

Membership Services Committee
TCCTA Convention, Austin, Texas
February 19, 2009

Members present: Mary Williams, Jennifer Beard, Rajiv Malkan, Anne-Marie Schlender, Susan Slowey, Mary Paschal-Lindsey, Wendy Gunderson

Also present: Fred Newbury, VP TCCTA, and later Revis Bell, President TCCTA, and Richard Moore, Executive Director TCCTA

Meeting called to order about 2:05pm

Agenda

I. Old Business

A. Introductions and selection of Secretary: **Mary Williams volunteered.**

B. Approval of minutes from October 10, 2008: **Sue Slowey moved to accept the minutes as written from fall, Mary Paschal-Lindsey seconded, and unanimous approval.**

Fred Newbury notified us that his colleague, Mary Osentowski at Richland would be unable to attend the meeting due to the death of her father—a card for Mary was circulated and would be at the Placement Center for others to sign this weekend, and Wendy would mail it after the convention.

C. Report on Convention Theme – Building a Better Texas/Social Responsibility

1. Textbook Donation at Placement Center

a. Thank you Jennifer Beard: **We signed the Thank you card and would keep at the Placement Center for others to sign, and Jennifer would take with her back to her PTK Students.**

b. Thank you note to Western Texas College's Phi Theta Kappa

We reminded each other to make sure the texts that are given to PTK are NOT to be brand new copies just picked up from the publishers at the convention. And if anyone was unable to bring books to the convention but wanted to send them to PTK at Western Texas College, they will not be sending the books to Africa until the end of Spring Semester, so the books could be shipped to WTC if faculty still wanted to donate.

2. TCCTA Program is printed on recycled paper: **We discussed the Social Responsibility and the changes to this year's convention to support that theme.**
3. Recycling bins will be set up for name badges and plastic holders at the registration table
4. Bags handed out at registration are “going green” too!
5. Check out the website! <http://tccta.org/SR>

Richard Moore and Revis Bell stepped into the meeting to Thank everyone for their service on the committee. Richard updated us that the Health Care Program that MSC endorsed last year has had response—especially to the Long-term care option more than the Health Insurance. We discussed that with the economy the way it is, we should all try to keep people at our campuses informed of this option (health care and the long-term care) in case faculty are unaware.

D. Social Security Seminar

1. Friday, February 20, 8-9:15am, Sabine Room: **Wendy will introduce**
2. Speakers – Dave Bell and Dean Wallace

E. Financial Planning Seminar

1. Friday, February 20, 1-2:15, Pecos Room: **Janna will introduce**
2. Speakers – Jay Allen Finn and Tim Webster

F. Placement Center

1. Check sign-up sheet, we need two people per time slot
2. Remind people who bring postings to send them to Carol Fricke
3. Give participants fact sheet on the website if needed

We discussed the Placement Center and that with Mary Osentowski out, that there were some gaps in the placement center staffing. It was asked of the members to try to stop by throughout the day to help out when they could. Janna will be there to help set up at 8am, and one of all items should be kept on file, and the rest could go on the tables to be picked up by interested parties. Remind those that bring job information in that is new to contact Carole Fricke to have it also posted on the TCCTA website.

II. New Business

No new business. Members would keep informed via comments both at the convention and at home campuses. If any issues come up, will let Janna know to inform the Executive Committee, but at this time, no new business.

Sue Slowey moved to Adjourn, Mary Paschal-Lindsey seconded. Vote was unanimous. Meeting adjourned about 2:45pm.