

**TACRAO Executive Committee Meeting**  
**November 17, 2020**  
**Zoom Meeting**

On November 17 2020, the TACRAO Executive Committee (TEC) met via Zoom to conduct organizational business related to the 2020 (past) conference and the future meetings.

The following items were discussed:

- **Introductions:** New members introduced and new position appointments announced.
- **MemberClicks:** The implementation team and rollout plan for MemberClicks was discussed. The rollout of some items such as TCCNS may be delayed to ensure they are included in the new system.
- **LAC and Site Selection:** The 2023 LAC is Samantha Taylor and Ashley Wheelis; 2024 contracts being considered.
- **Newcomer Registration Winners:** The Newcomer winner names drawn will be crosschecked to ensure they submitted the "I'm Available Form" and were in attendance.
- **Summer TACRAO Meeting:** July 12<sup>th</sup> (set up/preparation) and July 13<sup>th</sup>-14<sup>th</sup> will be the group meeting. Apply Texas involvement is TBD.
- **Policies, Bylaws, Procedures, Etc.:** These items are currently being reviewed by TEC for edit purposes.
- **TACRAO Technology:** With the move to MemberClicks, the TEC will review where other consolidations are/are not possible.
- **TACRAO Virtual Conference Meeting:** Over 300 people attended some of the virtual sessions. Improvements for future sessions were discussed.
- **TEC Lubbock Meeting:** March 7-9, June 6-8, and August 1-3. TEC will meet through Zoom, when possible, but will also visit properties prior to the Lubbock conference.
- **TACRAO Important Dates:** Annual important dates and TEC dates were discussed.
- **AACRAO Meetings:** Many AACRAO, SACRAO, etc. meetings are going virtual this year.
- **Affiliate Members:** Past affiliate members were discussed and the role of "affiliate" for TACRAO will evolve in definition.
- **Committee Representations:** Current committees were discussed to ensure adequate representation exists across the membership.
- **Treasurer and Audit Report:** Past reimbursements and the future budget was discussed.
- **Secretary Report:** The secretary will continue to check on unpaid invoices.
- **Lubbock 2021 TACRAO:** Some items delayed due to COVID, but the Web site is developed and the main items such as the Big Event are booked or in the process of being booked.
- **San Antonio 2022 TACRAO:** The theme, logo, and overarching plans are being re-reviewed.

Respectfully Submitted,  
Kristin McDonald-Willey  
TACRAO Secretary