

## **TACRAO Executive Committee Meeting August 3-4, 2020 / Zoom**

On August 3<sup>rd</sup>-4<sup>th</sup> 2020, the TACRAO Executive Committee (TEC) met via Zoom to conduct organizational business for the upcoming 2020 conference. The following items were discussed:

- **Virtual Fairs:** The College Day/Night Chair and her committee have arranged for TACRAO to serve as the host to all virtual fairs this season.
- **2020 TACRAO Conference:** After negotiations, the Hyatt agreed to use force majeure to reschedule the conference and apply the deposit to 2022 (November 6-9, 2022 date).
- **Virtual Conference and Fees:** The TEC discussed the pros/cons of various platforms and then voted to approve the Zoom license and to focus on providing key information this year at no cost to members. The committee also decided that the sessions would be taped and available at a later date to members unable to attend. Later in the meeting the group came up with a theoretical schedule framework that they will better flesh out by the next meeting.
- **Summer TACRAO Meeting:** The DoubleTree rescheduled 2021 dates to July 12<sup>th</sup>-13<sup>th</sup> without penalty.
- **N&E Committee:** The committee is working to filter through nominees for eligibility and then prepare the ballot.
- **Honorary Member:** Must be retiring before November 8<sup>th</sup>. Tana Miller is gathering nominees.
- **San Antonio 2020 LAC Report:** The LAC had not moved forward with additional contracts due to COVID-19 uncertainty. Now that the conference is moving virtual, the committee discussed virtual sponsorship possibilities.
- **Session Reassignments:** No official decision was made, but the TEC did discuss how to reward the work of the committee members who had worked on committees this year for the now cancelled conference.
- **Streamline:** There may be an opportunity for TACRAO to further streamline our billing, membership, and registration efforts by looking at the resources that AACRAO has used and extended to TACRAO.
- **Treasurer's Report:** TACRAO found some unclaimed funds and is also in healthy condition due to the cancellation of the conference without incurring a penalty.
- **Membership and TCCNS Statistics:** The secretary discussed numbers (**Membership Dues:** 104 members not paid and 59 members paid; **TCCNS Fee:** 66 members not paid and 104 paid; **Subscriber Dues:** 264 not paid and 99 paid)
- **Future Sites:** The Past President discussed possible future 2023 and 2024 sites. The committee is still looking at October/November dates and the cost to our members is a primary concern in regard to room rate guarantees.
- **Newcomer Session:** It was decided that something for newcomers would be released virtually to engage our new members. The possibility of a newcomer newsletter was also discussed.
- **Bylaws and Procedures Discussion:** It was decided that "editorial" (i.e. not substantive changes such as spelling) could be adjusted without it going to a vote to the TACRAO membership.
- **Lubbock LAC Report:** Lubbock may tweak numbers to account for possible COVID-19 issues fall 2021. They will move forward as planned, but will just make sure all contracts have a strong force majeure clause in place.
- **TEC Business:** TEC business such as the president's award was discussed. Future theme ideas were also discussed. This information will be announced at the next conference.

Respectfully Submitted,  
Kristin McDonald-Willey  
TACRAO Secretary