

## SPRING LEADERSHIP DEVELOPMENT CONFERENCE

District 20 - June 1, 2017

The Spring Leadership Development meeting of District 20 TRTA was held June 1, 2017, at the Floresville Event Center in Floresville, Texas. President Barbara Soto presided.

Registration began at 9:30. A continental breakfast was hosted by the Wilson County Retired Educators.

President Soto called the meeting to order at 10:05. Loretta Carter, Secretary District 20 read an inspirational thought, TEAMWORK LESSONS FROM GEESE. Kenneth Hanson, District 20 Legislative Representative, led the pledges to the flags. Paul Cwikilk, President North San Antonio RTA, led the group in singing "God Bless America." President Soto welcomed all representatives from the District 20 local units as well as Marcy Cann, Secretary/Treasurer of TRTA and John Bishop, AMBA representative. Other head table guests introduced were the District 20 officers, 1<sup>st</sup> Vice President Suann Agold; 2<sup>nd</sup> Vice President Linda Retzloff; Secretary Loretta Carter; Treasurer Carolyn Pfeiffer and Gayle Gleeson Parliamentarian. Special guests introduced were Jesse Soto and Anna Schindler, friend of Marcy Cann.

Marcy Cann brought greetings from TRTA that included information on the 501C4 status of TRTA and how it effects local units plus an update on TRS Care insurance.

President Soto directed everyone to their appropriate breakout session that began at 10:40 – 11:30.

Lunch was catered by Lazy J Bar-B-Q and was served from 11:30 – 12:30.

**BUSINES SECTION:** Minutes were placed on each table for perusal as they had been approved by committee. Each District 20 officers/chairs and local unit presidents received minutes prior to the meeting by email.

Treasurer Carolyn Pfeiffer reminded everyone who was eligible for a travel voucher to complete and return it to her before leaving the meeting. She also requested all updated registration forms be given to her by the local unit presidents. Carolyn also placed a green sheeted treasurer's report on every table for perusal.

John Bishop, AMBA representative, brought greetings from AMBA reminding the importance of building membership in TRTA and that he is always available to visit local units.

**AWARDS:** Suann Agold, 1<sup>st</sup> VP, gave an award to Kendall County RTA, Uvalde RTA and Atascosa-McMullen RTA for increased membership.

Linda Retzloff, 2<sup>nd</sup> VP, reported that the total number of books collected from all units who participated for 2016 was 12,680. San Antonio Area RTA collected the most books - 4894 books. Kendall County RTA collected the most books per member at 23.91 books.

Alba Barrera, District 20 Community Service Volunteer Chair, gave awards to the units who had the most volunteer hours. They are Uvalde RTA, 69,520 hours; Brush Country RSPA, 44,800 hours; North San Antonio RTA, 37,469 and San Antonio Area RTA, 37,071.

Health Care certificates were given to each unit in recognition of their Health Program Reports by Bill Gleeson, District 20 Health Care Chair.

President Soto gave Grand Prix Awards for the following:

Atascosa-McMullen RTA – Conference decorations.

Ken and Nola Hanson for the numerous volunteer hours and miles driven to keep us updated on the legislative process/progress concerning TRTA.

Wilson County RTA for hosting the Spring Leadership Development Conference.

North San Antonio RTA for manning the registration table for the meeting.

Kendall County RTA for acting as greeters at the Fall conference in Boerne.

President Soto gave certificates of appreciation to Carolyn Pfeiffer and Loretta Carter for setting up and manning the 2018 Convention information table at the TRTA State Convention in Austin.

ABCD Awards were given by President Soto to:

Linda Retzloff for soliciting vendors for the 2016 Fall Conference.

Paul Cwiklik for the musical program presented at the 2016 Fall Conference.

Judy Lynn and Michelle Bibb for the memorial remembrance service given at the 2016 Fall conference.

**ANNOUNCEMENTS:** President Soto reminded all unit presidents that an audit of the unit finances is due at the end of 2016-17 year. Robert Trampota, Jesse Soto and Paul Cwiklik will serve on the District 20 audit committee.

Executive Board Meeting will be held August 3, 2017, at the Triple C Restaurant in Devine, Texas.

The Fall Conference will be held October 26, 2017, in Boerne, Texas.

TRTA State Convention will be held April 8-10 at the La Cantera Resort, San Antonio. District 20 will be hosting the Convention. Local units will be asked to volunteer for the following: Information table, stuffing goodie bags, decorations, facilitators, greeters, and registration. Contributions will be needed for goodie bags. President Soto will work with the local units to determine what the unit’s responsibility will be.

There being no further business, the meeting was adjourned by President Soto.

Secretary Loretta Carter

\_\_\_\_\_ Date\_\_\_\_\_

Approval:

\_\_\_\_\_ Date\_\_\_\_\_

\_\_\_\_\_ Date\_\_\_\_\_

