



# Region 20 ATPE



<b>Mary Reyes</b> President	<b>Marcie Helmke</b> Vice President	<b>Diana Bush</b> Secretary
<b>Margie Hastings</b> Treasurer	<b>Byron Hildebrand</b> Past President	<b>Tina Briones</b> Director

Minutes  
Summit Caucus Meeting  
Austin Convention Center  
July 19, 2013

1. Welcome – President Mary Reyes welcomed the members at Summit Caucus. Mary introduced Region 20 officers. At the door before the meeting, members received a copy of the meeting agenda, Proposed Region 20 Budget, account activity, and list of planned general meetings for 2013-2014 with a PAC envelope.
2. Balloting – Make sure you vote. Vote before lunch.
3. PAC – Byron Hildebrand collected donations for PAC.
4. Mary read a letter announcing that Region 20 had won Davy Crockett Award. Region 20 had made donations in the total of \$12,675.55 to PAC this past year.
5. Tina Briones explained the pages in the pocket of the convention program. The blue page was to volunteer for a state advisory committee. She explained that you may not get chosen the first year, but please keep trying.
6. Tina also explained that Region 20 won the Davy Crockett Award for donations at these Region meetings and the automatic donations many members have created.
7. New Business – Marcie reviewed the budget. She stated that the budget would be voted on at the September 7<sup>th</sup> meeting. She clarifies an item in budget: There would be only 3 Region meetings this year.
8. Leader’s Retreat – Mary announced that the President/Treasurer’s Retreat would be held on September 7<sup>th</sup> at Acadiana Café at 10:00 am with the general meeting to follow.
9. Officers were inducted into office: President – Mary Reyes, Vice-President – Marcie Helmke, Secretary – Diana Bush, Treasurer – Margie Hastings, Past President – Byron Hildebrand, Director – Tina Briones.
10. Sara Denny spoke to members to thank them for all they do. She asked members to fill out survey.
11. Tina collected committee forms.
12. Richard Wiggins spoke to pride of Region 20.
13. Tina instructed members on HOD and the changes to be voted on.
14. Brock Gregg dropped in to clarify issue on the state paying for ACT/ACT.
15. Tina asked members to volunteer for Region committees.
16. Mary reminded members that during the September meeting, members will be asked to serve on a committee.
17. Tina commented on proposed budget – number of meetings this coming year.
18. There was a presentation to Mary from officers, a gift clock.
19. Tina commented on the locals wearing their T-shirts – Wear Your Colors.
20. PAC = \$809 plus \$5 anonymous. Deborah Holzman won the Spurs tickets!