



TASSCUBO
Executive Committee Minutes
March 8, 2017 at 10:00 AM

Attendees – Bob Brown, Calvin Jamison, Randa Roberson, Marilyn Fowle', Alicia Currin, Sue Fuciarelli, Carlos Hernandez, Randy Wallace, Rebecca Pressley

Approval of Minutes – Motion for Approval, Sue seconded, minutes approved.

Treasurer's Report – Noel reported that the organization has a good fund balance. Have received the final hotel bill (around \$105,000) and will be reflected on February final financials. Should end the month with a balance of a little over \$149,000.

Future Meetings

Reviewed venue selection with Rebecca for future meetings:

Contracting for Gaylord summer 2018 – Rebecca visited two weeks ago, beautiful venue, \$152/night room, with two bottles of water and four wrist bands for water park up the street. Plenty of meeting space for our large group.

Winter 2018 – Woodlands - \$185/night, added budget committee Wednesday afternoon room, free parking in the garage, valet \$29/night, free meeting space in the convention center

Fall Primary Members - Hilton-Galveston – Rebecca reported that this hotel is not typically what the Primary members expect at the fall meeting. The Hilton has offered to put everyone at Executive level to make it nicer for participants. The meeting spaces are smaller however. As part of contract, they would give us access to the San Luis restaurant and properties, shuttle to various restaurants, heated pool with walk up bar and swim up bar, could do a reception at the pool. Galvez and Moody's already booked. The group requested that Rebecca contact Barton Creek, Lakeway, and Bastrop as alternatives.

2017 Summer Conference (July 9-11, 2017) San Antonio

Venue – giving us 10 additional rooms for early/extended dates if people want to come with their families for a longer stay. Have 20 luxury suites with “extenders” for those

bringing larger family - \$320/night. But have water park, etc. Have complementary suite for first day – do we want to have welcome suite before the first night reception? Would cost something to add food/drink. Use for Executive Committee and any past presidents can meet there before the reception. Right now set up to be right outside of general session room. May also invite past presidents who are no longer working. Parking is free but it is a long way from the hotel. Resort fee is \$25 - \$125 + \$25 = \$145 plus tax for a very nice family resort. Contracted for 620 nights for this hotel. Winter was 513 nights. We had 80% attrition.

Registration – The registration will stay the same as the winter fee in Austin.

Program – Calvin – looked back at reviews from the previous programs and comments from the round table. Idea of presenting best practices – 1) need to deal with current issues– perhaps post-legislative session review 2) best practices, someone who can present something, then 3) strong keynote speaker. Had very good comments from this winter’s keynote speaker. Connie or Brian Dodge would be good. Best practices from institutions – send out message to primary members on those who would be interested in presenting a best practice from their institution. Some concern about having two committee meetings at the same time. Have talked about with primary members and shouldn’t be a problem because their committee members should only be a member of one committee. THECB maybe come talk to the primary members on the formula change and the weights. Randy has the updated list on the committee memberships and will get out to the chairs.

Sponsors - Carlos – all sponsors are paid up for this year – sitting a little at more the \$55,000 in sponsorships. Will start on next year’s sponsorships. Carlos suggested doing a presentation from the Gardner Group on upcoming trends in technology. Other vendor group interested in presenting is one of the cashiering software but have already covered in the past may delay presentation.

Evaluations – Comments back from Winter meeting was that committee meetings were held at the same time, with rooms not being large enough, secret about when/where the committee meetings, not enough chairs. May want to put in the formal invitation about how the committee meetings work – that they are for committee members only. Might generate more questions – but committee chairs want to get work done and hard to do with too many other people in the meetings. Carlos mentioned that the committee work occurred off cycle and then the conference meetings were more informational on what is being done with the committee. Bob suggested inviting committee chairs to the next conference call to get their perspective on what would work best for them.

Nominations for the Treasurer position – Bob requested names for nominations, should be a primary member first if possible, but could be secondary members. Some of the members would like to check with systems or institutions not currently represented on the Board.