



TSPRA EXECUTIVE COMMITTEE MEETING on October 1, 2020
Virtual Delivery due to COVID

The TSPRA Executive Committee met virtually for a full day of business on Thursday, October 1, 2020. All members of the 2020-2021 TSPRA Executive Committee were present. Also, in attendance were Janet Crock and Tracie Seed of the TSPRA State Office. TSPRA leadership took action on the following items:

- Approved the minutes dated June 11, 2020.
- Approved the *2020 Member Review of Financial Records and Procedures Committee Report*.
- Heard and approved the 2019-2020 external audit report presented by Pete Allman, CPA, and Nicole Powell, CPA, Allman & Associates.
- Noted that the minutes will reflect the following EC motions approved prior to the meeting through technology:
 - Accepted resignation of Emily Conklin, CPC, as At-Large Vice President, Place 3 (July 9, 2020)
 - Approval of Andy Welch, EduLege Journalist, as 2020 TSPRA Key Communicator (July 15, 2020)
 - Approval of appointment of Sherese Nix-Lightfoot, Garland ISD, to approve unexpired term of At-Large Vice President, Place 3 (August 3, 2020)
 - Approval to accept late appointment of 2020-2021 Nominating Committee appointment (September 2, 2020)
- Updated approval to a previous September 2019 motion for purpose of updating minutes required of RBFCU to process necessary forms adding a board officer as an account signatory, maintaining the authority of the executive director as the association's secretary and agent of the state and the official named on record to add and remove signatories with each fiscal year.
- Approved TSPRA liquidity statement
- Approved the following zone coordinators
 - Kim Sneed, Flour Bluff ISD-Gulf Coast
 - Jennifer Marshall-Higgins, ESC-12, West Central
- Discussed and tabled approval of action plan to the recommendations made by the *2020 Member Review of Financial Records and Procedures Committee* pending the distribution and review of a written document to be prepared by the executive director.

The TSPRA Executive Committee discussed the following:

- Received progress report for the three strategies identified in the *2020-2021 TSPRA Strategic Initiatives*.
- Determined future TASA *INSIGHT* guest writers to include Megan Overman, APR, CPC [SPRINT] (July 2021 deadline) and Kenneth Dixon [Northwest] (October 2021)

deadline) and extended gratitude to Monica Faulkenbery, Northside ISD [SASPRA] who submitted most recent article.

- Reported honorary memberships bestowed to Tim Carroll, APR, 2011-2012 TSPRA President and Andy Welch, 2020 TSPRA Key Communicator

In other EC business:

- Heard executive director, officer and committee reports, TSPRA EOY 2019-2020 financials and TSPRA first-quarter 2020-2021 financials.
- Reviewed report of the TSPRA Executive Director's Evaluation Committee.
- Briefed on *Texas Teacher of the Year* program and TSPRA's involvement.
- Reported from NSPRA
 - Tim Carroll, APR, recognized as *Learning & Liberty Legacy Leader*
 - \$600 revenue earned from 2019-2020 member recruitment incentive program
 - 2020-2021 member recruitment agreement submitted
 - Announced Barbara Hunter, APR, as new NSPRA Executive Director
 - Update on APR support
- Recorded that the 2019-2020 990 and 990T IRS forms were filed on September 29, 2020
- Referenced the updated 2020-2021 conference/event cancellation policy
- Reviewed necessary reminders.
- Established dates for future Executive Committee meetings.