GFWC Texas

Preliminary Agenda

128th Fall Board of Directors Meeting

September 19-21, 2024

**Pre-Board Meetings: Thursday, September 19, 2024**

3:30 – 6:00 p.m. Registration

12:30 – 3:00 p.m. State LEADS Training Jennings

3:30 – 5:00 p.m. TFWC HF Trustees Forsyth

3:00 – 4:00 p.m. Scholarship Committee Van Zandt

8:45 p.m. Executive Committee TBD

**Friday, September 20, 2024**

6:30 a.m. Friday Breakfast Complimentary Hotel Restaurant

7:00 a.m. Saturday

8:00 – 8:45 a.m. Registration

8:15 – 8:45 a.m. Past District Presidents Jennings

9:00 a.m. Load Bus for Headquarters

**Formal Opening – 128th Fall Board Meeting**

**GFWC Texas President Barbara Harvey Presiding**

**Dress- Business Casual**

**TFWC Headquarters – Ballroom**

9:30 a.m. Call to Order and Welcome Barbara Harvey

National Anthem Barbara Winingham

 Tina Ratliff

 Pledge of Allegiance to the Flag of the Irene Irey

United States of America

Pledge to the Texas Flag Irene Irey

Thought for the Day Fran Mask

Introductions of Those Seated

at the Head table Kathy Hajek

Introduction of Special Guests Novella Byrd

Appointment of Minutes Approval Committee Teresa Crow

 Jeanie Dykes

 Judy Boram

Preliminary Credentials Report Elaine Wilde

Presentation of Rules and Procedures Patricia Tate

Presentation of the Program Dianne Amerine

Preliminary Registration Report Linda Gerd

Appointment of Timekeepers Lou Hitt, Sue Mercer Appointment of Teller Keisha Head

Recommendations from the Executive Committee Nancy Snead

10:15 p.m. Break

10:30 a.m. GFWC National Day of Service Kathy Horak Smith, PhD

12:00 p.m. Expression of Thanks Tissa Peterson

1:00 p.m. Human Trafficking Beth Hemby

 Hope for Justice Amanda Jacobi

3:00 p.m. Break for shopping

3:15 p.m. Day at the Capitol Maridell Fryar

4:00 p.m. Executive Committee Reports (3 minutes)

4:30 p.m. Recess

Reception – Enjoy an art exhibit by Linda Mesler,

Amity Club of Bowie and GFWC Texas Permanent

Art Collection

Light hors d’ oeuvres and water will be served. Other drinks

**BYOB**

5:45 p.m. Dinner and Murder at the Mansion Dinner Detectives Austin

9:00 p.m. Load Bus & Return to the Hotel

**Saturday, September 21, 2024**

Check out of the hotel – There will be a place to store your luggage if you choose not to place it in your car.

8:00 a.m. ESO Meeting Jennings

9:00 a.m. Load Bus for Headquarters

9:30 a.m. Reconvene Meeting TFWC Headquarters

 Thought for the Day Amy McDaniel

9:45 a.m. Communication Strategy Communication/Public Relations Committee

10:15 a.m. Fundraising Strategy Tracy Lamar

10:30 a.m. District Presidents’ Reports (4 minutes) District Presidents

 Invitation to the 128th Spring Convention South Texas

11:15 a.m. Final Registration Report Linda Gerd

 Final Credentials Report Elaine Wilde,

 Fundraising Report Tracy Lamar

11:30 a.m. Expression of Thanks Tissa Peterson

 Lunch

12:30 p.m. Collect

 It’s Not Where You Start, It’s Where You Finish Patti Poe, Tina Ratliff

 Let There Be Peace on Earth Barbara Winingham

Tina Ratliff

1:00 p.m. Adjournment

 Board the Bus and Return to the hotel