

TAHPERD Spring Board Meeting 2013

- I. Welcome and Call to Order- Katherine Pebworth, President at 8:40 am. Katherine asked everyone to please verify your contact information.
- II. Roll Call- The following board members were present: Cam Kerst-Davis, David Bowe, Rick Canada, Lanise Rosemond, Christy Killman, Patty Pender, Katherine Pebworth, Shirley Holt-Hale, Todd Layne, Tina Bozeman, Merry Flatt, Marcy Maurer, Laura Brown, Wayne Hines, Carol Irwin, Shannon Josey, Kathy Clark, Tony Kirk, Alysia Jenkins, Tim Jones, Robyn Riel and Sharon Cradic.
- III. Confirmation of Quorum & Review Rules of Order- Shirley Holt/Hale
 - a. Please be recognized before speaking
 - b. Complete a motion form if you have an item for discussion
 - c. Those giving board reports feel free to field questions.
- IV. Approval of Agenda- Katherine Pebworth asked for a motion to approve the agenda. Carol Irwin made a motion to accept, Tina Bozeman seconded the motion. The motion was voted upon and passed unanimously.
- V. Approval of Minutes from Fall 2012 meeting- Katherine Pebworth asked for a motion to approve the minutes. Tony Kirk made a motion to accept the minutes. Christy Killman seconded the motion. The motion was voted upon with that change and the motion passed unanimously.
- VI. Financial Reports
 - a. January 2013 Statement of Accounts- Kathy Clark
 - b. Proposed 2013-14 Budget- Kathy Clark
 1. Discussion was had regarding removing the TEA line from the budget. The discussion was as to whether or not this is of value to TAHPERD. Kathy Clark provided a flyer regarding TEA initiatives.
 2. Carol Irwin wondered if TEA could help lobby for TAHPERD teachers. Shirley Holt-Hale responded that TEA no longer lobbies for PE teachers.
 3. Question regarding changes in the amounts of the line items were fielded and explained line by line. Line 342 was explained as a bundles line item. NEA line was also essentially removed with the TEA. Technology line was reduced