

TACRAO Executive Committee Meeting Saturday, November 5, 2022 Hondo, San Antonio, TX

The TACRAO Executive Committee (TEC) met in-person November 5-6, to conduct organizational business.

The following items were discussed:

- August 2022 Minutes: The August 2022 minutes were approved.
- Secretary Report: There are currently 146 active member institutions; in comparison there were 153 last year; and 221 active day/night subscribers; in comparison there were 247 last year.
- **Site Selection Update:** In 2023, TEC will focus on improving the site selection process and return to looking for future meeting locations in 2024.
- TACRAO Accounts: <u>Checking</u>: \$220,201.04; <u>Savings</u>: \$82,250.52; <u>CD 7715</u>: \$50,174.26; <u>CD 7744</u>: \$50,830.47; <u>TCCNS</u>: \$77,020.03.
- **Technology**: TEC has been working with MemberClicks to resolve some issues with receiving payment for the job board; MemberClicks has assured TEC that those issues will be resolved. The job board continues to be active with both posts and views. Additionally, the discussion boards are active for residency, enrollment reporting, and college.
- **Overall Conference Presentations**: There are a total of 133 conference presentations scheduled for the 2022 San Antonio conference.
- LAC San Antonio Report: The 2022 LAC provided an update of the conference events, shuttle pick-up and drop off times, hospitality locations, door prizes, and hotel information.
- **2023 LAC Budget Denton:** The 2023 LAC for Denton provided an update on their 'Welcome to Denton' presentation at Wednesday's Business Meeting and gave an update on overall planning for the 2023 conference.
- Next Meeting: TEC will meet again on Wednesday, November 9, 2022.