

GFWC Texas
Preliminary Agenda
129th Fall Board of Directors Meeting
September 25 - 27, 2024

Pre-Board Meetings: Thursday, September 25, 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
5:30 - p.m.	Executive Committee	Van Zandt
2:00 – 4:00 p.m.	Nominating Committee	Synder

Friday, September 26, 2025

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 – 129th Fall Board Meeting
GFWC Texas President Barbara Harvey Presiding
Dress- Business Casual/Blue Logo Shirts
TFWC Headquarters – Ballroom

9:30 a.m.	Call to Order and Welcome	Barbara Harvey
	National Anthem	Patti Poe
	Pledge of Allegiance to the Flag of the United States of America	Marsha Wellman
	Texas Our Texas	Patti Poe
	Pledge to the Texas Flag	Irene Irey
	Thought for the Day	Sue Mercer
	Introductions of Those Seated at the Head table	Kathy Horak Smith
	Introduction of Special Guests	Novella Byrd
	Appointment of Minutes Approval Committee	

	Preliminary Credentials Report	Elaine Wilde
	Presentation of Rules and Procedures	Patricia Tate
	Presentation of the Program	Dianne Amerin
	Preliminary Registration Report	Linda Gerd
	Appointment of Timekeepers	Fran Mask/Judy Makus
	Appointment of Teller	Keisha Head/Christi Melton
	Recommendations from the Executive Committee	Nancy Snead
10:15 p.m.	Break	
10:30 a.m.	GFWC International Day of Service	Beth Hemby
	Introduction of Speaker	Beth Hemby
	Hope for Justice	Christin Flanagan
	Creating a Trafficking Free City	Fran Mask
12:00 p.m.	Expression of Thanks	Tissa Peterson
	Lunch	
1:00 p.m.	TFWC Headquarters Status and Future Planning	Lou Hitt Barbara Harvey
2:00 p.m.	Living the Volunteer Spirit – Plan Essential Legal Tools for Life and Legacy	Lori Peterson Perez
2:30 p.m.	Legislative Ladder	Fran Mask
	Break to Enroll Members in Legislative Action Center	
3:00 p.m.	Break for shopping	
3:15 p.m.	Report on Day at the Capitol	Pam Hoke
4:00 p.m.	Recess	
	Reception – Enjoy an art exhibit and GFWC Texas Permanent Art Collection	
	Heavy hors d' oeuvres water and tea will be served. Wine Furnished by the Executive Committee	
5:30 p.m.	Prepare to be Entertained and Enlightened at our Trivia Showdown	Dianne Walleck Carolyn Swenson Carolyn Strnadel
7:00 p.m.	Load Bus & Return to the Hotel	

Saturday, September 27, 2024

Check out of the hotel – Breakfast Complementary at Hotel

8:00 a.m.	ESO Meeting	Jennings
9:00 a.m.	Reconvene Meeting	Nelson Room
	Thought for the Day	Sherry Eishen
9:15 a.m.	GFWC Awards	Kathy Horak Smith
	How to Write a Winning Report	Novella Byrd
		Julia Napper
		Patricia Davis
9:30 a.m.	Officer Reports (3 minutes each)	
	President-Elect	Novella Byrd
	First Vice President	Kathy Horak Smith
	Second Vice President	Katherine Hajek
	Treasure's Report	Dianne Amerine
	Scholarship	Terri Kennedy
	President	Barbara Harvey
10:00 a.m.	District Presidents' Reports (3 minutes each)	
11:00 a.m.	Invitation to the 129 th Spring Convention	Alamo District
11:15 a.m.	Final Registration Report	Linda Gerd
	Final Credentials Report	Elaine Wilde,
	Fundraising Report	Tracy Lamar
11:30 a.m.	Collect	Robin Cadle
	Let There Be Peace on Earth	Patti Poe
11:45 p.m.	Adjournment	