

**TEXAS EXTENSION EDUCATION ASSOCIATION, INC.**  
**86<sup>TH</sup> ANNUAL STATE CONFERENCE, SAN MARCOS, TEXAS**  
**SEPTEMBER 10 AND 11, 2013**  
**POST-CONFERENCE BOARD MEETING, SEPT. 12**

The Post-Conference Board Meeting was called to order by President Cathy Hanzik on September 12, 2013 at 8 a.m. at the San Marcos Conference Center. Opening Prayer by Edith Jones. Thought for the Day by Kaylene Layton.

Roll Call by Secretary Julie Neusch. Credential Report by Carrol Davig: 24 members present, 7 visitors, and 2 Extension Personnel. A quorum was established. (Att. 1)

Nelda VanHoose & Nyanza Price will approve minutes for this meeting. New board members were introduced and welcomed. Out-going District Directors and Officers were instructed to mentor the new ones.

Conference Wrap-up: Thanks to Districts 6, 7, & 10 and Edith, Martha, & Una. General arrangements worked well. Registration went well, but could be even shorter. The Conference Program and Schedule worked well, but could be improved on some for next year. The Lunch & Learn Leadership Lesson went well, with very few negative comments noted.

Education Programs were all well-attended. "Google Goggles" (100); "Necessary Documents" (114); "Social Media/Social Networking" (111); "True Colors – Working Together to Be More Productive" (99). Optional Member Workshops were also well-attended. "A Little Fluff in Your Ear" (80); "Ins & Outs of Credit Reports & Credit Scores" (73); "God Made a Quilter/Doodling Quilts" (93); "Let's Make a Deal! It's Free????? Really Free?" (76).

Elections went well, but could be shortened to 45 minutes. The Country Store brought in around \$2000 on baskets alone; final tally to be reported later. TEEA Sales went well, but was in an inconvenient place in the Country Store – That should be changed for next year. Alumnae Silent Auction went well brought an estimated \$3,302. Grace thanked everyone for their donated items, ticket purchases, and bids. Cultural Arts went well also, but next year consider having vinyl gloves for people if they want to touch the items. The pages were good, but there may have been too many of them.

Suggestions for next year – Put in the program the time for the doors to be open before the Banquet; there should be more door prizes, maybe still have gift cards, but more of them in smaller denominations.

Retiring Board Members departed, and new Board Members continued with the meeting. All members filled out the "Job Jar" forms, Personal Information forms, and the Health Forms. Margaret Boyd repeated that she would be in her position until a replacement is found. Judith Finke brought up the idea of Emeritus Membership. This will be considered at the November Board Meeting.

Welcome letters were given to each member. Julia Moseley gave instructions to the District Directors, and maps to Brownwood.

The meeting adjourned at 9:52 a.m.

Approved:

Julie Neusch  
Julie Neusch, Secretary

9-17-13  
Date

Nelda VanHoose  
Nelda VanHoose, Education Chair

9-19-2013  
Date

Nyanza Price  
Nyanza Price, District 8 Director

9-23-2013  
Date