

**6 February 2010, NTEA Annual Meeting Minutes, Gateway Center, UNT, Denton**

Minutes Prepared and Submitted by Mica Pryor

**Call to Order:** 5:30 p.m.

**Members Attending:** Karen Askew, Meg Johnson, Mica Pryor, Stacey Quarles, Jan Walling

The Slate of Officers and Directors was approved by acclamation:

Officers/Directors:

President – Meg Johnson

Executive VP – Leslye Shellam

Secretary – Mica Pryor

Treasurer – Open

VP Membership – Sandy Aaron

VP Public Relations – Mandy Kelly

VP Activities – Amanda Harp

VP Young Riders – Lori Calame

Additional Directors:

Member at Large – Cheryl Olivier

Member at Large – Karen Askew

Member at Large – Kimberly Brunson

The amendments to the Bylaws (adding a VP – Young Riders to the list of Officers and Directors and increasing the total authorized Directors from 10 to 11) were approved by unanimous vote of the members present. The revised language of the Bylaws shall read as follows:

Article Four: OFFICERS

The officers of the Association shall consist of a President, an Executive Vice President, a Secretary, a Treasurer, a Vice President – Activities, a Vice President – Membership, a Vice President – Public Relations, and a Vice President – Young Riders. More than one office may be held at one time by the same person, except for the President. The offices shall be elected at the Annual Meeting, as defined in Article Twelve.

Article Six: BOARD OF DIRECTORS

Section One. The Board shall consist of not less than 3 nor more than 11 members and shall include all officers of the Association.

**Meeting Adjourned:** 5:45 p.m.