

TACRAO Executive Committee Meeting June 4-6, 2023 NCTC FSB-Exchange Denton Campus, 316 E. Hickory St., Gainesville, TX 76201

The TACRAO Executive Committee (TEC) met in person from June 4-6, to conduct organizational business.

The following items were discussed:

- March 2023 Minutes: The March 2023 minutes were approved.
- Secretary's Report: Membership invoices, to include day/night subscribers, were sent on May 1. The TACRAO membership activity point spreadsheet is up-to-date. Durham University, an international institution, was presented for day/night subscriber membership and was approved by the Executive Committee.
- **Summer Meeting:** Preparations are under way for the Summer meeting in Austin. The committee has been working on registration, session planning, food, beverage, and AV.
- TACRAO Accounts: <u>Checking</u>: \$181,297.36; <u>Savings</u>: \$82,255.31; <u>CD 7715</u>: \$50,183.01; <u>CD 7744</u>: \$50,839.33; <u>TCCNS</u>: \$77,383.84.
- **Technology**: Institutions are continuing to utilize the job board from March 3 to June 1, 2023 there were 117 total postings to include 11 from out-of-state. The Enrollment Reporting webinar was a success with 90 registrations and 56 in attendance. The video has been posted to the website. The next webinar will be held on October 9, 10-11 a.m.
- **2023 Annual Meeting Denton:** The 2023 LAC for Denton is continuing work on the 2023 conference. Registration will open after the Summer meeting. The LAC will continue working through the logistics of planning the conference to include AV, Big Event planning, and other items.
- Next Meeting: TEC will meet again in Denton, TX, August 6-8.

Respectfully Submitted,

Brandy D. Simpkins Piner TACRAO Secretary