

TEXAS EXTENSION EDUCATION ASSOCIATION, INC.  
2012 ANNUAL STATE CONFERENCE  
SEPTEMBER 11, 12 AND 13  
POST-CONFERENCE BOARD MEETING

FRIDAY, SEPTEMBER 14, - POST-CONFERENCE WITH NEW BOARD MEMBERS


The meeting was called to order at 9:34 a.m. by the in the Galveston Room at the Holiday Inn, the president and the secretary being present.

Roll Call: There were 24 voting members present - arriving late were Millie Barrow and Jan Meador. Also 2 non-voting members and 1 visitor were present. Total present was 27.


Cathy Hanzik gave each member a packet which included a welcome letter, contact information, directions to the 4-H Center in Brownwood, a "Job Jar" form, and a Health Information form. Incorrect information was corrected on the contact sheets. Members were asked to fill out the "Job Jar" forms and turn them in. The Health Information forms are to be turned in at the November Board Meeting.

Millie Barrow presented everyone with a packet of forms for the District Directors, and information for everyone about expense reimbursements.

Meeting adjourned at 10:13 a.m.

  
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Julie Neusch, Secretary

Date 9-18-12

  
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Nyanza Price, District 8 Director

Date 9-21-2012

  
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Kay Taylor, District 2 Director

Date 9-25-2012