

TELEA General Meeting
6/28/24

Call to Order

Roll Call: Garret Foskit, David Brannon, Paul Kowalik, Jeff Allen, Randy Scales, Jennifer Maldonado

Approval of Minutes –

Garret Foskit -Motion

Randy Scales- Second

The vote was unanimous for approval of the minutes.

Education

David Brannon-Overall the conference went well, evaluations were fair and no complaints. Working on getting the 2025 classes together.

Bi-Laws

Paul Kowalik- No updates, bi-laws are good.

Member at Large

Jeff Allen-Promote success stories and have them submitted to the treasurer email for now.

Treasurer Report

Randy Scales-

Total income- \$16,062.41

Total spent- \$11,944.66

Total profit- \$4117.75

Itemized schedule is attached.

New Business

Garret Foskit-

Brought up tipping for Mayan Employees. It was agreed that a \$10 conference fee would be added to collect for The Mayan employees.

Garret Foskit- Motion

Jeff Allen- Second

The vote was unanimously approved.

Discussion-

The awards were discussed, submittals need to be made before the conference so awards can be presented at the conference. Brannon stated he had language for the awards and would send it out to



the Board. A TELEA application was discussed. There were concerns about legal ramifications and who would monitor and respond. It was decided that we would look into a QR code. It was agreed that the cornhole tournament will be on Wednesday night. A scholarship program will be looked into and maybe start at \$500. Application and terms will be looked into.

Next meeting will be mid-September.

Adjourn

Garret Foskit- Motion

David Brannon- Second

The vote was unanimous for adjournment.

