AGENDA

Date of Meeting: April 17, 2016
Meeting Location: Coppell YMCA, 146 Town Center Blvd, Coppell, TX
Meeting Time: 3:00pm

Meeting Called to Order

Prayer
Hymn
Motto

Welcome & President’s Remarks
1. The White Party Fundraiser
2. March Regional President’s Call
3. Dallas COE Teen Leadership Summit
4. Teen Conference Registration – registration closes on May 1st
5. National Convention Registration
6. Loose Change – bring to Black Family Day
7. 2017 SC Region Mother’s Conference – Cruise
8. 2016-2017 NTX Teen Executive Board
9. 2014-2016 NTX President's Report

Greetings from Regional Secretary

Prior Meeting Minutes

Treasurer’s Statement

Correspondence

Health Moment

Committee Reports
1. Budget
   o VOTE – 2016-2017 Budget
2. Nominating
   o Call for Nominations
     ▪ Office of Vice President
     ▪ Office of Program Director
     ▪ Office of Recording Secretary
     ▪ Office of Corresponding Secretary
     ▪ Office of Financial Secretary
     ▪ Office of Treasurer
     ▪ Office of Editor
     *Credentials must be cleared for all candidates nominated from the floor.
   o Candidate Speeches
   o VOTE – 2016 – 2018 NTX Executive Board

Old Business
1. Teen Conference – chaperones, attendance, competitions, travel & logistics
2. VOTE – Distinguished Mother & Fabulous Father
North Texas Chapter
Mother’s Meeting

AGENDA

New Business
1. VOTE – Leave of Absence Requests
   a. Traci Petteway
   b. Lura Hobbs
   c. Lenore Diamond
2. LOA returning members
3. SC Region Time and Place
4. National Slate of Candidates
5. Proposed changes to National Bylaws & Constitution
6. 2016-17 Age Group Exceptions
7. Age Group Planning

Announcements
1. Age group activities:
   Spurs -
   Black Family Day – May 1st – TBD @ 5pm Black Family Day Committee
   Chili Peppers -
   Black Family Day – May 1st – TBD @ 5pm Black Family Day Committee
   Mavericks -
   Black Family Day – May 1st – TBD @ 5pm Black Family Day Committee
   Jr. Teens -
   Black Family Day – May 1st – TBD @ 5pm Black Family Day Committee
   Sr. Teens -
   Black Family Day – May 1st – TBD @ 5pm Black Family Day Committee
2. Teen Executive Board - TBD
3. Teen Meeting – May 21st Hostesses – Michelle Vavvaseur, Dee Watson, Angela Moore
4. Executive Board – May 11th Host – Vice President Kiva Lawrence
5. Mother’s Business Meeting – May 15th – Portia Babineaux, Ebony Carrington, Chelle Wilson, Tiffany Cherry
6. New Member Orientation – April 23rd @ Coppell YMCA – Sullivan Room 3pm
7. Office Installation / New Member Initiation – April 30th @ Highland Shores Community Center 10am
8. Age Group Planning Meetings – Saturday, May 14th @ Coppell YMCA – Sullivan Room
9. June Planning Session – Sunday, June 5th @ 2:30pm Coppell YMCA – Williams Room
10. South Central Region Teen Conference – June 9 – 12th – Beaumont, TX

What’s on your mind?

Adjournment