**Attending:**  Greg Kaase, Joaquina Scott Kankam, Will Keeling, Joe Mask, Philip Shackelford, Billy E. Warrick, Dean McCorkle, DeDe Jones, and Janet Hurley

1. Call to Order by Dean McCorkle at 8:40 AM

2. Introductions – none

3. Appointment of Parliamentarian –Will Keeling

**4. Approve Minutes of Previous meeting** (Hurley) - Spring Board meeting minutes were circulated via email and in person. M. Dozier made a motion to accept the minutes as written, seconded by J. Mask, all were in favor. Minutes are posted on [the website.](https://tesa.tamu.edu/about-the-association/reports/2019-board-meeting-minutes-and-reports/)

**5. Review and/or Revise Agenda** – nothing to add

**6. Correspondence** – Dean reported that he and Greg received information from Temple Chamber of Commerce asking us to keep them in mind for our future conferences.

**7. 4-H Foundation Report** – Mask reported the new [Executive Director David White](https://today.agrilife.org/2019/06/19/david-white-new-texas-4-h-youth-development-foundation-executive-director/) is working out well. They just completed 4-H Round Up and it was one of the largest events ever hosted. Mask also reported that this group will be holding their first Financial Summit to look at how things are funded and what changes might need to be made. $2.8 million dollars was awarded in scholarships this year to 215 kids. Mask also reminded the group that TCAAA, FCS, 4-H and TESA all have one person that represents them as a liaison to interface between these groups and the 4-H foundation.

**8. Office/Committee Reports**

**a. Nominating** – Dozier reported that the slate of officers for 2019/2020 are as follows and that they will be inducted into their offices on July 25,2019:

* President: Joe Mask
* President Elect: Greg Kaase
* Historian/Website: Michelle Payne
* Treasurer: Rebekka Dudensing
* Secretary: Janet Hurley
* Past President: Dean McCorkle

**b. Financial** - Greg Kaase reported that there is $14,153.67 in the TESA Checking account, and $7,403.37 in the TEEFI account (where we collect credit card funds), plus our Certificates of Deposit and savings gives us $33,482.16 in total funds as of 7/17/19.

|  |  |
| --- | --- |
| **Income As of 4/29/2019** | **Amount** |
| Ag Conf Social Registration | 0.0 |
| Annual Meeting Registration | $ 1,870.00 |
| Membership Dues | $ 600.00 |
| Sponsor donations | $ 9,450.00 |
| Interest | $ 69.38 |
| Total Income to Date 2019 | $ 11,989.38 |
| **Expense** | **Amount** |
| Ag Conf Social | $ 0 |
| Annual meeting Costs | $ 999.73 |
| Board Expense | $ 1629.25 |
| Chapter meeting | $ 0 |
| Professional Development | $ 0 |
| Awards Recognition | $ 503.75 |
| Scholarships – 2 students | $ 0 |
| Support – Mask 4-H Foundation | $ 0 |
| Total Expenses as of 7/17/19 | $ 3,132.73 |

Greg reported that the TESA-14 Certificate of Deposit will see an increase in its interest rate to 2.5%. Expenses for the professional development travel grants and the student scholarships have not been awarded yet. This will be reported at the Winter Board meeting.

*(see attached)*

**c. Membership** Gregg Kaase reported that we have 30 paid members, 12 First Year members and 117 lifetime members. That is a total of 159 members.

**d. Financial Audit** – McCorkle reported that Rebecca Dudensing has rotated off and that a new member needs to be appointed. He will look into this and report back to group at Winter Board meeting.

**e. Awards** – Jones reported that the following individuals or groups received awards from TESA this year.

* Outstanding Friend of Extension Specialists Award, Lloyd Arthur
* John E. Hutchison Extension Visionary Award, Texas Corn Growers, David Gibson, Executive Director
* Community Development, None
* Family and Consumer Sciences, Yolanda Mirado, Starr County
* 4-H, none
* Agriculture, Kara Matheney and Scott Willey, District 9
* CEA Specialties, None
* TESA Award for Outstanding Support, Emmy Kiphen

**f. Scholarship** – McCorkle reported for Dennis Coker, that we had one scholarship winner, Maxi Schultz (stepdaughter to Jason Johnson) who is a student at LSU and will receive $500 this fall.

**The group had a brief discussion regarding the scholarship application process**. It was suggested that we move this to an online form on our TESA website and that we update the form to include all the information we need in one document.

**g. Professional Development** – Philip Shackleford reported that we were able to award four travel scholarships for this year's annual conference to, plus one for our administrative supporter:

* Angela McCorkle
* Joaquina Scott Kankam
* Sandra Pierce
* Talia Washington
* Candice Foster

This is a total of $4,500 awarded which is under the $5,000 we had budgeted.

* For 2020, the Professional Development scholarship will be back with a total of $2,500 available to TESA members that can be applied toward attending trainings, creating educational materials or curricula, acquiring and applying new technology, hiring staff, and any other expenses relevant to the member’s work.

**h. Retirees** – Billy Warrick reported that we have four retirees attending this year’s event. Prior to this meeting we lost Dr. Judy Winn reducing our retiree number to 116. We will recognize her and these other individuals at this year’s Memorial Event as is tradition.

* Judy Winn, died on June 14, 2019, Professor and Educational Publishing Manager, Ag Communications
* Dr. Rupert D. Palmer, died January 14, 2019, he was State Weed Specialist
* Dr. C. Wendell Horne died November 26, 2018; he was Associate Department Head and Extension Program Leader / Plant Pathology & Microbiology.
* Dale Lovelace died September 29, 2018; he was Area Forage Specialist for Soil & Crop Sciences at the District 4 Headquarters in Dallas.
* Dr. F.C. “Buddy” Faries, Jr. died September 11, 2018; he was Professor & Extension. Specialist with the Institute for Infectious Animal Diseases (formerly Veterinary Medicine), Emeritus.
* Dr. Philip J. Hamman died May 31, 2018; he was Associate Department Head and Extension Program Leader / Entomology.
* H. A. Turney died May 6, 2018; he was Extension Entomologist for District 4 when he retired January 31, 1989.
* Dr. Jack D. Price died February 2, 2018; he was Agricultural Chemist and Project Supervisor.

There are 116 Life Members as of July 23, 2019.

**i. Industry Liaison/Sponsorships** – Dozier reported that we had 17 monetary sponsors and 2-in-kind sponsors. (see attached)

**j. Website/Historian**- Hurley reported for Payne, the website is mostly current, but we are looking for volunteers to help us keep it up to date. Along with the developing of scholarship online forms, this group will also develop an online submission form for professional development.

**k. Others:** TESA booth at new employee orientation – Kaase reported that there will be a new employee orientation in August, and that Julie Gould will take our new banner to this event and represent TESA.

**9. Other Old Business:**

To recognize Jackie Smith for all his years of service to TESA and working with sponsors/vendors for our annual meeting, a set of wood engraved dominoes will be presented to Jackie later this year. Joe Mask is in charge of this task.

**10. New Business**

1. **2019 Annual Meeting** – Mask
   * Agenda – schedule was based on who was attending
   * Program was created by Lori Colvin, Dianne Bowen and DeDe Jones (Lori and Dianne are retirees) and the actual printing of the program was donated by Newman’s printing.
   * Logistics – Landry & Kling have been extremely helpful in ensuring we have a good trip. Our contact on the ship is Janette.
   * We will have our Memorial Recognition tonight in this meeting room
   * Be sure to recognize our sponsors who are here
2. **2020 Annual Professional Development Meeting** – Joe Mask reported that he attempted several times to contact La Torretta Resort in Conroe about having the meeting there in July 20-22, 2020. He finally used a cell phone number for the person he had been chatting with, and quickly learned that Margaritaville has bought the property and they are not ready for any future events. Instead, he contacted T Bar M in New Braunfels and they luckily will be able to host us on those same dates in July.
3. **Chapter Directors Update** – DeDe Jones reported that she is still trying to recruit Chapter Directors. She was able to recruit Mark Carroll as the Chapter Director for 4-H and he recently stepped down from the 4-H Center to be Ag/NR Agent in Floyd County. She was able to recruit Susan Hines, Ag Communications stationed in San Angelo for District 7. Talia Washington will serve as co-Director with Joaquina Scott Kankam for Prairie View CEP.
4. Updating TESA Administrative Guidelines – Hurley reported that in reviewing the information we had for our awards categories with Kay Ledbetter, we realized that the guidelines need updating. Each member will receive a copy of this document as well as the by-laws so that we can make sure that we have current information. These updated documents will be presented at the Winter Board meeting for final review.

Meeting adjourned at 9:15 AM