

TASSCUBO Executive Committee Meeting
October 12, 2016

- Approval of the Minutes
 - With Bob Brown's absence, Calvin asked for approval of the minutes
 - Noel presented the motion, Randy seconded, minutes were approved

- Treasurer's Report
 - Noel reported that with the summer resort payment, the bank balance was now \$97,789.
 - Primary retreat will deposit another \$50-60,000 into the account
 - The balance has been higher in past years, but the Executive Committee has wanted to reduce the on-going balance to around \$50,000
 - We will review again after the primary members retreat how close we are to that target
 - Treasurer's report was approved as presented.

- Primary Member's Retreat
 - Rebecca (for Alicia) reported that 33 people have registered with 31 RSVP'ing for the reception
 - With 41 total institutions, have heard that all but five are coming
 - This will be a good group, however may not be as large as in the past
 - As a side note, membership dues collection is going smoother than in previous years
 - 20 primary members have not paid yet, will share at primary members those who have not paid
 - Venue – we are receiving complimentary meeting rooms because of the number of hotel rooms that have been reserved
 - Agenda – appears to be a solid schedule
 - Sponsors – Carlos reported that he will solicit Level 1 and Level 2 sponsors at SACUBO November meeting

- New Business
 - Marilyn reported that she is working on getting the TASSCUBO.org domain reregistered – it expires in November
 - Rebecca said she is working with the website management company on a new design that will be presented at a future meeting for approval
 - Email Bob on any Roundtable discussion items you know about for the retreat – they already have down the 4% reduction issue
 - Winter meeting will cover legislative, professional development. Calvin has received some names of recommended speakers