

TACRAO Executive Committee Meeting
November 8, 2020
Texas Tech DFW Regional Center & Zoom

On November 8 2020, the TACRAO Executive Committee (TEC) met in-person and via Zoom to conduct organizational business for the upcoming 2020 conference. The following items were discussed:

- **New Elected Member Rotation:** New members were introduced
- **Changes with LAC Structure:** 5K run set up by San Antonio LAC who will revisit LAC in 2022
- **Site Selection 2023:** The committee heard a report on Denton and selected it for the 2023 site
- **Newcomer Event:** To engage newcomers in TACRAO and in the conference there will be 3 conference registration giveaways randomly selected from “I’m Available Form” submissions (note: persons selected must fulfill committee duties)
- **Secretary’s Report:** 130 active member institutions, 262 active subscribers, 122 paid TCCNS
- **Treasurer’s Report:** \$305,276.34 in TACRAO funds divided between operational budget, savings account, and two CDs.
- **MemberClicks:** TACRAO discussed MemberClicks and voted to save TACRAO funding and move toward implementing MemberClicks.
- **Virtual Conference Registration Counts:** 1,011 registrations (as of Sunday Morning)
- **Script and Conference Review:** The TACRAO Executive Committee walked through the program planning

Respectfully Submitted,
Kristin McDonald-Willey
TACRAO Secretary