

## TSO ANNUAL GENERAL MEETING MINUTES

Thursday, August 6, 2015, Picnic-Bellevue Botanical Gardens, 11:00 a.m. to 2:00 p.m.

**Council members present:** Virginia Binder, Jerry Harkleroad, Edie Heppler, Chuck Kimbrough, Nancy Rogers, Kathy Shoemaker, Bev Vernon

**Council members absent/excused:** Arlene LaTurner

**Members of Administration present:** Angela Young, Hollis Rendleman, Kintea Bryant, Donna Sullivan for Carl Ellis

**Other TSO members present:** 98; altogether with TSO Council members and Administration = 110

Welcoming and Introductions – President Edie Heppler

1. The business meeting was called to order. All in attendance were welcomed and invited to become active TSO participants.
2. The following TSO executive officers, council members and committee chairs were introduced.
  - a. President -- Edie Heppler
  - b. Vice-President -- Chuck Kimbrough
  - c. Secretary – Bev Vernon (serving her third year)
  - d. Treasurer – Arlene LaTurner (on vacation, so not present)
  - e. Member-at-Large/Fifth member of Executive Committee – Kathy Shoemaker
  - f. Member-at-Large – Virginia Binder (events, TSO email database, and course host coordinator, TSO webmaster, and Alternate Secretary)
  - g. Member-at-Large – Nancy Rogers
  - h. Member-at-Large/Event’s Committee Chair – Jerry Harkleroad
  - i. Curriculum Committee Chair – Chris Steele
  - j. Marketing Committee Chair – Randy Buehler (had another engagement, so no present)
  - k. Strategic Planning Committee – Jim Cushing
  - l. Elections Committee – Arnold Kern
3. The following members of the Administration:
  - a. Angela Young, TELOS Program Manager
  - b. Kintea Bryant, Program Manager, Community Programs, Arts & Design, Personal Enrichment, TELOS
  - c. Hollis Rendleman, TELOS Program Assistant
  - d. Carl Ellis, Interim Vice President (unable to attend; replaced by Kyra Olson, Administrative Assistant to VP and Donna Sullivan, Director, Office of Instruction)

A vote of the TSO membership was needed to pass a new bylaw. The wording of the bylaw was posted on two easels, as follows:

***“Under conditions to be identified in the standing rules, electronic/digital means of communication may be used to facilitate, conduct, or enhance discussion both during and between meetings.”*** A vote was taken and the measure passed unanimously.

Angela Young said a few words and offered gifts to anyone who would like to see her.

After the picnic, tours of the Bellevue Botanical Gardens were led by five docents.

Respectfully submitted,

Bev Vernon, TSO Council Secretary