

TAEA Board Meeting Feb. 8, 2012

Vice-President Paul Thacker called the meeting to order.

The minutes from the January meeting were read and accepted as read.

The Treasurers report was presented by Paul Thacker for Gail Wade. The balance was reported to be \$4882.08. It was accepted as presented.

New Business:

Ms. Wade spoke with Paul Thacker requesting to resign from the Board as Treasurer. Paul will contact Ms. Wade and request that she e-mail her resignation letter as soon as possible.

There was discussion about the present website. A motion was made to explore replacing the website. It was seconded and unanimously accepted. A new website will be explored.

There was discussion about creating a membership fee of \$25.00 to assist with costs and to keep a membership list current. It was suggested to explore paying for a membership.

There was an update on the Summer Institute from the December Committee meeting. There was discussion about the Vendor fee for the conference. A motion was made that the fee be set at \$250.00.

Due to the need for further discussion pending Ms. Wade's resignation, it was suggested that we reconvene on Feb 9 at 5:00.

The meeting was adjourned at 6:00.

TAEA Board Meeting Feb. 9, 2012

The meeting was called to order by The Vice-President Paul Thacker.

Paul reported that he did receive Gail Wade's resignation letter. A discussion was held to determine who would succeed as Treasurer. Garry Jett agreed to accept the position temporarily. A motion was made to have Garry Jett temporarily fill this position. It was unanimously accepted. Paul Thacker will facilitate the transfer. Garry will set the account at a Bank in Jefferson City, TN. The account will require two signatures. The persons responsible will be Garry Jett, Kim Towe, and Debby Skyler.

There was discussion concerning the absence of the President and concern about performing duties and responsibilities. There was a motion to take a vote of confidence for the President. This was seconded and the vote was unanimous as to the lack of confidence. Paul Thacker was promoted from Vice-President to President. The office of Vice-President is now vacant.

There was discussion about elections this summer as it is time for rotation with Board members. Elaine Fahrner will provide the By-laws for TAEA and NAEA to the Board. It will include the changes discussed this summer. The goal is to have the new by-laws ready for a vote this summer to be accepted by the membership.

James Witty has agreed to assist with a new web-site. It is imperative to have this operational as soon as possible due to the upcoming Summer Institute.

Due to financial constraints of our funds, it has been recommended that gas mileage will not be paid for the Board for the Summer Institute. Rooms for the Summer Institute may be paid by the Board depending on the funds available.

The meeting was adjourned at 6:00.

Respectfully submitted,

Debby Skyler

Update: Feb 17, 2012

I spoke with Ms. Milton today. She stated that she wished to resign from the position of President of the TAEA Board. I received her letter on Tuesday, Feb. 21, 2012.

James Witty has been busy at work on the new web page. I hope by now you have all been able to see the new site. It is outstanding. Thank you so much for your expertise and energy.

The next meeting is March 20. I realize it may be during your Spring break –just let me know and I'll make sure that you get updated.

Everything is moving forward with transferring funds to Garry Jett.

Hope everyone is enjoying the warm temps!

Update: March 7, 2012

The new web site is up and running and it looks great and functional—thanks James. Don't forget your Bios !!! Garry Jett is set up with the bank and we are ready to begin transactions. I will be contacting vendors now that everything is in place—if someone has a particular vendor they would like to contact please let me know otherwise I ready to go. Elaine and Lee I have your contacts and will be in touch with them. Hope everyone is doing well—an agenda will follow for the March 20th meeting at 4:00 CDT-

Call number (760)569-0111,

Access code: 973613#

The best to you!

Debby