

TACRAO Executive Committee Meeting August 6-8, 2023 Embassy Suites – Denton, Pat Howell Boardroom

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

The following items were discussed:

- June 2023 Minutes: The June 2023 minutes were approved.
- **Secretary's Report:** There are currently 155 active TACRAO member institutions and 285 day/night subscribers. University of Victoria, an international institution, was presented for day/night subscriber membership and was approved by the Executive Committee.
- **Summer Meeting:** A summary was given related to the success of the meeting, expenses, and the committee. TEC approved to have the TACRAO operations account cover the registration fee for the Summer Meeting committee. TEC also discussed locating a new hotel to host the conference as TACRAO has outgrown the space at Doubletree. Additional discussion was held related to virtual vs. onsite meetings and the need to host an onsite meeting in non-legislative years. TEC approved to host the meeting virtually in even years, and onsite in odd years.
- TACRAO Accounts: Checking: \$227,981.19; Savings: \$82,256.69; CD 7715: \$50,185.53; CD 7744: \$50,841.88; TCCNS: \$80,810.88.
- **Technology**: Institutions are continuing to utilize the job board from June 2 to August 3 there were a total of 46 postings. The Summer 2023 Meeting presentations have been added to the website. The Honorary Membership form and Fred Russell nomination forms have been updated and published. Additionally, the Residency webinar page and form were published.
- 2023 Annual Meeting Denton: The 2023 LAC for Denton is continuing work on the 2023 conference.
 Registration is open and will be promoted through emails and social media. The big event has an
 "Around the World" themed menu. Since the event will be held on Halloween, everyone is encouraged
 to dress up and there will be a costume contest.
- **Next Meeting:** TEC will meet again in Denton, TX, on October 28 prior to the start of the annual meeting.

Respectfully Submitted,

Brandy D. Simpkins Piner TACRAO Secretary