

TACRAO Executive Committee Meeting September 28-29, 2020 / Zoom

On September 28-29 2020, the TACRAO Executive Committee (TEC) met via Zoom to conduct organizational business for the upcoming 2020 conference. The following items were discussed:

- **Membership Updates:** Membership (113 Paid); Subscribers (260 Paid); TCCNS (117 Paid TCCNS fees)
- **Honorary Members and Certificate of Commendation Upon Retirement:** Committee discussed point eligibility for honorary membership nominations
- **Treasurer's Report:** Checking (\$201,631.07); Savings (\$82,232.66); CD 7715 (\$50,137.93); CD 7744 (\$50,655.60); TCCNS (\$75,186.30)
- **Site Selection:** TEC still has San Antonio reserved for 2022. For 2023 and 2024, possible sites and preliminary pros/cons of perks, cost, and availability dates were discussed.
- **Procedure Changes:** Sofia has updated the procedural changes to include the funding updates for items such as the honorary TACRAO member travel awards.
- **N&E Nomination Procedure Vote Change:** The TEC voted to clarify the rules related to who is eligible for N&E nominations; the vote passed to allow LAC in addition to past TEC voting members to qualify as eligible for president elect nominations.
- **Virtual Conference Presentation:** The Zoom license used will utilize TACRAO branding.
- **Virtual Conference Planning:** TEC members met in person with social distance or with Zoom and they will run through the schedule. During the conference, the TEC will oversee sessions for technical difficulties and to note if facilitators have issues. Zoom licensing and its restrictions was also discussed along with how the link would be distributed to TACRAO members.
- **San Antonio LAC:** The LAC was bumped to 2022, but they still served in many capacities of LAC this year. The San Antonio LAC still worked on the 5K scholarship fundraiser, getting the event sponsored, and connecting to sponsors.
- **Committee Recommendations:** For upcoming TACRAO committees/subcommittees the president elect discussed the committee recommendation process and requests nominations.
- **Memberclicks from AACRAO:** The TEC president will share the memberclicks presentation with the TEC so that they can vote on its implementation.
- **SurveyMonkey:** The VPIT discussed using Survey Monkey versus the Guidebook to evaluate sessions.
- **Lubbock LAC:** Lubbock LAC is working with the Treasurer to get account access. Lubbock will use new vendor tier information to reach out to vendors. Lubbock is also working on getting their committee chairs and subcommittee members fully stacked.
- **Newsletter:** The group discussed using a standardized template for all newsletters so that the newsletter chair could be freed to shift their focus to focus on Facebook, social media, and reaching out to regional chairs to get newsletter contributions. The due dates for upcoming newsletters were discussed.

Respectfully Submitted,
Kristin McDonald-Willey
TACRAO Secretary