

*Minutes from the Region Caucus
Saturday, March 27, 2010
State Convention*

I. Meeting called to order by the President Jayne Serna at 8:15 a.m. She introduced the current region officers and locals who were present at convention.

II. Jayne reminded the members not to forget to vote for state officers before they entered the House of Delegates. She introduced Region Director Greg Vidal who discussed the importance of the H.O.D. and the importance of aligning of the state date in the election of officers.

III. We reviewed the five pre-filed motions for the House of Delegates. Chris Hansen spoke on the pre-filed motion not limiting the term of local officers, and the calendar year in which is in effect. She stated that the locals should operate on the same calendar year that the state office, as to not conflict with running of state business.

Greg Vidal reminded us to focus only on the dates that officers take office and suggested that we align our dates with state office. He spoke at length on the importance of looking to the future needs of ATPE to ensure its long-term health.

III. Sheila Abbott of Del Valle made a motion to approve the Region Convention minutes from December 5, 2009. Chris Hansen of Bastrop provided the second, and the motion was approved unanimously.

IV. Greg gave the Directors Report and noted that ATPE represents membership at the federal and state legislatures. He then spoke about the complexities of the role of region treasurer and the need to adapt the treasurer's term to adjust for these complexities. Greg introduced a suggestion from the region officers that the treasurer's term be amended from one to two years. Kim Kautzsch of Seguin made a motion to adopt this suggestion, and the motion was second by Phyllis Crider of Leander. It passed without objection.

V. Cristela Rocha gave a brief report of balances in the Region 13 financial accounts.

VI. Jayne gave a report on the status of the region grant program. She suggested that remaining funds be donated to the Beth Ann Rogers Literacy Fund in honor of this former Region 13 President. Chris Hansen made a motion to donate 500.00 of the unawarded grant funds to the Beth Ann Rogers Literacy Fund. Connie Hernandez of Leander seconded the motion which passed unanimously.

VII. Election of Region Officers- Ballots were passed out and Jayne introduced all the candidates on the ballot for election and asked for nominations from the floor. Each candidate gave a brief speech.

President -Jayne Serna of Leander

Vice President- Monica Dixon of Round Rock

-Phyllis Crider of Leander (nominated from the floor by Connie Hernandez of Leander and seconded by Bob Pullin of Comal)

Secretary -Christie Smith of Pflugerville

Treasurer-Cristela Rocha of Dell Valle

Heather Dickson of Round Rock and Jim Elliott of Austin tallied the votes.

The 2010-2011 Region13 officers are:

- 1) President- Jayne Serna
- 2) Vice President –Monica Dixon
- 3) Secretary – Christie Smith
- 4) Treasurer- Cristela Rocha

VIII. Jayne gave an update on Ann Walsh and her cancer treatment.

XIX. Jayne reminded us that Leader U is July 15-17. Gifts were given to first time attendees. Also door prizes were given and PAC envelopes were distributed and collected.

X. Jayne Serna adjourned the meeting at 9:45a.m.

Minutes submitted by

Monica Dixon, Region 13 Secretary