

Eagle Ridge Elementary PTA General Assembly Meeting Minutes – January 23, 2018

CALL TO ORDER: The 3rd meeting of Eagle Ridge Elementary PTA for 2017/2018 is called to order at 5:32pm.

A quorum is present.

PLEDGE:

INTRODUCTION: Katie Hua, PTA President for the 2017/2018 school year.

ADOPT AGENDA: A motion was made by Teri Gourlay to adopt the meeting agenda.
Motion was seconded by Lisa Groene. Motion passes.

MINUTES: Minutes from the last general meeting in Nov. were approved by committee. A copy of the minutes are available from the secretary and on the website, corrections to the minutes should be referred to the secretary.

TREASURER'S REPORT:

Beginning balance on Nov. 30, 2017 was \$27,304.16.

The ending balance as of Jan. 22, 2018 is \$27,946.73 .

The budget income and expense report was sent to the PTA general assembly on Jan. 22, 2018 .

The financial report will be filed for financial reconciliation.

PRESIDENT'S REPORT: We are looking forward to Muffins for Mom's Jan 29, 30, 31 at 7:30 each day in the cafeteria. Signup link was emailed by Mrs. Blevins, Principal, yesterday.

Next week is the book fair in the library.

Flyers will be sent home for a Spirit Night at ASI Gymnastics in Keller this Friday night from 7-10pm!

We also have a Spirit Night next Friday night at Menchie's Frozen Yogurt in Alliance Town Center.

FURTHER BUSINESS: Karen Evans, this year's Parliamentarian, updated the General Assembly on the new By-Laws and Standing Rules after announcing the changes at the November 2017 meeting and posting them to the ERE PTA Website for public viewing and questions.

Standing Rules Changes:

New order of positions for the PTA Board Members shall now read:

1. President
2. Treasurer
3. 1st Vice President – Programs
4. 2nd Vice President – Communications
5. 3rd Vice President – Fundraising
6. 4th Vice President – Hospitality
7. 5th Vice President – Membership
8. Secretary
9. Parliamentarian
10. Historian
11. Arts In Education Chair
12. Academic Enrichment Chair
13. Room Parent Chair

The Vice President of Communications shall be added as a board position.

New duties are added for:

- VP Programs
- VP Communications
- VP Fundraising
- VP Hospitality
- VP Membership (including the list of awards the VP of Membership is responsible for trying to attain)
- Historian

Addition of the listing of our annual insurance minimums to be held by the ERE PTA.

All in Favor: 42

All Opposed: 0

Pass: Yes

Bylaws Changes:

Article VI: Members and Dues Section 2. Membership in PTA shall be open, without discrimination, to anyone who believes in and supports the mission and purposes of national PTA.
Article VI: Members and Dues Section 4. Only members of a local PTA who have paid dues for the current membership year may participate in the business of that association. The member term begins August 1 with membership expiring July 31 of the following year.
Article VII: officers and their election Section 3. Nominating committee a. There shall be a nominating committee elected by the membership at a regular meeting prior to the election meeting. Election shall be by plurality. The committee shall be composed of at least three (3) members. At least one (1) alternate shall be elected to serve in the event a member is unable to serve. The committee shall elect its own chair immediately following the meeting.
Article VIII: duties of officers Section 1. President e. be authorized to sign on bank accounts on all checks;
Article VIII: duties of officers Section 3. Vice Presidents a. First vice president shall: 1. Be the aide – to– the – president (and be in charge of Programs); and
Article VIII: duties of officers Section 3. Vice Presidents b. Second Vice President shall: 1. Be in charge of Communications; and
Article VIII: duties of officers Section 3. Vice Presidents c. Third vice president shall: 1. Be in charge of Fundraising; and
Article VIII: duties of officers Section 3. Vice Presidents

d. Fourth vice President shall: 1. Be in charge of Hospitality; and
Article VIII: duties of officers Section 3. Vice Presidents e. Fifth Vice President shall: 1. be in charge of Membership; and 2. preside in the absence of the president (in their designated order).
Article VIII: duties of officers Section 5. The treasurer shall: d. Sign on bank accounts on all checks not written to the treasurer or his/her immediate relatives.
Article IX: meetings Section 1. a. Regular meetings of the Association can be held in the months of August, September, October, November, December, January, February, March, April, and May. Time and date to be established by executive board at its first meeting of the year. Five days notice shall be given if change of date is needed. The membership shall be notified through regular publicity channels of the date and time of all regular meetings following the first meeting of the executive board at which time this schedule is determined.
Article IX: meetings Section 1. b. The annual meeting held in April shall be the election meeting and shall be for the purpose of receiving reports of officers and chairs and for any other necessary business.
Article IX: meetings – delete Section 1c
Article XVI: Amendments Section 2. This Local PTA shall submit a set of bylaws to the Texas PTA for review every three (3)years.

All in Favor: 42

All Opposed: 0

Pass: Yes

Karen Evans will be responsible for submitting the changes to Texas PTA by the end of the week.

PRESIDENT: meeting is adjourned at 5:40pm.