



TACRAO Executive Committee Meeting

June 1-3, 2025

Doubletree and Courtyard El Paso

The TACRAO Executive Committee (TEC) met in person from June 1-3, to conduct organizational business.

March Minutes

The March 2025 minutes were approved.

Secretary's Report

- Active Membership: 156 (63 Public 2-Year, 40 Public 4-Year, 11 Health Science, 42 Private)
Lapsed: 16.
- Subscribers: 233 active (↑4%) and 314 lapsed (↓1.5%).
Data cleanup of inactive members and subscriber profiles will be conducted.

Treasurer's Report

All checks and reimbursements through May 22 processed. 122 registrants for Summer Meeting as of 5/31/25 (242 in 2023). Organizational audit in progress with Steven Franke.

Balances:

- Checking – \$133,762.91; Savings – \$82,271.79; CD (7 mo) – \$101,712.28; CD (13 mo) – \$50,227.54.
- \$50,000 from the TCCNS account moved to the 13-month CD.

President's Report

- Developing session chair one-pagers.
- Summer Meeting planning ongoing; hotel renovations near completion.
- Review of committee name changes due to legislative updates.

President-Elect's Report

- "I'm Available" form responses: 35 since Annual Conference.
- Committee vacancies for Resolutions and TCCNS.
- Approved five \$1,000 Annual Conference Scholarships for 2025 presenters.
- AACRAO's Dale King and William Gil confirmed for sessions.

VP for Technology Report

- Enhancements made to TCCNS website and "I'm Available" form.
- Database cleanup collaboration with Secretary continues.

LAC Reports

- El Paso 2025 planning progressing.
- Houston 2026 budget approved with \$25 increase per registration.

Additional Business

- Membership cleanup could save \$1,600 annually.
- Regional map accuracy to be reviewed.
- Annual Conference registration to open after Summer Meeting; refund deadline Oct. 10.
- Summer Newsletter deadline: July 10.

Motions Passed

- March minutes approved
- 2026 LAC budget approved (+\$25)
- Five \$1,000 scholarships approved
- Access & Equity renamed *Student Access & Opportunity SPC*
- Site Selection & Nominations recommendations approved

Next Meeting: August 2025

Respectfully Submitted,
Jennifer Beal, MS
TACRAO Secretary