



TASSCUBO
Executive Committee Minutes
January 28, 2018 at 4 pm

Attendance

Calvin Jamison, Sue Fuciarelli, Carlos Hernandez, Randy Wallace, Angie Wright, Marilyn Fowle', Alicia Currin and Charla Friday. Bob Brown was not in attendance.

Approval of the Minutes

Marilyn made the motion to approve the minutes, Randy seconded. Minutes approved.

Treasurer's Report

Angie reported that there was \$74,200 at the end of December in the bank account, with \$73,260 coming in from sponsors this month, making the overall balance \$147,277. A couple universities still have not paid their memberships.

Registration

Angie reported that 305 attendees have registered, 258 from universities, 32 sponsors, 11 speakers and four administrative assistants. There is 149 attendees signed up for the LAR workshop following the conference.

Venue

Alicia reported that Rebecca has gone through all of the arrangements and has accepted the locations for all of our meetings/events.

Program

Calvin went through the various speakers and asked for executive committee members to choose a speaker to introduce. Carlos said he would handle introducing the sponsors during each break.

The committee reviewed the Primary Member meeting's agenda. Alicia mentioned that we need to know far in advance if universities are doing something other than just attending the conference, such as the LAR workshop, TAMUS CFO meetings, now Texas State and Texas Tech CFO meetings as well. Since we make hotel reservations years in advance, it is difficult to try to reserve an additional block of rooms at the last minute. Ideally, we should have a schedule of what is occurring at each meeting and reserve the block accordingly.

Nominations

Calvin asked for nominations for Chair Elect and other executive committee positions that will be rotating off in the near future.

Other

It was mentioned if there would be any interest in facilitating a state-wide staff council group meeting for each university's staff council president. We could help block off space in the venue, reserve rooms, etc. to get good pricing. The group decided to bring it up to the primary members to hear what they think about the idea.