



TACRAO Executive Committee Post Conference Meeting
Tuesday, November 30, 2021 2:00 PM to 5:00 PM
Virtual ZOOM Meeting

On November 30, The TACRAO Executive Committee (TEC) met in-person to conduct organizational business.

The following items were discussed:

- **Lubbock 2021 Conference Wrap-Up:** The 2021 TACRAO Conference was discussed. Final numbers of those registered were shared (Final numbers – of the 513 total registered, 450 attended, 33 cancelled, and 30 were no-show). The LAC Co-Chairs debriefed TEC on areas of the conference that worked well, and improvements that could be made going into 2022. Additionally, a reminder will be sent for attendees to complete the conference evaluation.
- **President's Report:** The President reminded everyone of the upcoming TEC meetings to be held in March, June, and August. Additionally, the summer meeting for two-year and four-year colleges will be held July 12-13, 2022, at the Doubletree in Austin. The President has secured a speaker for the 2022 conference.
- **Past-President's Report:** The Past-President discussed some areas in which the SEM scholarship process needed clarification such as the registration fee and if TACRAO should cover that fee. TEC unanimously voted that the SEM registration fee for scholarship recipients should be waived. A second vote was also taken regarding who is eligible to apply for the scholarship (anyone or only active institutions). TEC unanimously voted that SEM scholarship eligibility recipients must be from a TACRAO member institution.

An update was given on the progress of site selection for 2024 and 2025.

- **President-Elect's Report:** The President-Elect gave an update on the number of 1'm Available forms that were received after the conference. Another reminder will be sent to the TACRAO membership that committee opportunities are available. Additionally, session and program planning will begin soon for 2022.
- **Vice Presidents' Report:** The Vice President's are working on sending out session evaluations to presenters. Additionally, they will begin working on session planning for 2022.

- **Treasurer's Report:** As of November 30, the organization had the following account balances:

Checking: \$114,647.24

Savings: 82,242.27

CD 1 Year: \$50,160.47

CD 2 Year: \$50,816.52

TCCNS: \$70,826.18

Additionally, the Treasurer reported that we had our annual audit at the conference. The audit committee provided a couple of recommendations which TEC will work to implement in the next year. Overall, it was a positive audit.

- **LAC 2022 – San Antonio:** The LAC Chair's for 2022 San Antonio gave an update on the progress of conference planning. They will begin meeting with subcommittee Chair's soon and are continuing to work with the hotel on event planning, securing transportation to the big event, and other details of the conference.

Respectfully Submitted,

Brandy D. Simpkins Piner
TACRAO Secretary