

Texas Alliance of Black School Educators Board Meeting
Austin, Texas
January 31, 2007
5:00pm-7:00 pm

MINUTES

President Mary Thomas, leading the Litany of Commitment, called the meeting to order at 5:12 p.m.

Roll was called

The minutes were tabled due to defective printing of all copies.

Treasurer, Blanche Hall, called to report automobile trouble in route to the meeting. The report will be presented during the delegate assembly.

Officer Reports:

President Thomas thanked everyone for attending. Members were introduced. Each affiliate was given a white packet of materials. President Thomas urged all affiliate president to review their committee assignments and asked that each affiliate present take an active role in meeting the goals of the organization for 2006-2008: (1) Renew, Revise, Activate all current affiliates and advance the number of affiliates by 3; (2) Standardize Operations: Policy Manual, Office, Code of Ethics, Code of Conduct, Technology and Annual Conference; (3) Award Scholarships to Students and Teachers (4) Increase Visibility via partnership, affiliate participation, professional development and mentoring.

She reviewed the Affiliates who did not send in an ad for the conference book and indicated that each affiliate is expected to place an ad in the book as support for the conference. Each officer and affiliate president is requested to be in place at the first delegate assembly on Saturday. Committee Chairs will make reports at that time. Reports should be written. Each chair will have 3 minutes to make their report.

- President Elect- Absent
- Past President- Secured all past president's pictures
- Historian- In Hospital- Absent
- Secretary- Plane is delayed from New Mexico- Absent
- Parliamentarian- Robert's Rule of Book Secured
- Chaplin- Available for Duties of Conference

Information item

Virtual Office- Mr. Troy Nalls presented the concept of the Virtual Office. He proposed providing service for 5 officers for \$100 per month.

Unfinished Business

Executive Director's Report- Absent

Final Audit Report- The Auditors has not submitted a final report. They have been paid. After much discussion, it was moved to direct the President to obtain the report from the auditor within 30 days.

Affiliate Expectations- Affiliates representative were reminded that each one is expected to be an active member of the board. Attending committee and board meetings and providing input to reach the goals of the organization is expected.

Status profile Sheets were distributed in March 2006. These profile sheets affords the opportunity to update the state office and provide regular communication with the affiliate. Affiliates were given additional profile sheets to submit to the secretary before the end of the conference.

Financial Status- Annual Affiliate member dues are to be submitted to the membership chair by September 1, 2007. Each affiliate is reminded to follow the deadlines. In planning for the upcoming year, affiliates should budget accordingly. Affiliates in good financial status will be eligible to vote. Members in good financial status will be eligible to vote.

Scholarship Applications- Members are needed to conduct the process for scholarship application

NABSE Election- Dr. Carol Thomas is candidate for President Elect. Each affiliate is asked to host a ballot party to retrieve and mail in ballots for their affiliate members. During the conference, a special is provided for those who join NABSE during the conference. Texas supports Dr. Thomas

Website and Updates- Members are asked to submit information to the membership chair that they would like to go on the website: www.tabse.net,

New Business

Dennis Dunkins, President Elect, submitted a budget request for \$13,050. After discussion, it was agreed that this item would be tabled since the treasurer's report will not be made until Saturday.

Executive Director Position- President Thomas expressed concern that there are many duties and responsibilities for the Executive Director. After many attempts, there has not been a response from the Executive Direction and proposed future intentions. Dr. Carol Thomas volunteered to investigate and arrange a time with the President and those involved to resolve any issues.

Research Institute- Dr. Pat Larke, introduced the sample of the process that is proposed for the TABSE journal. A budget was presented. Journal is expected to be approximately 60 pages. The proposal was accepted.

Annual Conference—Dr. Cornel Jones reported that everything is ready for the conference. He informed the members that the construction to the hotel started the day

before the arrival of attendees. This was a surprise. He and Dr. Mary Thomas will follow up with management of concerns with the intent of preventing any issues surrounding the conference.

He reviewed the conference book and assignments for affiliate members and officers. He asked for anyone on program to arrive at least 15 minutes before start time. The affiliate showcase times and dates were reviewed. He asked each leader to alert their members of the date and time of the commissions and stressed that everyone attend. The first delegate assembly is Saturday morning. A reminder that only financially paid members may enter and or vote. A membership table will be in the registration area. Affiliate presidents are asked to volunteer at least one hour during the conference to man the table.

The meeting was adjourned at 7:25 p.m.