

**Texas Alliance of Black School Educators  
Board Meeting Minutes  
November 16, 2011  
National Alliance of Black School Educators Conference in  
New Orleans, LA**

The TABSE Board Meeting was called to order by Dr. Elaine Bailey at 4:05 p.m.

Roll Call was taken by Vanita Reed. Affiliates present were:

- Arlington Area ABSE
- Brazos Area ABSE
- Dallas Regional NABSE
- Fort Worth ABSE
- Garland ABSE
- Houston Area ABSE
- Killeen Area ABSE

John Washington led us in meditation and also the Litany of Commitment.

Dr. Bailey introduced the board to the new board members. It was noted that at this time there was not a quorum.

Marian Willard moved to go ahead with the business and John Washington seconded. The motion was carried and will be ratified when there is a quorum.

Minutes were reviewed by Vanita Reed.

Mark Hyde reviewed the Legislation Report for Melvin Guider in his absence. Nomination ballots were sent to TABSE members for the purpose of seeking names of interested and qualified members wishing to hold office for the upcoming positions of President-Elect, Treasurer and Recording Secretary. The election ballot will be compiled and emailed to all members with e-mail addresses and election ballots mailed to those who do not. All election ballots will be returned by mail.

The Legislative Committee will be prepared to present recommended changes to the TABSE Constitution & By-Laws at the Delegate Assembly at the TABSE Conference in February, 2012.

Mark Hyde moved to accept the report for the Nominating Committee and Marian Willard seconded. The motion carried and will be ratified when there is a quorum.

Dr. Bailey gave an update on the upcoming TABSE Conference. She shared an ad that was placed in a San Antonio paper advertising the conference. She also shared the packet for vendor and sponsorship information. The Call for Proposals and Conference Packet can be found online. It is recommended that each board member bring as many from their district as possible. Please support San Antonio by putting an affiliate ad @ \$150 plus \$15 for a picture.

## **Old Business**

Since Melvin Guider was not in attendance, discussion of the TABSE Constitution was put on hold.

Information for the newsletter and website needs to be sent to Elaine Bailey in a timely manner for approval. She will forward to the web master.

Kahaleiah Taylor from Fort Worth shared her information about communicating with her affiliate. They have a mini newsletter and also through the website "Constant Contact" which can be customized. Dr. Bailey asked her to share this information with Ehrica Martin for TABSE. TABSE does have an affiliate happening page.

Dr. Bailey indicated that she hoped that there would be a large turn out for this conference since the conference in Dallas was so successful. She does have concerns about the size of the hotel. Since there is a contract, the site cannot be moved. She asked for suggestions. Some were:

- Use of Double Tree for accommodations and use Hilton for sessions.
- Use of smaller buses to get from one hotel to another.
- Have more time between presentations.
- Keep similar seminars together.
- Use of mega churches in close proximity.

Dr. Bailey asked Marian Willard if she would work with the Program Committee Chair. Ms. Willard agreed to work with them.

Dr. Bailey and Phyllis Williams will be going in December to talk with the hotel and to be sure usage is as efficient as can be. They will also view the menus for the meals.

Marian Willard suggested the need to determine how many proposals can be accepted based on the hotel space.

Dr. Bailey pointed out that membership is difficult due to loss of jobs, etc. Affiliates need to really work to increase and/or recoup membership to where they were.

## **Affiliate Updates**

### Dallas

- Instructional Fair
- Recognize Principal Luncheon in January

### San Antonio

- Recognizing Central Administrative Personnel at conference

### Garland

- Professional development once a month
- Hosting College 101 in December
- Annual Golden Apple Award
- Newsletter once a month

- Mother-Daughter Tea

#### Killeen

- Mixer at the beginning of the year

#### Houston

- Back to School Reception and Induction of new officers
- Professional Development – Visit Recognized and Exemplary Schools
- Toys to Salvation Army for the children at Christmas
- Teacher Recognition and Award Banquet, February

There is still a need for volunteers at the TABSE booth during the NABSE Conference. The Executive Director, Jerry Holmes, will be there most of the time but needs assistance.

We are still looking for an underwriter for the TABSE Journal. Please let Dr. Bailey know if you have any suggestions.

#### Announcements

The TABSE Breakfast will be held on Saturday at 7 a.m. in the Versailles Room of the Hilton. Senator Royce West will be the speaker.

The Affiliate Presidents Meeting will be held tomorrow and the Affiliate Night will be tomorrow night.

Dr. Thomas lost his mother. It was suggested that each affiliate give \$100 and TABSE give \$500 donation to the TABSE Scholarship in his mother's name. This would be a one time donation.

John Washington moved for donations from the affiliates for scholarship in Dr. Thomas' mother's name. Kristiana Hamilton seconded. Motion carried and will be ratified when there is a quorum.

The Benediction was given by John Washington. The meeting was adjourned at 5:30 p.m.

#### Addendum

Following the TABSE Breakfast on November 19<sup>th</sup>, where a quorum was present, the motions that were carried during the November 16<sup>th</sup> Conference Call were ratified. They were:

- Acceptance to move forward with the business at hand.
- Acceptance of the minutes.
- Acceptance of the Nominating Committee Report.
- Donations from affiliates for scholarship in Dr. Thomas' mothers name.