



TASSCUBO
Executive Committee Minutes
March 27, 2019 at 3:00 PM

Attendees:

Calvin Jamison, Eric Algoe, Rebecca, Bob Brown, Angie Wright, Sue Fuciarelli, Marilyn Fowle’.

Minutes:

Approved as submitted.

Treasurer’s Report:

Angie reported the balance after paying for the last conference was \$163,000. Does not include the deposit yet for the Hilton Rockwall primary member meeting.

2019 Summer Conference:

The group discussed what the rate should be for the summer meeting. Calvin recommended a blended rate that would be consistent meeting to meeting. After analysis, Rebecca recommended \$450, with a \$475 late June 16th cut-off. There are no reservation numbers yet since we are still finalizing the contract. Angie reported that she would prefer people register for the conference before they register for the hotel.

Venue – Rebecca estimated the summer conference at La Cantera would be approximately \$141,000. This is less expensive than last year.

Program - Sue has everything locked up other than legislative follow up. Sue will double check they are okay. Once the legislative conference session is finalized, Sue will post the agenda on the web.

Rebecca asked about set-ups for multiple presenters. Sue said a little more formal so Rebecca will provide extra seats. Angie said they want more professional setting than “fireside” seating. Rebecca recommends using existing hotel furniture to save money. Bob said he would rather just be at a regular seat with a conference table for his session.

Calvin reviewed the meal times with the committees. Two committees meetings at 7:15, 3:15 the other two committees. Sue did not get a request for two committees to meet together for this meeting.

Sponsors - Carlos reported three sponsors owe us money. He will send out notices. He reported we have received \$90K in total this year. Carlos asked Rebecca for contact info so the sponsors know where to send their materials, etc., plus their link to register.

Golf \$89 – Angie asked if that is what we are charging. Sponsor may pay for lunch. Calvin and Marlene have a nice handout on speakers with pictures. It is on the website.

New Business

Calvin reported he will bring forward a name to replace Marilyn as secretary after the summer meeting. He said that Kim Laird UT-Tyler has agreed to serve. He will bring forward more names in April to replace other members who are finishing their terms.