

**Texas Extension Association of Family and Consumer Sciences**  
**Summer Board Meeting**  
**Decatur, TX**  
**July 26, 2022**

The Texas Association of Family and Consumer Sciences Summer Board Meeting was called to order by Amy Ressler at 11:05 a.m. on July 26, 2022.

The following members were present: Wendy Hazzard, Laura Graves, Alaina Woolsey, Cathy Pearson, Felicia Thompson, Haley LaCaze, Karan Heffelfinger, Staci Winders, Kelli Maberry, Andrea Brooks, Tonya Poncik, Fallon Foster White, Sally Garrett, Megan Glidden, Zelina Zavala, Amy Ressler, Joanne Ureste-Armijo, Liz Espie, Ronda White, Lynette Babcock, Norma Munoz, Sarah Latham, Micah Holcombe, Chris Coon, Kelli Brown, and Melode Watson.

The Inspiration for the day was given by President-Elect Joanne Ureste. She shared a portion of the inspiration she will give at the Annual Business meeting.

President Ressler appointed Andrea Brooks and Sarah Latham to review the minutes of the Summer Board meeting.

Secretary Melode Watson conducted the Roll Call for the Board with board members answering roll call by answering "What did you do on your first night in Decatur?"

Melode also presented the minutes from the Spring Board meeting. Cathy Pearson and Sally Garrett reviewed the Spring Board meeting minutes. Kelli Brown made the motion to approve the minutes. Tonya Poncik seconded the motion. Motion passed.

District reports

\*District 10 report was not given due to no one from the district

<b>District</b>	<b>NEAF CS Members</b>	<b>Agri Life</b>	<b>CEP</b>	<b>EFNEP</b>	<b>BLT</b>	<b>Other</b>	<b>Vacant Positions</b>	<b>State Only</b>	<b>Retire es</b>
01	15	12	1	0	0	1	4	0	1
02	13	13	0	0	0	0	2	0	1
03	20	14	0	0	4	2	0	0	0
04	17	16	0	1	0	0	3	0	0
05	19	15	0	0	2	2	1	0	1
06	4	4	0	0	0	0	1	0	0
07	12	10	0	0	2	0	1	0	1
08	19	12	1	0	2	0	1	0	0
09	19	15	3	0	1	0	0	0	0
10	15	13	0	0	2	0	0	0	0
11	15	20	2	0	0	0	1	5	1
12	11	6	1	0	1	2	1	1	0

Treasurer Norma Munoz reported the balance of the investment account was \$100,917.71 on July 20, 2022. The checking account balance is \$66,110.26 as of July 20, 2022. She reported there are 179 NEAFCS members. She also reviewed expenses and income.

#### EXECUTIVE COMMITTEE REPORTS:

President Amy Ressler – Amy reviewed the business meeting agenda and announced that non-members will be excused from the business meeting due to elections. She asked board members to let their district know that attendance at the business meeting is important.

President-Elect Joanne Ureste– Joanne reported on PILD and the Nominating Committee.

1<sup>st</sup> Vice President, Ronda White – Ronda reported that the Awards Program will take place Tuesday afternoon.

2<sup>nd</sup> Vice President, Lynette Babcock – No report

Secretary, Melode Watson – No report

Treasurer, Norma Munoz – No report.

#### COMMITTEE REPORTS:

By-Laws-Melode Watson –No report

Member Resources-Liz Espie – Liz reviewed the list of retirees. She will mail gift cards to retirees. She also discussed the Clothing Swap and gave details on time and location.

Historical – Kelli Brown - No report

Texas Extra-Sarah Latham – No report.

4-H Foundation-Micah Holcombe – 4-H Foundation Representative Micah Holcombe reported that she served on the Scholarship Committee. There were 229 Baccalaureate, 6 Courageous Heart, 4 technical, and 6 collegiate scholarships awarded this year. She also reported on the Clover Gala Fundraiser held in College Station during Texas 4-H Roundup. Two hundred forty-two attended the event, and \$105,000 was raised. Micah provided information for Texas 4-H Grant opportunities and reminded agents about new partnerships and FDD's. She encouraged everyone to promote the FDD fundraisers.

Webmaster-Chris Coon – Chris reported that if anyone sees anything that needs to be changed on the website, please contact him. He also encouraged members to send him photos of programs, etc. so that he can upload them.

#### UNFINISHED BUSINESS

Finance Updates – New bank account/bank transfer (to separate contingency and operating funds) - Norma reported that after conference, she and Tonya will open a new account. The Treasurer, current President, and President-Elect will sign on the account.

## NEW BUSINESS

Standing Rules – Melode presented changes to the Standing Rules that were discussed at the Spring Board meeting. Since the changes come from a committee, it does not require a motion or to be voted on.

2022 TEAFCS Conference Update – Lynette thanked everyone for attending the conference. She reviewed the schedule and gave details about transportation and dress for tours.

2022 NEAFCS Annual Session Voting Delegates – Texas gets 7 voting delegates due to membership numbers. Joanne compiled a list of board members that will be attending the NEAFCS conference in order to determine voting delegates. She asked that agents let her know if they are attending.

New Finance Subcommittee – Norma deferred this item of business to the new TEAFCS board.

Ann Sonner Scholarship – Norma deferred this item of business to the new TEAFCS board.

## ANNOUNCEMENTS

NEAFCS Hall of Fame - Amy announced that Kathy Farrow has been named to the NEAFCS Hall of Fame.

Amy provided the membership with the following dates to remember:

2022 NEAFCS Conference, September 12-15, in Raleigh, NC  
2022 Winer Board Meeting, December 6-7, Brownwood, TX  
2023 JCEP ELC, February 7-9 in Kansas City, MO  
2023 PILD Conference, April 16-19, in Arlington, VA  
2023 TEAFCS Conference, July 25-27, in New Braunfels, TX  
2023 NEAFCS Conference, September 11-14, in Providence, Rhode Island

A motion to adjourn was made by Norma Munoz. The motion was seconded by Chris Coon. Motion passed. Meeting adjourned at 12:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melode Watson".

Melode Watson TEAFCS Secretary