



TASSCUBO
Executive Committee Minutes
December 5, 2018 at 10:00 AM

Attendees:

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

Minutes:

Marilyn moved to approve the October 21, 2018 minutes. Angie seconded. Minutes approved as presented.

Treasurer's Report:

Angie reported that the organization started with \$52,000 October 1, and received over \$12,000 in sponsorships. Carlos reported that a substantial amount of new sponsorships (\$80,000) have been received or committed that are not reflected in the October statement. Carlos thinks a few more might come in on top of that. Sue recommends talking to Noel Levitz since they will be a speaker and Sue says they might be interested.

Primary Meeting Evaluation:

Calvin reported fairly consistent results from the Primary members meeting in October without any notable issue.

Winter Meeting 2019:

Registration/Cost -- Calvin reported last year's registration was \$395 registration, \$185 night. Hotel costs this year are \$259 night. Originally talked about increasing the registration fee to help cover the per night rate. Rebecca recommends raising registration to \$540 and then charging \$189 per night. If they don't pay registration or if they stay beyond the two nights then they pay the full amount of \$259 night. Rebecca wasn't sure about the sponsors' per night rate – group agrees that sponsorship rate should not be supplemented by the sponsorship/registration fee. Calvin worried that the rate of \$540 and \$189 per night might affect attendance. He proposed perhaps using some of the sponsorships to help cover (Rebecca estimates about \$42,000 additional cost - which would deplete TASSCUBO's reserves). Early bird amount will be \$495, with \$525 regular/late rate. If TASSCUBO supplements \$40 night, then subsidiary would be \$12,000. Angie moved to use those rates, and Rebecca seconding.

Motion passed. All rooms need to be booked at hotel by January 15. Rebecca said though the hotel said they will work with us. Early birth cut-off would be January 4th.

On the website would like to have a registration link come up and then the link to the hotel. Want to make sure that everyone register for the hotel has already registered for the conference. Angie thinks that will work. Calvin will be sending out the memorandum to TASSCUBO membership this week.

Venue -- Rebecca commented that this is the nicest hotel TASSCUBO has ever reserved. Will be on the 7th floor looking out over Austin. Will be abbreviated reception since she believes many people will want to take advantage of the restaurants in Austin. She is thinking more of "passing" or devours versus food stations.

Program -- Sue reviewed the program with the minor changes to the legislative update. Only waiting on J.P. Morgan identifying which institutions they will use as examples. Calvin mentioned this will be the first time NACUBO's President will be attending TASSCUBO.

Calvin asked about having a combined budget/accounting meeting first thing in the morning. Rebecca is concerned about having it in the general session room since it might affect the start of the general session. The joint budget/accounting session will be 7:15-8:30 to be able to clear out before the general session at 8:45 and to be able to offer 10 CPE's. Will still have afternoon committee meetings for budget and accounting committees. Rebecca reminded that for CPE credits they need to have agendas for all of the committee meetings ahead of time.

Other:

Calvin asked the group to think about replacement for Marilyn as secretary for the rest of the year as January will be her last meeting. Marilyn reminded the group that her term is done in August so it could be a short-term commitment and then perhaps into the future for a regular term.