

TACRAO Executive Committee Meeting Monday, December 5, 2022 Hondo, San Antonio, TX

The TACRAO Executive Committee (TEC) met virtually on December 5, to conduct organizational business.

The following items were discussed:

- November 2022 Minutes: The November 2022 minutes were approved.
- San Antonio Conference Wrap-Up: There were a total of 700 registrants; 35 total vendors with 75 attendees and 22 exhibitor sessions. Overall, the conference was a success. A few recommendations were made for future conference planning.
- **Future TEC Meetings:** The dates for future TEC meetings and conference planning for 2023 have been set.
- **Summer Meeting:** The Summer meeting dates have been set and will be held at the Doubletree in Austin, Texas.
- TACRAO Accounts: Checking: \$216,513.37; Savings: \$82,251.20; CD 7715: \$50,175.54; CD 7744: \$50,831.77; TCCNS: \$76,694.46.
- **Technology**: New committee members have received access to the appropriate software applications to fulfill their duties and responsibilities in representing the TACRAO membership.
- **2023 LAC Budget Denton:** The 2023 LAC for Denton is working with the hotel to plan the 2023 TEC and annual meeting. They will be meeting with the hotel to review the contract.
- **Next Meeting:** TEC will meet again in Denton, TX, March 5-7.

Respectfully Submitted,

Brandy D. Simpkins Piner TACRAO Secretary