

Texas Association of Local WIC Directors
Annual Transitional Board Meeting
Tuesday, November 16, 2021
MINUTES

Present:

Eileen Mendoza
 Nikki Morrow
 Guillermo Walls
 Benny Jasso

Sandra Lopez
 Brandy Patteson
 Jannette Sepeda
 Amanda Brogdon

Karen Gibson
 Jolene Norbert-Harrell
 Jammie Wright
 Jennifer Ranspot

Cristina Eureste
 Michelle Cummings
 Melissa Gutierrez
 Clarissa Ramirez

Tecora Smith
 Carolyn Operacz
 Adela Garcia
 Jennifer Gregory

Becca Reed
 Mandi Wilcox

TOPIC	DISCUSSION	ACTIONS/ RECOMMENDATIONS	RESPONSIBILITY	COMPLETION DATE
CALL TO ORDER DAY 1: 11/16/2021 Eileen Mendoza	The annual transitional meeting of the Texas Association of Local WIC Directors was called to order at 10:03 am on November 16, 2021, on a virtual zoom meeting by Eileen Mendoza.	N/A	N/A	N/A
WELCOME & INTRODUCTION Eileen Mendoza	Eileen Mendoza welcomed the board and new regional representatives.	N/A	N/A	N/A
ROLL CALL Nikki Morrow	Nikki Morrow conducted the roll call for the TALWD board which included outgoing and incoming board members for the transitional meeting. Regional representatives were updated along with alternate representatives. 2022 Changes include: <ul style="list-style-type: none"> • President – Benny Jasso • Secretary - Nikki Morrow (continue a new term) • VP of Organization & Development – Carolyn Operacz • NWA Rep – Jolene Norbert-Harrell • NWA Rep Elect – Adela Garcia • Panhandle Region – Jennifer Gregory / Alternate – Margaret Payton • Gulf Coast Region – Becca Reed / Alternate – Zahra Koopaei • Southwestern Region – Mandi Wilcox / Alternate – Adela Garcia • Southern Region – Current representative not able to continue as rep and Yvette Vicinaiz will finish out term. 	N/A	Nikki Morrow will update member list for the 2022 TALWD board meetings.	January 2022
TREASURER Benny Jasso	Discussion to have Sandra Lopez assist as past treasurer.	1) A motion was made by Eileen Mendoza to approve Sandra	N/A	1) Effective January

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		Lopez as the new past treasurer effective January 1, 2022, so Benny Jasso can fulfill duties as President. Brandy Patteson seconded the motion. The motion carried.		1, 2022
WHAT TO EXPECT Benny Jasso	1) Templates for reports will be sent out.	N/A	N/A	N/A
FUTURE MEETING DATES Benny Jasso	Future TALWD Board Quarterly Meetings: <ul style="list-style-type: none"> Tuesday & Wednesday, January 11 & 12, 2022 	TALWD board meetings will be offered both in-person and virtually via zoom until further notice.	Benny Jasso	N/A
ADJOURNMENT Eileen Mendoza	The TALWD Annual Transitional Board Meeting was adjourned at 10:36 am.	A motion was made by Jennifer Ranspot to adjourn the meeting. Amanda Brogdon seconded the motion. The motion carried.	N/A	N/A

Minutes Prepared by: Nikki Morrow, Secretary

Date: November 16, 2021

Minutes Approved by the TALWD Board: 1/11/2022