

2020 TEA Business Meeting Minutes

Via Zoom Conference, 9:00 - 9:45 AM CST, September 24, 2020

Roll Call of States in attendance:

Arkansas	Connecticut	Florida	Iowa	Kentucky
Louisiana	Maine	Minnesota	Missouri	Montana
South Carolina	Virginia	West Virginia	Wyoming	

Old Business:

- Elijah & Nancy will work this year towards figuring out the financial information. Erica will assist. George will visit with the PUG.
- Erica has the flag and will bring it to Idaho.
- Open Discussion about the purpose of the TEA
- The website has disappeared. Elijah, Erica & Nancy will dig into it. This will include the TEA Cloverleaf email list.

New Business:

- Elijah wanted to correct the minutes from the past conference.
 - The last TEA conference was held in Overland Park, rather than Kansas City, Kansas
 - This was approved by the board.
- Treasurer Report -- George Macdougall
 - We don't have any money as we are part of the PUG.
 - The treasurer of the PUG is our treasurer as well.
 - Nancy had been working with Amy Sullivan (from PUG)
- The new website was discussed
 - Nancy discussed each section of the website.
 - There were positive comments on the new website.

- Nancy discussed a possibility of revising some of the bylaws
 - Would like to get the latest version of the bylaws posted to the website
 - The Secretary (Chris) will be in charge of getting this added to the website.
- Nancy brought up the idea of having smaller/shorter conferences throughout the year.
 - The TEA Board agreed that this would be a good idea and will proceed with scheduling these.
- Asked for nominations for Vice Chair
 - No volunteers came forward
 - Chris Pivik was nominated by Nancy, but was not able to make this work with a combination of virtual and online conference due to the severe Wyoming financial crisis.
 - Brad Lathan from South Carolina volunteered to be the Vice Chair for a hybrid in-person & virtual TEA Conference
 - Unanimously approved as Vice Chair

Elections of 2020 Officers:

- Nancy Sannes (Minnesota)
 - Moves to past Chair
- Danica Stovall - Taylor (Missouri)
 - Moves to Chair of the TEA Board
- Brad Latham (South Carolina)
 - Volunteered as Vice Chair
 - Unanimous Board approval
- Chris Pivik (Wyoming)
 - Nominated as Secretary
 - Unanimous Board approval
- George Macdougall (Maine)
 - Nominated as Treasurer
 - Unanimous Board approval

2021 TEA PUG meeting:

- Will be held in Carson City, Nevada 2021 (roughly the same dates)

2022 TEA PUG meeting:

- Will be held in Virginia

Motion to adjourn:

- Nancy Sannes moved to adjourn the meeting.
- Unanimous Board approval