



GOVERNING BOARD/GENERAL MEMBERSHIP MEETING

February 9, 2013 – Hyatt Regency Hotel, Austin, TX

I. **Called to order** by President Sylvia Seabolt at 8:00 am.

II. **Invocation** by Kim Lookabaugh, Highland Lakes LCP.

Pledge of Allegiance and Texas Pledge led by Kerissa Payne, Tyler LCP.

Inspiration by Kayla Webb, Lake Houston LCP.

III. **Approval of 2013 Committee Appointments.** Carolyn Wyckoff moved to approve Committee Appointments as presented. Motion passed. Copy attached.

IV. **Introduction of Head Table** by President Sylvia Seabolt.

V. **Roll Call** by Holly Kincaid, Secretary. Quorum present with 44 Governing Board members in attendance.

VI. **Approval of Agenda** as presented. Copy attached.

VII. **Minutes** from September 2012 meeting were approved by the 2012 Minutes Review Committee and are posted on WCRTexas.org.

VIII. **2012 Financial Report** given by Sharon Morton, 2012 Treasurer. Copy attached.

IX. **2012 Year in Review** given by VaLois Hounsel, 2012 President, Copy attached.

X. **2013 Financial Report** given by Cathy Mitchell, 2013 Treasurer. Copy attached.

XI. Officers Reports:

Sylvia Seabolt, President : Verbal report given, written report attached.

Sharon Morton, President-elect: Verbal report given, written report attached.

Holly Kincaid, Secretary: Verbal report given, written report attached.

Cathy Mitchell, Treasurer: Verbal report given, written report attached.

Governors Reports:

Area A – Ethel Odell, verbal report given, written report attached.

Area B – Robbie Valadez verbal report given, written report attached.

Area C – Marty Chrisman, verbal report given, written report attached.

Texas District Vice Presidents Reports:

Area A – Tom Gallagher, verbal report given, written report attached.

Area A – Nancy Garcia, verbal report given, written report attached.

Area B – David Burton, verbal report given, written report attached.

Area B – Nikki Fulks, verbal report given, written report attached.

Area C – Cindy Cox, verbal report given, written report attached.

.Area C –Velma De Los Santos, verbal report given, written report attached.

Regional Vice President – VaLois Hounsel, verbal report given, written report attached.

XII. Standing Committee Reports:

- A. **By-Laws/Standing Rules** – Stacey Buettner, verbal report given, written report attached.
- B. **Education** – Marty Chrisman, verbal report given, written report attached.
- C. **Finance & Budget** – Cathy Hamlin , verbal report given, written report attached.
- D. **Marketing** – Cristi McGowan, verbal report given, written report attached.
- E. **Membership** – Rodney Rowan, verbal report given, written report attached.
- F. **National Focus** – JoAnn Stevens, verbal report given, written report attached.
MOTION made by Jo Ann Stevens to transfer \$10,000 from the General Reserve to the Texas National Future Leadership Account. **Motion passed.**
MOTION made by Jo Ann Stevens to transfer \$1,500 currently in the State budget for National Focus Chair to the National Future Leadership Account. **Motion passed.**
MOTION made by Jo Ann Stevens to amend the Standing Rules to fund the National Focus Committee Chair from the Texas National Future Leadership Account rather than the State budget. **Motion passed.**
MOTION made by Jo Ann Stevens to approve revised National Focus Committee budget as presented. **Motion passed.**
- G. **Nominating** – VaLois Hounsel, verbal report given, written report attached.
- H. **Strategic Planning** – Sharon Eddings, verbal report given, written report attached.

XIII. Special Committee Reports:

- A. **Audit** – Carolyn Sutherland, verbal report given, written report attached.
- B. **Chapter Assistance** – Carolyn Wyckoff, verbal report given, written report attached.
MOTION made by Carolyn Wyckoff that \$5,000 be transferred from Education Reserve Fund and added to the CATT budget line. **Motion passed.**
- C. **Communications** – Chris Rodriguez, verbal report given, written report attached.
- D. **Credentials** – Beth Fitzgerald, verbal report given, written report attached.
- E. **Hospitality** –Mary Papageorge, verbal report given, written report attached.
- F. **Investments** – Carl Leatherman, verbal report given, written report attached.
- G. **Newsletter** –Angela Ochoa, verbal report given, written report attached.
- H. **Past Presidents** – Becky Hill, verbal report given, written report attached.
Past President scholarships awarded to Amy Kobza, Sydney Miller and Lori Schulz.
MOTION made by Becky Hill to amend the Standing Rules – VIII. Honorariums:
1. PAST PRESIDENTS
a. The state chapter will honor all National Presidents from the State of Texas with a ~~\$250~~ scholarship presented each every year in each of their names.
b. Beginning 2012 three Past President’s Scholarships will be presented at the February Awards Luncheon and included in the committee report submitted. These Scholarships are in honor of Joan Deal, Rosanna Sumner and Becky Hill all of whom are/were educators. These three scholarships are to be used for any NAR recognized designation or certification up to \$250 to offset the cost of the course(s) taken.

c. At the September meeting four additional Scholarships will be presented in honor of Lois Hair Bernays, Artha Garza, Vera McCarty and Ebby Halliday. These four scholarships are to be used for State Orientation or Leadership Academy or for any NAR recognized designation or certification course(s), as well as for registration to attend a state or national Women's Council meeting.

d. These scholarships are not strictly "needs" based scholarships, but are offered to encourage every member to work toward their professional designations or to offset the expense of attending a state or national Women's Council meeting.

MOTION passed.

- I. **Strategic Partners** – David Burton , verbal report given, written report attached.
- J. **Technology** – Isaac Mahone, verbal report given, written report attached
- K. **Ways and Means** – Kimberly Shaw, verbal report given, written report attached.

XIV. Announcements:

XV. Next meeting is September 8, 2013, TAR Convention and Expo, Dallas, TX.

XVI. Meeting adjourned at 10:30 am.

Respectfully Submitted,

Holly Kincaid
2013 Texas State Secretary