

TACRAO Executive Committee Meeting October 28-29, 2023 Embassy Suites-Denton, Dallas & Wicklow Boardrooms

The TACRAO Executive Committee (TEC) met in-person October 28-29, 2023, to conduct organizational business.

The following items were discussed:

- August 2023 Minutes: The August 2023 minutes were approved.
- **Secretary Report:** There are currently 150 active member institutions; in comparison there were 146 last year; and 229 active day/night subscribers; in comparison there were 221 last year.
- **Site Selection Update:** ConferenceDirect has been selected for future Site Selections. Keith Hymel, Vice President of ConferenceDirect, will assist the Site with finding a location for the Summer 2025 meeting.
- TACRAO Accounts: Checking: \$249,419.20; Savings: \$82,258.07; CD 7715: \$50,189.32; CD 7744: \$50,845.73; TCCNS: \$86,257.48.
- **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 124 conference presentations scheduled for the 2023 Denton conference.
- **LAC Denton Report:** The 2023 LAC provided an update of the conference events, shuttle pick-up and drop off times, hospitality locations, door prizes, and hotel information.
- **Committee Reports:** Standing committees meet with TEC on Sunday, October 29, to provide year-end reports on committee progress. Reports can be found on the TACRAO website.
- Next Meeting: TEC will meet again on Wednesday, November 1, 2023.

Respectfully Submitted,

Brandy D. Simpkins Piner TACRAO Secretary