

**TEXAS EXTENSION EDUCATION ASSOCIATION, INC.  
SPRING BOARD MEETING, BROWNWOOD, TEXAS  
MAY 7, 8, & 9th, 2012**

**MONDAY, MAY 7, 2012**

**GENERAL SESSION - Leadership lodge - 7:30 pm**

Meeting was called to order by President Phyllis McMakin at 7:30 PM.

Prayer-Ola Culwell

Pledge to US Flag and the Texas Flag was led by Julia Moseley

Thought for the Day--Millie Barrow - "Plant Your Garden".

TEEA Creed was led by Cathy Hanzik.

Phyllis S. McMakin welcomed everyone and introduced the Board Members.

Roll Call by Secretary, Ola Culwell, credentials report of 23 voting strength, 2 non-voting, and 6 visitors. (Att. 1)

Winter Board Meeting Minutes were approved--Ola Culwell

Correspondence was read by Ola Culwell - Several letters received from 4-H Scholarship winners. (Att. 2)

Martha Crawford working on display for 4-H Scholarship recipients.

Dr. Joyce Cavanagh of Texas AgriLife Extension Service reported that Dr. Smith will be retiring and interviews are being made for his replacement.

Phyllis introduced our parliamentarian, Ella Carlson.

Financial Report-Millie Barrow - Total Income: \$38,790.82, Total Expenses \$14,778.12; Total Checking: \$55,841.77; Total CD's: \$151,000.02. (Att. 3)

District Directors gave a 3 minute oral report of their District Spring Conference. (Att.4)

Millie held a discussion regarding the EINs and suggested each District Director to check EINs against master copy before sending to Millie. An SS4 Form will need to be filed for all rejected numbers. IRS.gov., give name of club, address, and date club was organized.

Meeting was recessed at 9:47 PM

**Tuesday, May 8, 2012**

Meeting was called to order by President Phyllis McMakin at 8:30 AM.

Opening prayer--Gwen Risinger

Thought for the Day- Martha Baker - "Together We Can"

Parliamentarian Ella Carlson informed us that the Treasurer's report is never adopted, only the audit report and it takes 2/3 votes to amend.

District Director Training was led by Julia Moseley and Millie Barrow at 9:00 AM

Education Committee Chairman met at 9:00 AM with Velma Tate and Ola Culwell.

General Session was recessed for committee meetings at 10:45AM.

TEEA Committees began at 11:05 AM and continued all afternoon.

### **GENERAL SESSION (Cont'd) - 7:30 PM**

Call to Order by President Phyllis McMakin at 7:30 PM

4-H Round-up to be held in Lubbock at Texas Tech University, June 11, 2012. Phyllis and Rocky will attend.

District Directors training report - Julia & Millie. The Directors received information regarding registration and forms for the State Conference.

Education Committee Report- Velma & Ola. Chairman Dian Lemons - Eat Healthy, Texas Style; Chairman LaJuana Thames - How Does Your Garden Grow; Chairman Mary Lambert - Saving From a Rainy Day; Martha Baker - Redress to Recruit. (Att.5)

TEEA Messenger Report--Margaret Boyd - Balance on Hand 4-30-12: \$1,697.66 (Att.6)

Alumnae Report & Scholarship winners 2012-Grace Glaze. Balance on Hand 5-8-12: \$5,416.25. She received 12 applications for the Alumnae Young Adult Scholarship. The winners were Jill Lezak, District 11, Jordan Meador, District 1, Audrey Bone, District 11, and Robin Eggemeyer, District 11 (Att.7)

CVU Report -Gwen Risinger: No request for CVU booklets (Att.8)

Name Badge Report - Martha Crawford - 66 name badges sold. (Att.9)

Phyllis announced the Texas Treasure Award State Winner to be Lou Rose, District 10.

4-H Foundation Report- Violet Alexander: Texas Tech in Lubbock will be hosting the 4-H Roundup, June 11, 2012.

2012 Annual Education Report (2010)-Velma Tate reported 13,858 volunteer hours and \$89,817 donated = \$378,756 free education (Att.10)

2012 Honor Roll of Counties Report-Velma reported volunteer hours 1,108,191, Dollar value & Coins for Friendship & Dollars for Scholars: \$19,775,818.00; Scholarships: \$55,608.43 (Att.11)

4-H Scholarship Report - Julia Moseley - 12 TEEA Scholarship were awarded. (Att.12)

Resolution Committee Report -LaJuana Thames - Resolution presented to the committee and was rejected. (Att. 13)

Martha Crawford presented the proposed budget for 2012-2013 considering an increase in dues to \$15.00 - Total Expenses: \$90,800. She also presented a proposed budget with dues of \$8.00 - Total Expenses: \$80,800. The budget of \$90,800 was adopted by the board. (Att.14)

Bylaws changes were adopted and a copy will be published in the Messenger. (Att. 15)

Leadership Award will go to Roberta Davis Eacott, District 7 (Att. 16)

Martha Baker reported the recipient of the Adult Career Scholarship will be Jaclen Meador, District 1 (Att. 17)

Cathy Hanzik and her committee presented the proposed changes to the TEEA Manual. (Att.18)

Kay Taylor Credentials Committee will give printed instructions to each District Director at the State Conference. (Att. 19)

Sales Committee to design special pin for presidents and past presidents.

Recess at 11:30 PM until Wednesday morning.

### **Wednesday, May 19, 2012**

Meeting called to order by President Phyllis McMakin at 8:34 A.M.

Prayer by Jan Meador

Thought for the Day - Joyce Raabe - "Thoughts"

Credentials Report: 22 voting members, 2 non-voting, 6 visitors. (Att. 20)

Phyllis introduced the candidates for State Office:

President - Cathy Hanzik

2nd. Vice-President for Programs-Kay Taylor, Connie Berry

Secretary--Julie Neusch

Each candidate should bring 325 copies of your bio for the Delegates Bags at State Conference

Education Chairs will be installed for 2012-2014

District directors 2, 4, 6, 9, 10, & 12 will be installed for 2012-2014

Appointments of 4-H Foundation Representative, Violet Alexander, 4-H Foundation Representative; Grace Glaze, Alumnae Chair; and Margaret Boyd, Messenger Editor

Unfinished business: Jan Meador made the motion that at the banquet, a \$100.00 award be given to a "first time attendee." The winner would be selected by a drawing and must be present to win. Motion passed. (Att. 21)

Election Committee: District Directors to bring wrapped shoe boxes for the ballots and each Director will need one person from their district to help with the election. (Att.22)

Positions on the ballot were drawn and Connie Berry was first, and Kay Taylor, second.

Cathy Hanzik made a motion that at each State Conference, there be a memorial board to honor our

deceased TEEA members that have died since the last State Conference with pictures, newspaper articles, and obituary, limited to 4"x 6" size. Motion passed. (Att.23)

We reviewed a draft of the Program for the State Conference with appropriate changes. The final date for changes will be 7/1/2012.

Alumnae Banquet will be held on Tuesday, 9/11/2012, at 5:30 PM at the Holiday Inn (Att. 24)  
The Closing Session and Banquet will be at the Holiday Inn , 9/13 at 7:00 PM.

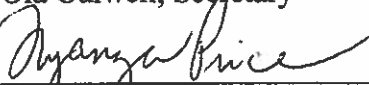
Coins for Friendship and Dollars for Scholars were collected.

The meeting was adjourned at 11:18 AM.

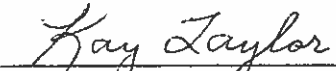
Approval of Minutes:

  
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Ola Culwell, Secretary

Date: 5-18-12

  
\_\_\_\_\_  
Nyanza Price, District 8 Director

Date: 5-19-12

  
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Kay Taylor, District 2, Director

Date: 5-24-12