



2024-2025 Executive Committee Transition Meeting Minutes June 15, 2024, Kalahari Resort

Call to Order

President Cooper Hilton called the meeting to order at 9:20am. Officers present were President-Elect Dana Harley Boyd, Vice President Stephanie Coronado, and Members At-Large Jaci Underwood and Lori Gallegos. Ex-Officio members present were NAESP Representative Annette Sanchez and Executive Director Harley Eckhart. Staff members present were Deputy Executive Director Mark Terry, Associate Executive Director for Marketing and Communications Anita Jiles, and Associate Executive Director for Instruction Belinda Neal.

President Cooper Hilton presented Cindy Tierney with a Life Member Certificate, Past President's pin, photo of Tribute to Texas Children statues, gift and service award. Past President Cindy Tierney presented the President's Pin to Cooper Hilton.

President's Report

Cooper will follow up to ensure that everyone completes goal setting and plans for goals in the next few weeks.

Discussion Items

- A. Summer Conference debrief notes will be due by next Saturday for Anita and Belinda's future work.
- B. Membership Strategy for 2024-2025: Mark and Jaci reviewed emphasis on new structure for membership goal setting. Every member will have a personal contact from a TEPSA staff member. Discussed ideas celebrating previous successes and to build excitement with handwritten notes with photos and tying in going for gold in upcoming Olympics.
- C. K-12 small schools and middle schools were discussed.
- D. [2024-2025 Region Liaison Groups](#) were discussed.

Calendar 2024-2025

Cooper reminded everyone to note the dates on their calendar.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 10am.

Executive Session

There was no Executive Session.