deemed necessary.

#### **ARTICLE XI - DISTRICT DIRECTORS**

**Section 1.** If there is no District Director-Elect, a District Director shall be elected for a two-year term at the District Spring Conference and shall assume office the first day of the month following the TEEA State Conference.

**Section 2.** 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.

**Section 3.** Two weeks prior to the District Spring Conference, a club and a county presenting a candidate for District Director shall notify in writing the District Director, giving the name and qualifications of the candidate. The endorsement must be signed by the President and Secretary of the club and the Chair and Secretary of the county association.

**Section 4.** Nominations from the floor may be made only by a member of the same county association as the person nominated. Written notice of a proposed nomination from the floor shall be given to the District Director prior to the meeting. Eligibility for nomination from the floor is not affected by this deadline. In the event of a Virtual Conference, intent to make a nomination "from the floor" must be received by the District Director 15 days prior to the ballots being mailed.

**Section 5.** No candidate shall be presented who has not consented to serve.

**Section 6.** It shall be the duty of the District Director to:

- A. Serve as a member of the TEEA Board of Directors.
- B. Serve as a channel of communication between the TEEA Board of Directors and the District.
- C. Appoint a District Treasurer and other District Officers and committees as necessary.
- D. Preside over District meetings. In emergency absence of the District Director and District Director-Elect, a past District Director or host County TEEA Chair shall be invited to preside.
- E. Be responsible for completing all reports and financial transactions.

- F. Compile county reports of work and send to the Second Vice-President for Programs.
- G. Forward required files to successor upon completion of the term of office.

**Section 7.** Serving a term as District Director fulfills eligibility as a candidate for the office of State First Vice-President for Leadership, Second Vice- President for Programs, Secretary, and Treasurer-Elect.

**Section 8.** If there be no District Director-Elect, vacancy in office shall be filled by appointment by the TEEA President for the remainder of the term.

#### ARTICLE XII - DISTRICT DIRECTOR-ELECT

**Section 1.** The District Director-Elect shall be elected for a two-year term and take office at the same time as the District Director.

**Section 2.** To be eligible for District Director-Elect or District Director, a candidate must have served at least one year as an elected officer at the county level.

**Section 3.** Two weeks prior to the District Spring Conference, a club and a county presenting a candidate for District Director-Elect shall notify in writing the District Director, giving the name and qualifications of the candidate. The endorsement must be signed by the President and Secretary of the club and the Chair and Secretary of the county association.

**Section 4.** Nominations from the floor may be made only by a member of the same county association as the person nominated. Written notice of a proposed nomination from the floor shall be given to the District Director prior to the meeting. Eligibility for nomination from the floor is not affected by this deadline. In the event of a Virtual Conference, intent to make a nomination "from the floor" must be received by the District Director 15 days prior to the ballots being mailed.

**Section 5.** No candidate shall be presented who has not consented to serve.

Section 6. It shall be the duty of the District Director-Elect to:

- A. Utilize the two-year term of office to become thoroughly familiar with the objective of TEEA in preparation for the office of District Director.
- B. Serve as an aide to the District Director, and perform assigned duties.
- C. Perform the duties of the District Director in the absence of the District Director.
- D. Become a District Director for the unexpired term in the case of death, resignation, or incapacity of the District Director.
- E. Serve as District Director upon completion of the current District Director's term of office.

#### **ARTICLE XIII - EDUCATION COMMITTEE CHAIRS**

**Section 1.** The Education Committee Chairs shall be elected for a two-year term at the District TEEA Spring Meetings of the eligible districts and shall assume office the first day of the month following the TEEA State Conference.

**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.

**Section 3.** Two weeks prior to the District Spring Conference, a club and a county presenting a candidate for Education Committee Chair shall notify in writing the District Director, giving the name and qualifications of the candidate. The endorsement must be signed by the President and Secretary of the club and the Chair and Secretary of the county association.

**Section 4.** Nominations from the floor may be made only by a member of the same county association as the person nominated. Written notice of a proposed nomination from the floor shall be given to the District Director prior to the meeting. Eligibility for nomination from the floor is not affected by this deadline. In the event of a Virtual Conference, intent to make a nomination "from the floor" must be received by the District Director 15 days prior to the ballots being mailed.

**Section 5.** No candidate shall be presented who has not consented to serve.

- **Section 6.** The Education Committee Chairs shall plan and coordinate a two-year program consistent with the objective of TEEA and assisted by the Texas A&M AgriLife Extension Service Advisor(s). Chairs shall conduct seminars at the TEEA State Conference on the Educational Program.
- **Section 7.** Each Education Committee Chair shall appoint a committee of three. The Chair and Committee Members shall reside in the same district.
- **Section 8.** The Education Committee Chairs shall forward required files to successor at the end of the TEEA State Conference.
- Section 9. The Education Committee Chairs shall serve as members of the TEEA Board of Directors.
- **Section 10.** Serving as Education Committee Chair fulfills eligibility as a candidate for the office of State First Vice-President for Leadership, Second Vice-President for Programs, Secretary, or Treasurer-Elect.
- **Section 11.** Vacancy in office shall be filled by appointment by the State President for the remainder of the term or until the next regular session.

#### **ARTICLE XIV - TERMINATION CLAUSE**

**Section 1.** If a TEEA Board Member is unable to or does not carry out the functions of that office, the Executive Committee shall appoint a TEEA officer to counsel this person. Following this measure, if the problem continues, the person may be terminated by a majority vote of the Executive Committee. The President shall send written notification to the person and the TEEA Board. Once terminated, a person would no longer be eligible for appointment to the Board nor eligible for nomination to the Board.

#### **ARTICLE XV - COMMITTEES**

- **Section 1.** A Finance Committee composed of three members shall be appointed by the President promptly after assuming office. The Treasurer shall be an ex-officio member. It shall be the duty of the committee to propose a budget for the fiscal year beginning January 1, and submit it to the Board of Directors at the Spring Board Meeting. The approved budget shall be presented for adoption at the TEEA State Conference.
- **Section 2.** A Financial Review Committee composed of two Executive Committee members and two Board members shall be appointed by the President after assuming office. The President shall be an exofficio member. It shall be the duty of the Committee to review the bank balance and the current books of finance, which shall be presented to the Committee by the Treasurer. Any discrepancies shall be reconciled. The Committee shall meet annually on the date requested by the President and give a written statement as to the conciliation to the Board.
- **Section 3.** A Bylaws Committee shall be appointed by the President with the First Vice-President for Leadership as chair for the purpose of reviewing and proposing amendments. It shall be the duty of this committee to see that all amendments are included in the printed TEEA Bylaws and Standing Rules booklet. (See ARTICLE XXIV.)
- **Section 4.** A Resolutions Committee shall be appointed by the President promptly after assuming office. It shall be the duty of this committee to receive proposed resolutions; select those for convention action; and prepare resolutions, including courtesy ones, for presentation. (See ARTICLE XX.)
- **Section 5.** The President shall appoint a Credentials Committee and an Election Committee. (See ARTICLE IX, Sections 1 and 2.)
- **Section 6.** The President may create additional committees as necessary to accomplish the work of TEFA.

#### **ARTICLE XVI - COUNTY ASSOCIATION CHAIR**

- **Section 1.** To be eligible as a County Association Chair or Vice-Chair, a person shall have been a TEEA member for at least one year and to have held an office at the Club level for at least one year.
- **Section 2.** The County Association Chair and Vice-Chair shall be elected from nominees submitted by the clubs by a majority vote at a County Association meeting prior to the TEEA State Conference. The two-year term of office shall begin the first day of the month following the TEEA State Conference. The Chair shall not be eligible to serve consecutive terms.

Section 3. It shall be the duty of the County Association Chair to:

- A. Serve as a channel of communication between the TEEA District Director and the local clubs to support and promote the TEEA Educational Programs.
- B. Call and preside over County Association Meetings.
- C. Be responsible for complete records of all reports and financial transactions with TEEA.
- D. Compile reports of work by the clubs, and send a complete summary to the District Director by the specified date.
- E. Sign with the County Association Secretary the Credential List of the Delegates to the District TEEA Spring Meeting and the TEEA State Conference.
- F. Serve as a Delegate with two elected Delegates to the District TEEA Spring Meeting and the TEEA State Conference.
- G. Host County TEEA Chair may be invited to preside at the District TEEA Spring Meeting in the absence of the District Director and District Director-Elect. (See ARTICLE XI, Sec. 6, D.)

**Section 4.** Serving one year as County Association Chair or Vice-Chair fulfills eligibility as a candidate for the office of District Director, District Director-Elect, and State Education Committee Chair.

Section 5. Vacancy in office shall be filled by the Vice-Chair for the remainder of the term.

#### **ARTICLE XVII - COUNTY DELEGATES**

**Section 1.** Each County Association is entitled to send three voting Delegates to the District TEEA Spring Meeting and the TEEA State Conference.

- A. The County Chair shall be a Delegate to the District TEEA Spring Meeting and the TEEA State Conference.
- B. Each county shall elect two other Delegates and three alternates from nominees submitted by the clubs. These nominees shall have been TEEA members for at least a year.
- C. The Delegates shall be elected at the County Association Meeting prior to the District TEEA Spring Meeting and the TEEA State Conference.

#### **ARTICLE XVIII - MEETINGS**

**Section 1.** TEEA shall meet annually for the purpose of electing officers, presenting a suggested program of work, adopting a budget, hearing reports, and conducting such business as may properly come before it.

- A. The voting body shall consist of the Board of Directors, registered Delegates, and registered Past State Presidents. No member shall have more than one vote, and no voting by proxy shall be allowed.
- B. One hundred registered Delegates shall constitute a guorum.
- C. Each delegate, member, Extension personnel, and visitor to the TEEA State Conference shall pay a registration fee as determined by the Board of Directors.
- D. Remote meeting may be conducted if deemed necessary by the Board of Directors. These remote meetings shall be subject to all rules adopted by TEEA.
  - 1. A member shall address the chair and identify themselves by name to obtain the floor.
  - 2. Members shall submit motions in writing by sending them via electronic mail one week before the remote meeting. Any additional motions required may be made orally.
  - 3. All votes shall be conducted by roll call or unanimous consent.
  - 4. Each member shall be responsible for their own remote connection. No action shall be invalidated on grounds of member's individual connection preventing participation.

**Section 2.** TEEA shall be divided into districts corresponding to the districts of the Texas A&M AgriLife Extension Service. Districts shall hold annual meetings.

- A. The voting body shall consist of all registered Delegates.
- B. The District TEEA Spring Conference shall be governed by rules adopted by the district in accordance with the TEEA Bylaws.
- C. The District TEEA Director shall be the presiding officer and may appoint other officers and committees as necessary.
- D. A registration fee shall be charged at the District TEEA Training and District Spring Conference. The registration fee shall be sent to the District Director for expenses incurred for Training and District Spring Conference.
- E. District functions shall be self-supporting.
  - a. District function deficits shall be covered by District funds.
  - b. District may retain any excess funds after expenses for their functions are paid.

**Section 3.** The District TEEA Director shall conduct an Annual District Training for the County Chairs and Vice-Chairs.

Section 4. If there is more than one Club in a county, the Clubs are organized into a County Association.

**Section 5.** Clubs are comprised of individuals who pay TEEA dues. Members may belong to more than one Club but shall be counted in only one County Association.

**Section 6.** The County Association shall meet to elect officers, coordinate and evaluate county-wide programs and activities, elect Delegates to District Meetings and State Conference, implement TEEA Educational programs, and conduct business as necessary.

Section 7. Officers for County Associations shall be a Chair, Vice-Chair, Secretary, and Treasurer.

**Section 8.** The voting body of a County Association Meeting shall consist of three TEEA members from each club and County Officers.

#### **ARTICLE XIX - FINANCES**

**Section 1.** Funds for TEEA shall be obtained from the following sources:

- A. Dues paid by each member
- B. Registration fee at TEEA Annual State Conference
- C. Interest on savings accounts and investments
- D. Other sources approved by TEEA

**Section 2.** All dues and monies shall be remitted to the TEEA Treasurer.

**Section 3.** The funds shall be used to support:

- A. The objectives of TEEA
- B. Administrative expenses
  - a. TEEA State Conference
  - b. TEEA Board Meetings
  - c. Reimbursement of Board Members' approved expenses
- C. Scholarships
  - a. 4-H Youth
  - b. TEEA Adult Career
  - c. Alumnae
- D. 4-H Club activities in the districts

**Section 4.** The fiscal year of TEEA shall be from January 1 to December 31 for tax purposes.

**Section 5.** All expenditures with signed receipts shall be submitted within 60 days to the Treasurer for reimbursement.

#### **ARTICLE XX - RESOLUTIONS**

- **Section 1.** Resolutions shall be presented at the TEEA State Conference by the Resolutions Committee, read on the first day, and subject to vote on the second day.
- **Section 2.** Each resolution submitted to the Resolutions Committee shall be typewritten and signed by a TEEA member. If the resolution deals with subject matter covered by an existing standing committee, it shall be approved by the committee and signed by at least one member of the committee.
- **Section 3.** A resolution must be received by the Chair no later than 10 days prior to the Spring Board Meeting.
- **Section 4.** The Resolutions Committee shall approve or reject any resolution presented and may initiate resolutions.
- Section 5. Resolutions shall not be presented from the floor.
- Section 6. Resolutions shall not be in conflict with TEEA Bylaws.
- Section 7. Resolutions shall require a majority vote to be amended.

#### **ARTICLE XXI - OFFICIAL PUBLICATION**

- **Section 1.** The official publication shall be *THE TEXAS EXTENSION EDUCATION ASSOCIATION, INC., MESSENGER*, hereinafter called *The TEEA Messenger*. It shall be a publication used to promote and report the work of TEEA.
- Section 2. The TEEA Messenger shall be distributed to all members.
- Section 3. The TEEA Messenger shall be published by the Editor.
- **Section 4.** The Editor shall be elected by the Board of Directors at the Spring Board meeting for a two-year term and may be re-elected.
  - A. A candidate for Editor shall be a TEEA member, knowledgeable in journalism, and have publishing and printing skills.
  - B. A candidate for Editor shall submit qualifications to the State President by May 1, accompanied by letters of endorsement from Club and County Association.

#### Section 5. The Editor shall:

- A. Be bonded.
- B. Maintain accurate business files.
- C. Be responsible for binding one complete set of issues published during the term of office.
- D. Serve as Historian and Public Relations Coordinator.
- E. Deliver all records to the successor by December.

#### **ARTICLE XXII - POLITICAL INVOLVEMENT**

No individual action as a member representing any unit of TEEA shall endorse or support political action related to public policy in local, county, state, or national elections. Recommendations for such action shall be forwarded to the TEEA Board of Directors.

#### **ARTICLE XXIII - PARLIAMENTARY AUTHORITY**

The rules contained in the current edition of Roberts' Rules of Order Newly Revised shall govern TEEA in all cases in which they are applicable and in which they are not inconsistent with these Bylaws.

#### ARTICLE XXIV - AMENDMENT OF BYLAWS

**Section 1.** These Bylaws may be amended by a two-thirds vote of the registered Delegates present and voting at the TEEA Annual State Conference, which may include a Virtual State Conference.

**Section 2**. Amendments to the Bylaws may be proposed by the TEEA Board of Directors, the Executive Committee, the Bylaws Committee, a District, or a County Association. All proposed amendments shall be submitted in writing to the State President and the First Vice-President for Leadership, who is the Bylaws Committee Chair, prior to May 1, for review. Proposed amendments shall be referred to the Board of Directors and printed in the official publication sixty days prior to the TEEA Annual State Conference. All proposed amendments shall be presented for vote to the TEEA Annual State Conference Delegates.

**Section 3.** These Bylaws may be amended without sixty days notice by unanimous vote of the Delegates present and voting at the TEEA State Conference, provided the proposed amendment(s) has been submitted in writing to the President and presented to the Delegates.

#### **ARTICLE XXV - DISSOLUTION**

**Section 1.** In case of dissolution of the Texas Extension Education Association, Inc., the Board of Directors shall, after settling all outstanding accounts and disposing of all equipment, assign all funds of the Association to Scholarships. These funds shall be administered by the Texas 4-H Youth Development Foundation, which has qualified for exemption under 501 (c)(3) of the Internal Revenue Code, and cooperates with the Texas A&M AgriLife Extension Service.

**Section 2.** In case of dissolution of a Club or County Association, after settling all outstanding accounts, the club or county shall distribute its assets to an organization(s) that has qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, i.e., 4-H, etc. The Chair shall notify the TEEA Treasurer of the dissolution.

### Standing Rules of the Texas Extension Education Association, Inc.

- 1. Dues of \$15.00 per year will be paid by each member to become effective October 1, 2012.
- 2. A member may wear the TEEA pin, but only present or past members of the Board of Directors, County Chairs, or Club Presidents are eligible to wear the TEEA pin with gavel attached.

#### 3. Amendments

- a. These standing rules may be amended or temporarily suspended by a majority vote of the Delegates present and voting at the TEEA State Conference, without prior notice.
- b. A two-thirds vote of the Delegates present and voting at the TEEA State Conference is required to rescind a standing rule without prior notice.

#### 4. Campaign Rules

- a. Present credentials in the form of letter/flyers distributed by County Chairs. Letters may have a picture. The letter may also be published in *The TEEA Messenger*.
- b. Campaign materials may not be distributed during any session of the TEEA State Conference.
- c. Campaign materials of any kind may not be displayed in the Conference Hall.
- d. The only campaign speeches that will be allowed at District Spring Conferences are by candidates for District Director, District Director-Elect, and Education Committee Chair.
- e. Candidates will be allowed 3 minutes each at the TEEA State Conference to state their platforms and credentials.
- f. Elections will be held at the TEEA State Conference in accordance with the TEEA Bylaws and election procedures.