

## TCEA Representative Meeting

April 25, 2019

- I. Meeting was called to order by Vice President Cheryl Wallace at 4:10
- II. Minutes from the 2/18/19 meeting submitted by Carolyn Rose were reviewed and accepted (A.Mills/T.Martin)
- III. Treasurer's Report was submitted by Ina Roberts was reviewed and accepted (T.Martin /K.Martin)
- IV. Highlights from TCBOE meetings:
  - a. 3/25/19 – All action items were passed. Anonymous Alert Application was stricken from the agenda. The board is looking to purchase this, but wants more information.
  - b. 4/8/19 – Financial Report included an irregularity: money was held and not receipted right away. There was a special recognition of Chris Dobbins, Alabama NCWIT Aspirations Educator of the Year.
- V. Election Results were announced: (all positions are listed)
  - a. President – Linda Shirley
  - b. Vice President – Cheryl Wallace
  - c. Secretary – Carolyn Rose
  - d. Treasurer – Ina Roberts
  - e. Executive Board – Rachel Pucko, Jodi Wilson, Terry Martin, DonReita Nelson, Danielle Fulghum, Karen Davis (Pas President)
  - f. NEA Delegates – Cheryl Wallace, Kayla Martin, Karen Davis, Ina Roberts, Terry Martin, Linda Shirley (Alternates Maria Wright, Mary Kerrigan, Brandi Shanklin)
  - g. AEA Delegates – Danielle Fulghum, Karen Daffron, Jodi Wilson, Lynn Parish, Don Reita Nelson, Carolyn Rose, Amanda Beardsley, Rachel Pucko, Parketta Gardner, Maria Wright, Mary Kerrigan, Brandi Shanklin, Kayla Martin, Terry Martin, Ina Roberts, Linda Shirley, Cheryl Wallace, Karen Davis (No designated alternates)
- VI. Uniserv Update:
  - a. AR Summer meeting is July 11 at TCTA

- b. Currently waiting on a decision to be made on how and when PEEHIP will refund the money.
  - c. PR&R starts tomorrow
- VII. Member Concerns
- VIII. Refreshments were provided by Carolyn Rose
- IX. Door prizes
- X. Next Representative Meeting is August 22, 2019 at TCEA building
- XI. Meeting was adjourned at 4:37 pm

Minutes respectfully submitted by Carolyn Rose, TCEA Executive Board Secretary