



GOVERNING BOARD AND ELECTION MEETING/GENERAL MEMBERSHIP MEETING September 10, 2011- Hilton Hotel, Austin, TX

- I. Called to order by President Sharon Eddings at 7:30 a.m.
- II. Invocation by Norma Ramos, Bay Area Houston Chapter.
Pledges led by Dana Archibald, Golden Triangle Chapter
Inspiration by Sydney Miller, Hill Country Chapter.
- III. Introductions by President Sharon Eddings.
- IV. Roll Call by Jim Dambeck, Secretary. Quorum present with 49 responding at roll call for Governing Board.
Membership quorum with 103 members present.
- V. Approval of Consent Agenda as presented. Copy attached.
- VI. 2010 Financial Report presented by Sylvia Seabolt, Treasurer. Copy attached.
Motion made to reduce line item 9040 National Future Leadership Fund in the 2011 Operating Budget from \$11,680 to \$1,680. **Motion passed.**
Motion made to ratify expenditures of \$1,446.21 for our yearly liability and bond policy, line item 6081. **Motion passed.**
- VII. 2011 Financial Report presented by Sylvia Seabolt, Treasurer. Copy Attached.
- VIII. Approval of 2012 Budget presented by Dawn Lavka, Finance & Budget Vice Chair.
Motion made to accept 2012 budget as presented. **Motion passed.**
- IX. Nominating Committee Report presented by Sharon Eddings. Copy attached.
Slate of Officers: President-elect, Sylvia Seabolt; Secretary, Holly Kincaid; Treasurer, Sharon Morton;
Governors- Dawn Lavka, Patti St. Louis. The 3rd slated candidate withdrew their name, leaving one position without a slated candidate. District Vice Presidents- David Alan Cox, Nikki Fulks, Cheryl Jenkins, Barbara Shrader, Robby Valadez. The 6th slated candidate withdrew their name, leaving one slated position without a slated candidate.
- X. Credentials Report presented by Chair Pat Farrell. 52 weighted votes plus 54 general members present.
- XI. Election of 2012 Officers
VaLois Hounsel will automatically serve as President.
The slated candidate for President-elect, Sylvia Seabolt was elected.
The slated candidate for Secretary is Holly Kincaid. Lois Malone was nominated by Mary Parker. Patti St. Louis was nominated by Linda Sheinall. Weighted vote count was Holly Kincaid (22), Lois Malone (20), Patti St. Louis (23), which resulted in a runoff between Patti St. Louis (38) and Holly Kincaid (27). Patti was elected.

The slated candidate for Treasurer, Sharon Morton was elected.

The slated candidates for Governors are Dawn Lavka and Patti St. Louis. Having been elected as Secretary, Patti St. Louis' name was withdrawn. Lois Malone was nominated by Mary Parker. Holly Kincaid was nominated by Cindie Stewart. Dawn Lavka, Lois Malone and Holly Kincaid were elected.

The slated candidates for District Vice President are David Alan Cox, Nikki Fulks, Cheryl Jenkins, Barbara Shrader and Robby Valadez. Syndey Miller was nominated by Diane Lauer. Ethel O'Dell was nominated by Sandra Hunt, nomination declined by Ethel O'Dell. David Alan Cox, Nikki Fulks, Cheryl Jenkins, Barbara Shrader, Robby Valadez and Sydney Miller were elected.

XII. Election of 2012 Nominating Committee

- A. Governing Board members- Carolyn Wyckoff was nominated by Mary Parker, and was elected. Alternate- Mary Parker was nominated by Jo Ann Stevens, and was elected.
- B. General members- Susanna Boyer was nominated by Rosanna Hudson. Renee Burchell was nominated by David Alan Cox. Missy Stagers was nominated by Robby Valadez. Pat Farrell was nominated by Rebecca Carlson. It was noted that Credentials Committee incorrectly counted the votes as weighted, and then recounted the votes. Pat Farrell (35), Missy Stagers (21), Rene Burchell (21), Susanna Boyer (11). With no objections, since only 4 members were nominated, the top 3 names will serve on the committee, with the 4th serving as 1st alternate. Carolyn Sutherlin was elected as the 2nd alternate.
- C. Past Presidents- Florence Terrell. Linda Sheinall will serve as alternate.

XIII. Election of 2012 Strategic Planning Committee

- A. Governing Board Members (Three members)- Cathy Mitchell was nominated by Holly Kincaid, Carol Reynolds was nominated by Florence Terrell, Linda Sheinall was nominated by Carol Reynolds, Cindie Stewart was nominated by Cathy Mitchell, Becky Hill was nominated by Jo Ann Stevens. For the first of three positions, with vote counts: Cindie Stewart (18), Becky Hill (10), Linda Sheinall (10), Cathy Mitchell (8), Carol Reynolds (6), a runoff resulted between Cindie Stewart (19), Becky Hill (15) and Linda Sheinall (14), resulting in a second runoff. With vote counts, Becky Hill (23) and Cindie Stewart (27), Cindie was elected. For the second position, with vote counts: Becky Hill (19), Linda Sheinall (12), Carol Reynolds (9) and Cathy Mitchell (9), a runoff resulted between Becky Hill (26) and Linda Sheinall (24). Becky was elected. For the third position, with vote counts: Linda Sheinall (21), Cathy Mitchell (15) and Carol Reynolds (9), a runoff resulted between Linda Sheinall (26) and Cathy Mitchell (21). Linda was elected.
- B. General Members (Two members)- Six members nominated, with vote counts: Marty Chrisman (19), Sam Trimble (19), Cathy Mitchell (13), David Burton (11), Carolyn Sutherlin (9) and Susan Mack (3), a runoff resulted between Sam Trimble (40) and Marty Chrisman (39). Sam was elected for the first position. For the second position, with vote counts: Marty Chrisman (32), Cathy Mitchell (17), David Burton (16), Susan Mack (5) and Carolyn Sutherlin (4), resulting in a second runoff. With vote counts Marty Chrisman (42) and Cathy Mitchell (33), Marty was elected.
- C. Sarah Steen will serve by Presidential appointment.

XIV. Officers Reports

- A. President, Sharon Eddings: Verbal report given, written report attached.
- B. President-elect, VaLois Hounsel: Verbal report given, written report attached.
- C. Secretary, Jim Dambeck: Verbal report given, written report attached.
- D. Treasurer, Sylvia Seabolt, report given with 2010 and 2011 Financial Reports.

E. Governors:

Area A, Sharon Morton: Verbal report given, written report attached.

Area B, Patti St. Louis: Verbal report given, written report attached.

Area C, Lois Malone: Verbal report given, written report attached.

XV. Standing Committee Reports

A. Bylaws, Barb Cooper: Verbal report given, written report attached.

Motion made to add to the Standing Rules under V. Duties, D. Standing Committees, 1. Bylaws, d. Reviews and revises the Standing Rules and ensures that these are presented for approval at the Spring Meeting, or at the Fall Meeting if changes have been received. **Motion passed.**

Motion made to add early to Standing Rules under VII. Expense Reimbursement, A. Budgeted travel expenses will include early registration, transportation, room based on double occupancy and ticketed meals for WCR events only but will not be reimbursed without proper receipts. **Motion passed.**

Motion passed.

Motion made to change the Standing Rules under VII. Expense Reimbursement, B. 1. c. to read: Only the following expenses are allowed, early registration, hotel based on double occupancy, lowest air fare available or mileage when travelling to and from a conference, and WCR ticketed events. **Motion passed.**

Motion made to add to the Standing Rules under VII. Expense Reimbursement, C. Committee Expense Reimbursement 1. Expenses related to Committee Meetings and supplies for their meetings shall be reimbursed according to yearly budget amounts, with prior approval from Executive Committee. 2. To be considered for reimbursement all approved receipts must be received by the Treasurer no later than December 1st. Each receipt must include notations to identify the individual requesting reimbursement, their position and the meeting to which the expenses relate. **Motion passed.**

Motion made to add to the Standing Rules under V. Duties, A. Officers, 3. Secretary, I. Revises the Standing Rules according to approved motions from Governing Board Meetings. **Motion passed.**

Motion made to change the Standing Rules under V. Duties, E. Special Committees 7.

Newsletter to read: Prepares a quarterly newsletter about State and National activities and distributes to the membership through Technology Committee, after approval from the President. **Motion passed.**

Motion made to add to the Standing Rules under V. Duties, D. Standing Committees, 5. Finance and Budget, d. Committee members to include Chair, Vice Chair, appointed Past State President, appointed Local Chapter President, income producing Committee Chairs (Technology, Ways and Means, Strategic Partners, Membership and Education) and members of the Executive Committee. **Motion passed.**

Motion made to add to the Standing Rules under V. Duties, E. Special Committees, 11. Technology, d. Sends emails to membership upon the direction of the President. **Motion passed.**

Motion made to change the Standing Rules under VII. Expense Reimbursement, B. 5. a. to read: Should any National officer be invited by the President to a State meeting they will be reimbursed for airfare, registration and one night's lodging (to include meals) out of the proceeds/budget of that event. **Motion passed.**

B. Education, Laura Sanders: Verbal report given, written report attached.

C. Finance and Budget, Ethel O'Dell: Verbal report given, written report attached.

D. Marketing, Sam Trimble: Verbal report given, written report attached.

E. Membership, Missy Stagers: Verbal report given, written report attached.

- F. National Focus, Carolyn Sutherlin: Verbal report given, written report attached. 2012 National Focus budget accepted as presented.
Motion made to change the Standing Rules under III. Treasury, A. 8, to read: Beginning with the 2007 budget an additional \$10,000 shall be budgeted yearly. These funds shall be placed into the National Future Leader Reserve Installation sub account until the sub account reaches \$20,000, after which the funds will be included as part of the National Future Leader Reserve. These funds are in addition to the 3% mentioned in Item (6) above. \$20,000 will be held to help underwrite the cost of any future National Women's Council Installation Galas when the incoming National President is from Texas. **Motion passed.**
- G. Strategic Planning, Sandra Hunt: Verbal report given, written report attached.
Motion made to spend up to \$5,000 plus expenses from the Education Reserve Account to fund facilitator Jim DeLizia for Strategic Planning Session for 2012. **Motion passed.**

XVI. Special Committee Reports

- A. Affiliate Development, DeDe Galindo: No report given.
- B. Audit, Jo Ann Stevens: Verbal report given, written report attached.
- C. Chapter Recognition, Mary Papageorge: Verbal report given, written report attached.
- D. Hospitality, Dee Osbon: Verbal report given, written report attached.
- E. Investments, Becky Hill: Verbal report given by Vice Chair Donna Fremin, written report attached.
Motion made to transfer \$2,500 from the Education Reserve Fund to fund the educational speaker at the 2012 Leadership Orientation. Any leftover funds will be returned to the Educational Reserve. **Motion passed.**
Motion made to add to the Standing Rules under V. Duties, A. Officers, 2. President-elect, d. Orientation is to be self sustaining. **Motion passed.**
Motion made to amend the Standing Rules under III. Treasury, A. 2 and A. 3 which deals with the allocation of funds in excess of \$3,500 at the end of a calendar year by depositing 20% of the excess into the General Reserve Account and 80% into the Education Reserve Account thereby switching the current allocations. **Motion passed.**
- F. Newsletter, Cheryl Jenkins: Verbal report given, written report attached.
- G. Past Presidents, Carol Reynolds: Verbal report given, written report attached.
Motion made to change the Standing Rules under VIII. Honorariums, 1. Past Presidents, b., the first sentence to read: Beginning 2012 three Past President's Scholarships will be presented at the February Awards Luncheon and included in the committee report submitted. **Motion passed.**
- H. Strategic Partners, David Alan Cox: Verbal report given, written report attached.
- I. Technology, Rosanna Hudson: Verbal report given, written report attached.
- J. Ways and Means, Sally Singley: Verbal report given, written report attached.
- K. Affiliate of the Year, Mary Papageorge: Verbal report given, written report attached.
- L. Entrepreneur of the Year, Sharon Eddings for PP Deborah Spangler: Verbal report given, written report attached.
- M. Member of the Year, Carolyn Sutherlin: Verbal report given, written report attached.

XVII. Task Force Reports

- A. Chapter Assistance Team, Carolyn Wyckoff: Verbal report given, written report attached.
- B. Event Evaluation, Cherryann Donigan: No report given.
- C. Political Affairs Liaison, David Burton: Verbal report given, written report attached.
- D. Special Fundraisers: Verbal report given by Mary Papageorge, written report attached.

XVIII. Announcements

Sindy Ready, slated candidate for National Financial Secretary was introduced and addressed the membership.

XIX. Next meeting- WCR/TAR Winter Meetings, Austin, TX, February 24-28, 2012.

XX. Meeting adjourned at 11:30.

Respectfully Submitted,

Sharon Eddings
2011 WCR Texas State Chapter President