

TACRAO Executive Committee Post Conference Meeting Sunday – Tuesday, March 6-8, 2022 The Hyatt Regency Hill Country Resort, San Antonio, Texas

The TACRAO Executive Committee (TEC) met in-person March 6-8, 2022, to conduct organizational business.

The following items were discussed:

- President's Report: President Bussell discussed the direction of various committees
 and whether or not a Residency Committee should be formed. It was determined that
 at this time a Residency ad-hoc committee could be formed and pending the success,
 the need of a standing committee would be re-evaluated at a later date.
 - An update on the summer meeting was given, and a cost for registration was set. A combined meeting with the universities and community college's will be held July 11-13, 2022, at the Doubletree in Austin, Texas.
- Past-President's Report: Past-President Hansard discussed the 2021 Newcomers event and ideas to continuously engage Newcomers throughout the year. TEC voted to restructure the Newcomer event to make it part of the conference, rather than a preconference event.
 - An update was given on the progress of site selection for 2024 and 2025.
- **President-Elect's Report**: The President-Elect is reviewing the standing committee information. She plans to send out a survey regarding the Graduate and Professional Committee and reach out to those who completed an I'm Available Form.
- Vice Presidents' Report: The Vice President's are working on conference planning and have an anticipated 156 session slots. They gave an update on the recent Residency Webinar and discussed the SEM workshop and potential speakers for 2022.
- Vice President for Information Technology Report: The VP for IT has been researching options for listservs and forums. Our current Memberclicks platform is an option, and the TEC agreed that this would be a good option since our membership profiles are already built within the platform. VP Schilke will explore further. VP Schilke also shared statistics from the Website usage TACRAO has over 18,000 hits to our website and the job board has continuous traffic and revenue.

• **Treasurer's Report:** As of February 28, the organization had the following account balances:

Checking - \$90,300.68 Savings - \$82,244.98 CD 7715 - \$50,164.27 CD 7744 - \$50,820.36 TCCNS - \$69,907.33

Additionally, the Treasurer reported that outstanding items are being finalized from the 2021 LAC Lubbock audit, which is expected to be closed out in May.

- LAC 2022 San Antonio: The LAC Chair's for 2022 San Antonio gave an update on the progress of conference planning. They will be meeting with subcommittee Chair's and are continuing to work with the hotel and event planning and the TEC on the platform to use for registration, the schedule of events, and other conference activities.
- Exhibitor Report: Jason Hale discussed the success of the 2021 conference, which yielded 38 exhibitors and 75 individual registrants. He noted that the LAC Chair for the 2023 conference will be shadowing him during 2022, and Exhibitor registration for 2022 open on March 8.

Respectfully Submitted,

Brandy D. Simpkins Piner

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TACRAO Secretary