



**TASSCUBO**  
**Executive Committee Minutes**  
**October 21, 2018 at 5:30 PM**

**Attendees:**

Calvin Jamison, Sue Fuciarelli, Alicia Currin (Rebecca Pressley), Marilyn Fowle', Angie Wright, Eric Algoe (Carlos Hernandez and Bob Brown absent).

**Minutes:**

Minutes for the September 25, 2018 Executive Committee were presented and accepted as presented.

**Treasurer's Report:**

Angie reported that TASSCUBO ended the year (August 31, 2018) with \$48,717. The end of September ended with \$52,006. After payment of the Primary members retreat (approximately \$20,000 after the deposit already made), the organization will have around \$30,000. This is our low point of the year, but because of increased costs should target having a stronger fund balance. Calvin stressed how important sponsorships are to help the finances. Austin will be an expensive conference in January.

**2018 Primary Members Retreat**

**Registration** – Angie reported that there are 42 primary members registered, along with two administrators and eight guests.

**Venue** – Rebecca reported that we contracted for 97 nights and have 86 nights reserved. This is within the allowance. Breakfast and the reception will be on the grand ballroom floor because the second floor elevators were not working for food service.

**Program** – Calvin reviewed the program and assigned speaker introductions to the Executive Committee members.

**Winter Meeting 2019**

**Venue** – Rebecca reported that the Fairmont is more expensive than TASSCUBO's regular venues.

**Program** – Calvin reported that a preliminary agenda has been drafted, including reviewing the legislature, THECB 30/60, NACUBO representative, etc. The committee suggested a few more topics such as cybersecurity and best practices, and the changing role of the CFO.

**Future Meetings**

Rebecca reported that she is checking on the Rockwall Hilton for primary members meeting next fall. For summer 2020, she is reviewing the Houston/Galveston area, such as Moody Gardens. Also may see about Lost Pines outside of Austin. TASSCUBO will be at La Cantera Resort & Spa for next summer outside of San Antonio.

**Sponsorships:**

No report.

**Memberships:**

Angie reported that she is missing membership dues from 14 universities. She will let the CFO's of those institution know tomorrow that their dues need to be sent in.