



TEDA General Assembly Meeting 2021-2022

December 6, 2021

Introduction of the Board

President: Agathe Bourget

Past President: Corinna Cole

President Elect: Georgene Moon

Recording Secretary: Jeanne McKinney

Treasurer: Brenda Keys

Membership Secretary: Diane Broome

Conference Committee: Kim Quiram chair

Governmental Awareness: Lori Harris

Organizational Affairs: Gloria Key, Frieda Grigsby

Advisor: Ralph Hausman

Also in attendance: Leah Lambeth, Cynthia Edwards, Brenda Hamm

Call to Order: In person meeting called to order at 12:21pm by Agathe Bourget.

Roll Call:

Chapter Roll Call

Chapter 1 - 3

Chapter 2 - 3

Chapter 3- 1

Chapter 4 - 21

Chapter 5 – 2

Chapter 6 - 4

Chapter 7 - 5

Chapter 8 - 2

Chapter 9 - 9

Chapter 10 -29

Chapter 11 - 18

Chapter 12 - 26

Chapter 13 - 19

Chapter 14 - 6

Chapter 15 - 13

Chapter 16 - 4

Chapter 17 - 6

Chapter 18 - 13

Chapter 19 - 1

Chapter 20 -2

Members at large – 1

Total Attendance =

20 of 20 chapters were represented.

Minutes from the Recording Secretary: Minutes from December 14, 2020 the 2020-2021 General Assembly Minutes were posted to the website for review 30 days in advance and copies were passed out today. A motion to approve the minutes from the last general session as presented was called for by Agathe Bourget. Lori Harris motioned, and Cynthia Edwards seconded. Agathe called for a vote. All were in favor and motion carried.

Treasurer's Report: Brenda Keys reviewed the financial statements from August 1, 2020 to July 31, 2021 and August 1, 2021 to November 30, 2021. There were no questions. Agathe Bourget stated that the Treasurer's Reports will be put on file for audit.

Membership and Insurance Report:

Diane Broome reported that as 12/5/2021 membership and insurance were:

All	1398
Members with insurance	971
Students with insurance	94

George Moon moved to accept the Membership and Insurance reports, Corinna Cole seconded. Agathe called for a vote. All were in favor and motion carried.

Officer and Committee Reports:

- a) **President:** Agathe Bourget reported that a request has been sent to the Governor to recognize Educational Diagnosticians during the week of March 7 thru March 11, 2022.
- b) **Past President:** Corinna Cole discussed that the upcoming officer elections for 2022-2023 will be: President Elect, Membership Secretary, and Recording Secretary. The deadline for applications is January 31, 2022. Elections will take place in the spring of 2022.
- c) **President Elect:** No report.
- d) **Conference:** The committee is made up of Kim Quarim chair, Jeanne McKinney, Frieda Grigsby, and Leah Lambeth. Kim Quarim reported that 560 have registered for this conference. Next year's annual TEDA conference will move to the spring of 2023. It will be the organizations 50th year anniversary.
Door Prizes were provided by chapters and vendors. Michele Jackson won an Online Assessment Kit from Western Psychological Services. Yvonne Thomason won a WIAT-4 Test Kit from Pearson. Hilda Samaniego won a Battelle Early Academic Survey Kit from Riverside Insights.
- e) **Governmental Awareness:** Lori Harris discussed current information from TEA about the updated Dyslexia Manual, Chapter 89 definition of Specific Learning Disability, and the new role Special Education will have in identifying Dyslexia. ESC 4 is currently having workshops on these changes. Governmental Awareness reports are posted on the TEDA website.
- f) **Professional Journal Committee:** Renee Kwiatek is the editor/chair of The DiaLog. Renee Kwiatek's report was read by Georgene Moon.
The current issue of the DiaLog is at the publisher's and should be mailed to members the first week of January. Please be sure your mailing address is accurate and reflects your home address not a school. We have begun working on the Spring edition which we hope to have out in May.
We would love to have information about chapter activities to include in The DiaLog, so please consider having an officer from your chapter submit information to DiaLogeditor@gmail.com. If you have questions about what to submit, how to submit, or need help writing it please let us know. We will be happy to help you.
The DiaLog now has an editorial staff person, Dr. Emily Smith. She and the editor are sharing responsibilities so you may get a response from either Dr. Smith, or Dr. Kwiatek, the editor.
- g) **Scholarship Committee:** The committee is made up of Cynthia Edwards chair, Georgene Moon, and Brenda Keys. The Scholarship Application Form is ready to post to the website. Scholarship recipients will be determined in the spring of 2022.
- h) **Organizational Affairs:** No report.
- i) **Advisors:** Advisors are Cindy Simpson and Ralph Hausman. Ralph Hausman discussed the need for Syndrome Articles that he has previously provided.

- j) **Social Media:** The committee is made up of Corrina Cole chair and Leah Lambeth. They will continue to work on increasing Social Media.
- k) **Website Guidance and Policy:** No report.
- l) **Leadership:** The committee is made up of Georgene Moon chair, Brenda Keys, Kim Quiram, and Lori Harris. The committee is seeing the importance of the need for additional leadership guidance for the local chapters.

Lori Harris moved to accept all reports and Georgene Moon seconded. Agatha called for vote. All were in favor and motion carried.

Old Business: None

New Business: Agathe called for new business.

- a) Actions needed by General Assembly: The TEDA board designated that the Scholarship Committee is a Standing Committee and at this time is being presented to the General Assembly. To add this to the Bylaws we will need to have a vote by the General Assembly to approve the additional wording in the Bylaws, Section V, A. Voting will occur spring of 2022 at the same time as new officer elections for 2022-2023.

Shelly Cox moved to accept this plan of changing the Scholarship Committee to a Standing Committee. Pamela Earwood seconded. Agatha called for vote. All were in favor and motion carried.

Agathe Bourget called for any other new business and as there was none to discuss.

Adjournment: Agathe Bourget called for a motion to adjourn. Lori Harris motioned to adjourn the meeting and Diane Broome seconded. Agathe called for vote. All were in favor and motion carried. Meeting adjourned at 12:57pm.

Respectfully submitted,
Jeanne McKinney