



**GOVERNING BOARD/GENERAL MEMBERSHIP MEETING
February 20, 2010 – Hyatt Regency Hotel, Austin, TX**

- I. Called to order by President Deborah Spangler at 8:00 am.
- II. Invocation by Carol Ann Collette, Hill County LCP.
- III. Pledge of Allegiance and Texas Pledge led by Paula Moss, Fort Bend, LCP.
- IV. Inspiration by Karen Carlton, Montgomery County LCP.
- V. Introduction of Head Table and 2009 National President by President Deborah Spangler.
- VI. Roll Call by VaLois Hounsel, Secretary. Quorum present with 47 members in attendance.
- VII. Approval of Agenda as presented.
- VIII. Minutes from September 2009 meeting approved as presented.
- IX. Approval of 2010 Committee Appointments. Amended by president Deborah Spangler as follows: The name of Jo Ann Stevens was removed , as she is already serving on National Focus as a member of the National Executive Committee, and the name Carolyn Wyckoff inserted in its place to National Focus Committee. Motion to accept appointments as amended made by Charlene Lambert, Past President, seconded by Carolyn Sutherlin, Past President. Motion passed. Copy attached.
- X. 2009 Financial Report given by VaLois Hounsel, Treasurer. Copy attached.
- XI. 2009 Year in Review given by Sandra Hunt, 2009 State President. Copy attached.
- XII. **Officers Reports:**
 - President** – Deborah Spangler reported that the year has started with a bang with standing room only during the Committee Day. A new appointed committee, Event Evaluation, was added this year and has been given an important task. Changes are coming with moving into a new age of technology. State Business plan has been completed and turned in to national within the deadline. The councils met with TAR staff last month who demonstrated an attitude of respect and admiration for the work of their members. TAR is very appreciative that TREPAC growth is due to involvement and support of Women’s Council.
 - President-elect** – Leadership Orientation to be held at La Torreata resort in Montgomery, TX. October 7th – 10th, registration can be done online. Report given by President Deborah Spangler in the absence of President Elect Sharon Eddings due to the death of her father.
 - Secretary** - verbal report given, written report attached.
 - Treasurer** – Jim Dambeck, verbal report given, written report attached.

Governors Reports:

- 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.

Texas District Vice Presidents Reports:

- 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 was unable to attend due to illness, verbal report given by Michelle Murray, Governor Area C, written report attached.
- Area D – DeDe Galindo, verbal report given, written report attached.

Regional Vice Presidents Report – Sandra Hunt, verbal report given, written report attached.

XIII. Standing Committee Reports:

By-Laws/Standing Rules – Patti St Louis, verbal report given, written report attached.

Education – Susanna Boyer, verbal report given, written report attached.

Finance & Budget – Sylvia Seabolt, verbal report given, written report attached.

Sylvia Seabolt, committee chair, presented a motion from committee to transfer from General Reserves to 2010 Checking the amount of \$5,076, collected through membership dues in 2009 and transferred to General Reserve, to pay the 2010 Regional assessment fee based on the 2009 membership. **Motion passed.**

Sylvia Seabolt, committee chair, presented a motion from committee to amend the Standing Rules under Section III treasury letter A to add #9 to read “\$5 of each member dues collected shall be budgeted annually from the operating account for payment of the Regional Assessment”. **Motion passed**

Marketing – David Cox, verbal report given, written report attached.

Membership – Diane Lauer, verbal report given, written report attached.

National Focus – Carolyn Sutherlin, verbal report given, written report attached.

Carolyn Sutherlin, committee vice chair, presented a motion from committee to submit name of Mary Ann Jeffers for 2011 National Financial Secretary. **Motion passed.**

Carolyn Sutherlin, committee vice chair, presented a motion from committee to add \$5,000 for campaign expenses to 2010 Texas National Future Leadership Budget. **Motion passed.**

Nominating – Sandra Hunt, verbal report given, written report attached.

XIV. Special Committee Reports:

Chapter Recognition – Connie Parsons, verbal report given, written report attached.

Credentials – Rodney Rowan, verbal report given, written report attached.

Hospitality – Susan Brown, verbal report given, written report attached.

Investments – Marie Dang Schwartz, verbal report given, written report attached.

Newsletter – Tom Gallagher, verbal report given, written report attached.

Past Presidents – Linda Sheinall, verbal report given, written report attached.

Linda Sheinall, committee chair, presented a motion from committee that Beginning in 2011, the state chapter will honor all National presidents from the state of Texas with a \$250 scholarship each year in each of their names for educational purposes to include the Texas Leadership Orientation, Leadership Academy and NAR designations. **Motion passed.**

Linda Sheinall, committee chair, presented a motion from committee to honor: Lois Hair Bernays, 1964 Dallas Chapter, Artha Garza, 1968 Dallas Chapter; Vera McCarty, 1976 Dallas Chapter with \$250 scholarship in each of their names at the September 2010 meeting. Monies to be allocated from the scholarship fund line item 4060. **Motion passed.**

Strategic Partners – Sharon Morton, verbal report given, written report attached.

Technology – Tom Gallagher, verbal report given, written report attached.

Ways and Means – Cindie Stewart, verbal report given, written report attached.

Event Evaluation – Missy Stagers, verbal report given, written report attached.

Missy Stagers, committee chair, presented a motion from committee that a line item in the budget be created for the Event Evaluation committee not to exceed \$250. **Motion passed.**

XV. Announcements:

Skeet Doss – TAR State TREPAC chairman thanked Women’s Council for their involvement. Reminder of awards luncheon at noon followed by Education panel of industry professionals. Yellow roses were given to Mary Parker from Pam Guillote, TAR, due to her recent illness. Cowboy hats were unveiled and requested to be worn by membership attending the midyear awards meeting in DC.

Jewel Harmon , Northeast Tarrant County, announced 2nd annual Bras for the Cause in October.

XVI. Adjourned at 10:00 am.

Respectfully Submitted,

VaLois Hounsel
Texas State Chapter Secretary