Mid-Winter January 19, 2018

Bonnie Beard- opened Meeting at 10:32 am

Introduction of Executive Board Members

\_ Check on District Constitution Completion (met with and voted with students)

1. Done
2. Done
3. Done
4. Feb 20th
5. Done

\_ District Names

Sara Burke- moved to accept District Names recommended by Re-Districting Committee

\_ (Marty)Collect District Convention Dates and Locations (Talent/ District Officers/ Area Candidates) April/May

\*Teacher to serve on Area Officer Election Committee (Area Officers serve on Interview panel)

\* Essay Judge

Southeast- May 2nd Pearland

Northeast- April 16th ML Campbell Center

Southwest- April 19th – Stafford High School

Northwest- April 24th- Paetow High School

North- May 1st – Klein Cain

\_ Verify Teacher District Officer Contact Info (Correct)

\_ Verify Committee Chair Contact Info (After Meeting is adjourned)

\_ “New” Area 3 Convention @ Blinn May 2018 (Marty)

\*Morning followed by Old Area Convention

\_ (Heather) Date and location for Area Camp – Camp Lonestar June 18-20 (Area Officers a day early)

\_ Date and location for Area LDE – Berry Center (Nov 14th booked…) desire the Nov 15-16th \*Cy Fair Teacher (Josh V. investigating)

\_ Area Audio Person (For May 2018 Talent Blinn)

-Trevor Riffle (Friendswood)

\_ Mid Winter PD – Rachel Packman (Paetow) and Abbie Bozarth (MR)

\_ Balloting Chair-

Nominated: Chelsea Lewondoski and Ashlie Shauffler

Elected: Ashlie Shauffler