

**Texas Alliance of Black School Educators
Board Meeting Minutes
March 27, 2011
Hilton Lincoln Centre
Dallas, Texas**

The TABSE Board meeting was called to order by Dr. Elaine Bailey at 9:42 a.m. Roll call was taken by Vanita Reed. Affiliates present at the meeting were:

- Alamo Area ABSE
- Beaumont Area ABSE
- Brazos Area ABSE
- Dallas Regional NABSE
- Garland Area ABSE
- Houston Area ABSE
- Killeen Area ABSE

Meditation was led by Dr. David Harris and the Litany was led by John Washington.

John Washington, President Elect, gave comments and a big thank you to Marian Willard and her committee for the outstanding job done presenting the 26th TABSE Conference.

Minutes were read and accepted.

Marian Willard thanked everyone for their support. She stated that the overall evaluations were very good and a more complete report will come later. There were approximately 419 conferees, plus 24 that registered on site.

Dr. Bailey stated that affiliates need to support the TABSE conference by having an ad in the conference booklet. They should also assist in getting other ads. The conference is not an affiliate conference, but a TABSE conference. We need to do more for the conference being held in San Antonio in 2012.

Mary Olson, Conference Chair for the next TABSE conference gave an update. The first meeting was held on March 17. The conference is set for February 16-19, 2012. The package presented by the Airport Hilton Hotel was affordable; there is free parking and a discount to be given on breakfast. The hotel is ready to accept reservations. Mary also stated that we needed to be more web savvy and get the information out to reach more educators throughout the state of Texas. Lucy Hall will assist on the business side of the conference. Mary also asked for the affiliates to let her know what their affiliate would be able to do. It was suggested by Kim McLeod to get labels for each school from Region IV and other regions in Texas. Edwin Hood suggested a PSA be created and given to the radio stations for announcements.

Dr. Bailey stated that we are not seeing many young educators. We need to continue to encourage their attendance and update our activities. She asked Kim McLeod to come up with a framework for a young educator's forum. Dr. Bailey continued with the need to have articles in the newsletter and that it needs to be updated frequently. Ehrica Martin and Lisa Inzar will set up a Facebook page for TABSE.

Membership and Affiliate dues need to be sent in as soon as possible. Marian Willard noted that the information on Affiliate fees need to be sent to the membership and it needs to be voted on. The by-laws also need revising.

Marian Willard moved to look at the Constitution and By-Laws and do a proposed revision with rational for the revisions. Kim McLeod second.

Motion carried.

Melvin Guider will chair the Constitution committee and he will formulate a committee.

Elaine Bailey also suggested that the affiliates look at their Constitution and By-Laws.

The meeting schedule for 2011-2012 was discussed.

March 27, 2011	First meeting
June 10, 2011	Executive Board meeting, San Antonio 5 p.m.
June 11, 2011	Board Meeting, San Antonio 9 a.m.
February 15, 2012	Board Meeting, San Antonio

Affiliate Updates

Garland

- Took 103 student to Prairie View for Panther Day
- Gave Murder Mystery Dinner
- Oct. 22, 2011 – will present Parent Day Summit

Killeen

- May 6 – Scholarship Banquet

Houston

- February had Teacher Recognition Banquet
- June Homecoming Picnic
- Fellows program with leadership training ongoing

TABSE

- Feb. 28 joint TABSE/HAABSE Texas Legislative Black Caucus

Dallas

- May 6 – African American Teacher of the Year
- Oct. 22 – Scholarship Luncheon
- Sept. 10 – Mini Conference

San Antonio

- May 26 – Scholarship Reception

Beaumont

- Scholarship and basketball fundraiser

NABSE

- May 2 – NEPI – Washington, DC

Marian Willard asked about a budget. Elaine will have Phyllis email it. All expenses should be submitted on expense form.

Ehrica stated that she was trying to go paperless, but needs correct emails. Marian feels we also need to send something by mail. People feel they need to get something in their hands. Marian moved that TABSE be responsible to send a journal twice a year. Mary seconded. Motion failed.

Marian motioned that TABSE send a newsletter to members twice a year. Mary seconded. Motion carried.

Marian moved that the President find a company to print and mail newsletter to membership. Melvin Guider seconded. Motion carried.

Benediction was given by David Harris. Meeting adjourned at 11:20 a.m.