

Melanie Esparza

From: Lannie Noble [lannie.noble@co.wise.tx.us]
Sent: Wednesday, November 14, 2012 2:31 PM
To: MELANIE.ESPARZA@CO.HIDALGO.TX.US
Subject: TAEA Midwinter agenda 2013 DRAFT.doc

Texas Association of Elections Administrators

Mid-Winter Conference

January 9 – 11, 2013

The Omni Corpus Christi Hotel

Corpus Christi

DRAFT AGENDA

Revised 10/14/2012

Wednesday, January 9

- 3:30 PM – 5:00 PM Legislative Committee Meeting**
- 5:00 PM – 6:00 PM Board Meeting & Final Conference Set-up**
- 6:00 PM – 7:30 PM Welcome Reception**

Thursday, January 10

8:00 AM – 9:00 AM Registration/Breakfast/Exhibits area open

9:00 AM – 10:00 AM Business Session

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|---|---------------------------------|
| Call to Order | President |
| Invocation | TBA |
| Pledge of Allegiance to the American Flag | |
| Pledge of Allegiance to the Texas Flag | |
| Star Spangled Banner | TBA |
| Welcome and Introduction | Diana Barrera, Conference Host |
| Welcome Address | TBA |
| Recognition of New Members | Lannie Noble, Vice-President |
| Early-Bird Door Prize | |
| Financial Report | John Odham, Treasurer |
| Old Business | President |
| 1) Minutes of last meeting | Oscar Villarreal, Secretary |
| 2) Report on TAEA website | Lannie Noble, Vice President |
| 3) Report on 2014 Mid-Winter meeting | Barbara Agnew, Burnet County EA |

10:00 AM – 10:30 AM Break/Visit Exhibits

10:30 AM – 12:00 PM Business Session

Regional Groups Reports and introduction

12:00 PM – 1:30 PM Lunch (on your own)

1:30 PM – 3:00 PM Business Session

New Business Roger Ortiz, President
1) Bylaws
2) 2015 Mid-Winter site selection
3) Redistricting and Legislation (SOS Elections Division)

3:00 PM – 3:30 PM Break/Visit Exhibits (Refreshments served)

3:30 PM – 3:45 PM Business Session

User Group Sessions

3:45 P.M. – 5:00 P.M. Business Session

Door Prizes Lannie Noble, Vice President
Adjourn Roger Ortiz, President

7:00 PM – 9:30 PM Dinner Reception (at hotel)

Friday, January 11 RED, WHITE & BLUE DAY

(attendees encouraged to wear red, white, & blue /patriotic clothing)

8:00 AM – 9:00 AM Breakfast/Exhibits area open

9:00 AM – 10:00 AM Business Session

Call to order Roger Ortiz, President
Legislative Session - TBA
Invited: TBA
Round Table Groups

10:00 AM – 10:30 AM Break/Visit Exhibits (Refreshments served)

10:30 AM – 12:00 PM Business Session

Group Presentations

12:00 PM – 1:30 PM Lunch (on Your Own)

1:30 PM – 3:00 PM Business Session

3:00 PM – 3:30 PM Break/Visit Exhibits

3:30 PM – 5:00 PM Business Session

Open Mike (Best practices, Q&A, etc.) Group Discussion
Door Prizes Lannie Noble, Vice President
Adjourn Roger Ortiz, President