



TACRAO Executive Committee Meeting

March 2-4, 2025

Aloft El Paso Downtown

The TACRAO Executive Committee (TEC) met in person from March 2-4, to conduct organizational business.

The following items were discussed:

- **December 2024 Minutes:** The December 2024 minutes were approved.
- **Secretary's Report:** Membership invoices and day/night subscribers' invoices will be sent on May 1. A membership level audit will be conducted before the renewal invoices go out.
- **Summer Meeting:** The Summer meeting dates have been set for July 14-16 2025 and will be held at the Hilton College Station Hotel and Conference Center in College Station, Texas. Registration will open in May.
- **TACRAO Accounts:** Checking: \$114,244.85; Savings: \$82,269.08; CD 1 Year: \$50,209.50 due to mature on 03/26/2025; CD 2 year: \$50,866.13 due to mature on 03/26/2025; TCCNS: \$70,098.35. A new TACRAO Mailing address was established. 4400 State Hwy 121 Suite 300 #1225 Lewisville, TX 75056. Notification of the new address and a new W-9 will be sent out to membership. TACRAO will no longer change institutions for the TCCNS access and the TCCNS account will be closed. The money from the TCCNS account will be split between the TACRAO operations budget (\$20,098.53) and the remainder added to the CD's (\$50,000) with the intent that this will fund future TCCNS operations without a cost to membership. The current 2 CD's will mature in March and TEC will determine options for future CD's that will best fit the financial needs of TACRAO.
- **Technology:** Enrollment Reporting webinars will be planned for multiple times throughout the year.
- **2025 Annual Meeting El Paso:** The 2025 LAC for El Paso is continuing work on the 2025 conference. Scheduling and event planning will continue with an update to be provided at the next Executive Committee meeting.
- **Membership Engagement:** A new I'm Available form will be created to better determine the interest of participation of the membership in areas of the organization. An Ad-Hoc Membership Engagement Advisory Committee was established to explore the steps that are needed to increase the membership engagement and participation across the organization.
- **Next Meeting:** TEC will meet again in El Paso, TX, June 1-3.

Respectfully Submitted,
Jennifer Beal, MS
TACRAO Secretary