



On July 22, 2015 the Executive Committee Meeting was called to order at Olive Garden in Mesquite Texas.

Attendees: Tammy Loveless, Felicia Harris, Ernest Del Bosque, Kim Smith, Susie Waugh and Ashlee Poor.

- Discussion over the schedule, when and where, for the year. Plano ISD will hold the September meeting on September 10.
- Ernest asked to move the election meeting to a site before Denton to achieve more attendance. After checking the Bi-laws the election had to be held April, which is the meeting held in Denton.
- Kim suggested have speaker Tricia Nolan at the Plano meeting. She is a speaker over new special needs update for the buses. Kim is going to double check and make sure she is available.
- Tammy is going to finalize the schedule. Call vendors and meeting host to make sure they are still on board.
- The board decide to send a letter to Region 11 stating that we will be splitting the groups.
- Board went over all committee chairpersons: Poster is Ashlee Poor, Scholarship is Susie Waugh, Speech is Pat Garcia, and Tapt Updates will either be Mike Williams or Ernest.
- Board decided to include the Area 2 director on our webpage.
- Susie and Kim will update our page, since Jamie is retiring. Ashlee will send all board minutes, etc. to both ladies.
- Kim will add the raffle rules and advertisement on webpage.
- NTAPT will buy a hotel room for conference at Beaumont again this year. There will be a drawing held for every person that has attended every meeting this year.

Meeting was adjourned at 12:00 pm.

