



## TASSCUBO Executive Committee Minutes July 8, 2018 at 4:30 PM

### **Attendees**

Bob Brown, Alicia Currin (Rebecca), Angie, Wright, Marilyn Fowle', Randy Wallace, Calvin Jamison, Sue Fuciarelli, Carlos Hernandez

### **Minutes**

Marilyn made the motion to approve the minutes for the June 1, 2018 meeting. Sue seconded, minutes were approved.

### **Treasurer's Report**

Angie presented the report as of May 31, 2018. The ending balance was \$116,711 after the \$50,000 deposit for the summer conference. She reported that a total of 316 attendees are registered, with 262 returning members and 54 first time attendees. The ethics workshop has 102 signed up and 246 are registered for the evening's reception. Fifteen participants (including sponsors) signed up for the golf tournament.

### **Summer Conference**

**Venue** – Rebecca reported that the reception venue is smaller than usual and the breakout rooms are also smaller, so will be set up theatre style. The Gaylord is more pricey – charging for furniture and AV. The food will be more standard and she did not order as much to keep the price down. There will not be any sponsors introduced during the reception, only during the conference sessions.

**Golf Tournament** – Randy reported there were four teams for the golf tournament. There were two sponsors including Workday. Everyone was able to get a prize.

**Program** – Calvin reviewed the program for the conference.

**Elections** - The slate of officers for next year will be presented. Randy will be rotating off the executive committee. Eric Algoe from Texas State has been nominated as the member-at-large. Sue will be nominated as the President-elect. Alicia will remain Arrangements Chair. Marilyn, Angie and Carlos will all remain in their current positions. Calvin will be president.

**Primary Members Agenda** – Calvin reviewed the topics for the primary members’ agenda. The topics include: Interim findings, THECB about school security, Enrollment and salary increases.

**Sponsors--** Carlos reported that sponsors are up to \$84,000 this years. The committee reaffirmed that vendors cannot attend the conference without being a sponsor.

**Other**

Calvin reminded everyone to try to come up with best practices. He will encourage everyone at the conference to also come up with program ideas.