

East Texas District Board of Directors Minutes
July 15, 2021

The ETD BOD met via Zoom to plan for the coming year.

Elections: Elections were held online with a poor turnout, but with enough voters to have the election. Results: Chair elect-Shaunda Kwiatek, Treasurer-Viviana Barrientos, Delegate-Laurie Hurst.

Since the vice-chair resigned before the term was completed, the board proposed Carla Holmen to fill the unexpired term. Nomination was by Ann Huffstetter, seconded by Polly Bowers-Maness. The vote was unanimous for Carla Holmen. All officer vacancies are now filled. According to Robert's Rules of Order the newly elected officers begin their terms January 2022.

Polly reported that all the districts have followed the ETD's lead in using Robert's Rule of Order.

Upcoming meetings:

September 16, 2021 will be via Zoom with Laurie Hurst providing a report from the APTA HOD which will have just concluded. APTA is also celebrating the 100th anniversary.

November 18, 2021 will be in person at Kilgore College featuring the famous taco soup/dinner. The speaker is to be determined. The new officers will be sworn in.

Scholarships: We have enough in the budget to fund all 3 scholarships which hopefully will be awarded to the students by the November meeting. The students will be asked to speak about their goals at the November meeting.

The colleges are asked to choose the students by October 15, 2021.

The meeting was adjourned.

Respectfully,
Ann Huffstetter, PTA