



GOVERNING BOARD/GENERAL MEMBERSHIP MEETING
September 11, 2010- Hilton Galveston Island Resort, Galveston, TX

I. Called to order by President Deborah Spangler at 7:35a.m.

II. Invocation by Nita Meads, Tyler Chapter.

Pledge of Allegiance led by Donna Newding, Bay Area Chapter

Inspiration by Emily Weathers, Northeast Tarrant County Chapter.

III. Introductions by President Deborah Spangler.

IV. Roll Call by VaLois Hounsel, Secretary. Quorum present with 48 responding at roll call for Governing Board. Membership quorum with 111 members present.

V. Approval of Agenda as presented with corrections.

VI. Minutes from February 2010 meeting filed as presented to Minutes Committee.

VII. Approval of Technology Task Force by President Deborah Spangler.

Motion made by Becky Hill, Past State President and 2009 National President to approve the Technology Task Force and seconded by Charlene Lambert, Past State President. **Motion passed**

VIII. Financial Report given by Jim Dambeck, Treasurer. Copy attached.

Three (3) budget items were ratified:

- 1) The increase to budget line #6041- Ways & Means Services for \$1415.00.
- 2) The increase to budget line #6081 – Insurance and Bond for \$65.21
- 3) The increase to budget line #6085- Federal Taxes for \$3,295.00

Motion made to ratify the movement of \$3,823.02 dollars from General Reserve fund to the 2010 operating account to cover the 2006 taxes, penalties and interest. **Motion Passed**

IX. Approval of 2011 Budget- Report given by Vice Chair Ethel O'Dell

Motion from committee to approve 2011 budget as presented. **Motion passed.**

X. Nominating Report given by Sandra Hunt, copy attached.

Slate of Officers presented:

President-elect, VaLois Hounsel; Secretary, Jim Dambeck; Treasurer, Sylvia Seabolt.

Governors: Lois Malone, Sharon Morton, and Patti St. Louis.

Texas District Vice Presidents: Karen Carlton, Virginia Grace, Gayle Loyd, Cathy Mitchell, Cindie Stewart and Samantha Valle.

XI. Credentials Committee Report: Chair Rodney Rowan reported 83 weighted votes with 48 delegates present.

XII. Bylaws Committee: Report given by Chair Patti St Louis; written report attached.

Motion from committee to amend Section V, A, 6, a, b, d, f, and g, and add h and I to the Standing Rules, effective 1/1/2011 as follows:

A. Is a voting member of the State Governing Board and attends all scheduled and called State meetings.

b. Serves as a communication channel between the Local Chapters and the State Chapter.

d. Coordinates activities of the District Local Chapters to facilitate a well planned District Meeting. Within 30 days following the meeting provides the State Treasurer with a full accounting of income and expenses, chapters participating and any excess funds. Excess funds will be forwarded to the State Treasurer for disbursements to participating chapters.

f. To add "and local" and "serves as a resource to enable local chapters to provide consistent value to their members."

g. To add " Between", " 1st and 15th" "collects Local Chapter" , "and calendar of events for the year, and forwards these items to the" and " the State Chapter".

h. To add " Collects and compiles local chapter committee reports and forwards to the Governor of their district and the State Secretary. **Motion passed.**

Motion from committee to amend Section II, A, B, and C of the Standing Rules as follow: Strike "shall have the following qualifications" and add "should have a significant combination of the following experiences" and add "Leadership experience from other association or professional organizations should also be considered. **Motion passed**

Motion from committee to remove Section II, D from the Standing Rules. **Motion passed.**

XIII. Election of 2010 Officers- Sharon Eddings, Montgomery County Chapter will automatically become President. The slated candidate for President-elect, VaLois Hounsel, Southwest Dallas County Chapter, was elected as President-elect.

The slated candidate for Secretary is Jim Dambeck. Jewel Harmon, Northeast Tarrant County Chapter nominated Cindie Stewart from the floor. Jim Dambeck, Greater Southwest Houston Chapter was elected as Secretary. Weighted vote 41-19 count.

The slated candidate for Treasurer is Sylvia Seabolt. Sylvia Seabolt, Dallas Metro East Chapter, was elected as Treasurer.

Slated candidates for Governor were: Lois Malone, Houston 1960 Chapter; Sharon Morton, Greater Southwest Houston Chapter; Patti St. Louis, Montgomery Country Chapter. Carolyn Wyckoff, San Antonio Chapter, nominated Pat Farrell, San Antonio Chapter, from the floor. Sharon Morton, Greater Southwest Houston Chapter (36 votes), Patti St. Louis, Montgomery County Chapter (25 votes) and Lois Malone, Houston 1960 Chapter (32 votes) were elected as Governors.

Slated candidates for Texas District Vice President were: Karen Carlton, Montgomery County Chapter, Virginia Grace Green, Houston Chapter, Gayle Loyd, Highland Lakes Chapter, Cathy Mitchell, Dallas Chapter, Cindie Stewart, Northeast Tarrant County, Samantha Valley, El Paso del Norte Chapter. All candidates were elected as TDVPs.

XIV. Election of 2010 Nominating Committee:

A. Governing Board Members: David Cox, Dallas Metro East (unopposed)

- Alternate: Mary Parker, Greater West Houston Chapter (unopposed)
- B. General Membership Members: Mary Ann Jeffers, San Antonio Chapter (31 votes), Cindie Stewart, Northeast Tarrant County Chapter (43 votes), Holly Kincaid, Dallas Chapter (30 votes)
Alternates: Natalie Henshilwood (22 votes), Jill Browne, Henderson County Chapter, (65 votes)
 - C. Past President: Becky Hill, 1960 Houston Chapter
 - D. National Focus Committee Member: Florence Terrell, San Antonio Chapter

XV. Election of 2010 Strategic Planning Committee:

- A. Governing Board Members: Linda Sheinall, Jo Ann Stevens, Carolyn Sutherlin (unopposed)
- B. General Membership Members: David Burton, Austin Chapter (25 votes) , Barbara Shrader, Montgomery County Chapter (22 votes)
- C. Local Chapter President appointed: Nikki Fulks, El Paso del Norte Chapter

XVI. Officers Reports:

- A. President, Deborah Spangler: Verbal Report given, written report attached.
- B. President-Elect, Sharon Eddings: Verbal report given, written report attached.
Motion to accept 2011 chairs made and seconded by governing board. **Motion passed.**
- C. Secretary, VaLois Hounsel: Verbal report given, written report attached.
- D. Governors
 - Area A, Cindie Stewart: Verbal report given, written report attached.
 - Area B, Sylvia Seabolt: Verbal report given, written report attached.
 - Area C: Michelle Murray: Verbal report given, written report attached.
 - Area D: David Burton: Verbal report given, written report attached.
- E. District Vice Presidents
 - Area A, Lois Malone: Verbal report given, written report attached
 - Area B, Patti St. Louis: Verbal report given, written report attached
 - Area C, DJ Mora: Verbal report given, written report attached.
 - Area D, DeDe Galindo: Verbal report given, written report attached.

XVII. Standing Committee Reports:

- A. Bylaws/Standing Rules: Report given by Patti St. Louis, written report attached.
Motion from committee moved to add Chapter Assistance to Section V, E, 14. to the Standing Rules as follows: E. 14. Chapter Assistance
 - a. The Committee will be chaired by a Past State President, appointed by the President.
 - b. Chairman will be notified when the President determines a need for assistance at one of the Local Chapters.
 - c. When notified, the Chairman will form a team from a pool of members approved by the President.
 - d. Team members should consist of those who have been active in the State Chapter for five or more years, served on Local and State Chapter committees and regularly attend State meetings. They must be willing to attend a team formation retreat.
 - e. The team will meet with leadership at the Local Chapter, assess the chapter's needs and issues, and will provide necessary guidance and resources.
 - f. Chapter assistance team will work with the local chapter until such time as the chairman and President deem it appropriate to conclude their assistance.
 - g. The team will report to the Chairman who in turn will advise the President. **Motion passed.**

- B. Education Committee: Report given by chair Susanna Boyer, written report attached.
- C. Finance and Budget Committee: Report given by chair Sylvia Seabolt, written report attached.

Motion from committee that after the Reserve Accounts are funded as required by the Standing Rules, if there are any excess funds in the Operating Account \$2,000 will be moved to the National Future Leadership Reserve Installation sub account bringing the total transfer to \$10,000 instead of the \$8000 originally budgeted. **Motion passed.**

- D. Marketing Committee: Report given by chair David Cox, written report attached.
- E. Membership Committee: Report given by chair Diane Lauer, written report attached.
- F. National Focus Committee: Report given by chair Carolyn Sutherlin, written report attached.

Motion from committee to approve 2011 National Future Leadership budget as presented.
Motion passed.

Motion from committee that \$1,000 from 2010 National Focus Budget (line item 430 – National Committee Members) be transferred to 2010 Checking – General Operating Account to use as registration scholarships for State 2011 Orientation to be held October 2010. **Motion passed.**

Motion from committee that \$10,000 funded each year for National Future Leadership designated for installation sub account be deposited into a one year CD account (at TPFUCU) to include the \$10,000 currently in the installation sub account. **Motion passed.**

Motion from committee that checking component of National Future Leadership Account maintain an account balance sufficient to avoid a service charge or \$500, whichever is less. **Motion passed.**

- G. Strategic Planning Committee: Report given by chair Mary Ann Jeffers, written report attached.

XVIII. Special Committee Reports

- A. Affiliates Committee: Report given by chair Kenya Burrell Von Wormer, written report attached.
- B. Affiliate of the Year Committee: Report given by chair Connie Parsons, written report attached.
- C. Chapter Recognition Committee: Report given by chair Connie Parsons, written report attached.

Motion from committee moved to change Standing Rules Special Committees E. 4 e, 5.d & 6e to read as follows: Gift to be as follows: \$100.00 allotment for a plaque, reimbursement of current year's dues, provide pin, 2 guest lunch tickets, and remainder in gift card. Winners to be recognized at the Winter Meeting. **Motion passed.**

- D. Entrepreneur of the Year Committee: Report given by chair Sandra Hunt, written report attached.
- E. Technology Task Force: Report given by Ryan Bokros, written report attached.
- F. Newsletter/Technology: Report given by Tom Gallagher, written report attached.
- G. Hospitality Committee: Report given by chair Susan Brown, written report attached.
- H. Investments Committee: Report given by chair Carolyn Sutherlin, written report attached.

Motion from committee moved to transfer the WCR TX Operation Fund Reserve from Bank of America to Texas Associations of Professionals Federal Credit Union (TAPFCU) to purchase a one (1) year certificate of deposit. **Motion passed.**

- I. Event Evaluation Committee: Report given by Missy Stagers, written report attached.
- J. Member of the Year Committee: Report given by chair Carol Reynolds, written report attached.
- K. Past Presidents Committee: Report given by chair Linda Sheinall, written report attached.
Past President scholarship was awarded to Valery Blank, Houston 1960 chapter.

Motion from committee moved that the 2010 scholarships honoring National Past Presidents Artha Garza and Vera McCarty will be awarded to two members wishing to attend the 2011 officer orientation. The selection of recipients to be at the discretion of the Executive committee. **Motion passed.**

Motion from committee moved that the Texas Chapter will verify the timely submission of each local chapters' tax return. Failure to comply by May 30th each year will subject the chapter to a Texas State audit. **Motion passed**

Motion: Katy Hubener, Southwest Dallas County Chapter, moved that verification is done by either a letter from the chapter stating that the IRS tax return has been filed or by filing the IRS tax return with the state chapter. **Motion did not pass.**

- L. Strategic Partners Committee: Report given by chair Sharon Morton, written report attached.
- M. Ways and Means Committee: Report given by chair Cindie Stewart, written report attached.

XIX. Announcements

Habitat Build Day open to all the Wednesday before convention starts. Leadership going and any others wanting a space should contact Jim Dambeck.

Hat sales continue and we will wear our hats to the election in New Orleans of Mary Ann Jeffers for Financial Secretary.

David Burton announced a challenge from TREPAC that the chapter in the state with the highest number of investors will receive a 100 gift card from TREPAC.

XX. Next Meeting Winter Meeting TAR, Austin, TX February 11-15, 2011

XXI. Adjourned at 11:40 am.

Respectfully submitted,

VaLois Hounsel
2010 Texas State Chapter Secretary