



**TTAO Board Meeting Agenda**  
**Virtual – September 20, 2021; 7:30 pm – 8:30 pm**

I. Call to Order

- ❖ **Yvonne Phillips- Dupree called the meeting to order at 7:30pm.**
- ❖ **Members present: Mandy Epley, Jill Ludington, Phillip Taylor, Karen King, Yvonne Phillips-Dupree, Jim Mammarella, Dr. Carrie Klypchak, Gary Cooper, Paula Rodriquez**
- ❖ **Members absent: Craig Hertel and R. Scott Allen**

(Karen King left the meeting at 7:40pm)

II. Scheduling Dynamics of upcoming Open Forum and Business Meeting

*1. Overview – Jill and Mandy*

- ❖ **Jill Ludington presented scheduling concerns with the TTAO Open Forum and Business Meeting.**

*2. Open Discussion*

- ❖ **The Board discussed the pros and cons of adjusting the time to accommodate the needs of our membership.**
- ❖ **Jill Ludington motioned to reschedule the TTAO Business Meeting and Open Forum be rescheduled to Oct. 2 at 4pm. and 5:30 p.m. Mandy Epley seconded. The motion carried.**
- ❖ **Jill Ludington will create an email series to alert the membership and post in the TTAO Facebook pages and ask Tayler Gill to post this information on the website.**
- ❖ **Carrie Klypchak will contact the award winners.**

III. New Business:

- ❖ **Jill Ludington and Mandy Epley brought the board up to date on the current status on the TTAO Workshops that were originally scheduled to be presented at TxETA**

**in person and have since been moved to an online format. The Board discussed specifics on this and future options to consider.**

- ❖ **Gary Copper recommends that TTAO explore the idea of possibly hosting our own workshops for our membership's goals and personal development. The board agrees this is something to investigate further.**

#### IV. Closed Session

#### IV. Adjournment

- ❖ **Jim Mammarella motioned to adjourn at 8:33pm. Mandy Epley seconded. Meeting was adjourned.**