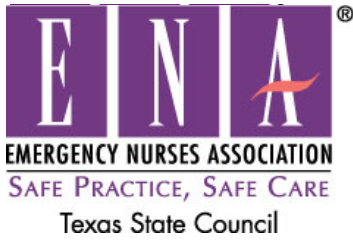


TEXAS ENA Fourth QUARTER BOARD AGENDA



Texas State Council Board Agenda  
October 14, 2016  
Arlington, TX  
Present / Absent      Guests:

- Board Members  
*Lynn Kelley, President*  
*Marcia Fuller, President-Elect*  
*Cam Brandt, Secretary*  
*Steven Jewell, Treasurer*  
*Dan DiDonato, Treasurer-elect*  
*Teresa Coyne, Director*  
*Mary Leblond, Immediate Past President*  
*Barry Hudson, Parliamentarian*

AGENDA

---

Friday 1000-1200, October 14, 2016

STANDING AGENDA ITEMS (40 MINUTES)

1. Call to Order / Welcome .....Lynn Kelley
2. Review of Board Meeting Rules.....Barry Hudson
3. Introductions ..... Board and Members Present
4. Approval of Agenda (Vote required) ..... Board
5. Approval of Minutes July 15, 2016(Vote required) ..... Board
6. Board Reports (this time is used to discuss issues related to board business)..... All
  - A. Lynn Kelley
  - B. Marcia Fuller
  - C. Cam Brandt
  - D. Steven Jewell
  - E. Dan DiDonato

- F. Teresa Coyne
- G. Mary Leblond
- H. Barry Hudson

**7. ACTION SECTION (Votes required)**

- A. Treasurer’s Report.....Steven Jewell
- B. Finance Committee Report.....Steven Jewell
- C. Free Standing ED Request.....Lynn Kelley
- D. Chapter/Committee Updates.....Cam Brandt
- E. Chapter Compliance.....Lynn Kelley
- F. Committee Chair/Chair-Elect.....Lynn Kelley
- G. State Council Achievement Award Application.....All

**8. Open Discussion.....All**

**9. Adjourn.....Lynn Kelley**

**Assignments Table**

Item	Assigned To	Due Date