



TASSCUBO
Executive Committee Minutes
April 22, 2019 at 3:00 PM

Attendees:

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

Minutes:

The minutes from the March 27, 2019 meeting were approved as presented.

Treasurer's Report:

Angie presented the March 2019 financials. At the end of March, the organization had \$164K. Revenues were \$6K from sponsorships. Expenses were \$90K, which included the balance of the cost of the Austin winter meeting. The ending balance was \$80K.

2019 Summer Conference:

Venue – Angie reported that 111 people have signed up for the conference with nine signing up for golf so far. Angie will report on how many sponsorships she has received payment for at the next meeting. Rebecca reported that she almost has the catering worked out and it will be less expensive than last summer.

Program - Sue reported that the program has not changed from what was distributed to the committee. There will be 11 continuing education credits. The last two speakers might bring a partner to help with the speech.

People are asking for continuing education credit who have not signed in to the session. In addition, people are asking for credit from meetings 1 ½ years after the fact. The state is very strict about documenting attendance and TASSCUBO has to provide evidence of attendance. Bob said SACUBO is very strict and that if the person is 10 minutes late, they will not receive credit. The group decided that 15 minutes is the limit to scan and people cannot come after the fact and ask for credit. Calvin will announce this stricter requirement to membership at the next conference. Reminders will be

announced at the beginning of each session and people will be positioned at the doors for an additional reminder.

Calvin requested ideas for primary members meeting on Monday afternoon. Bob suggested how TASSCUBO can do a better advocacy job to the legislature to support THECB recommendations, since appears the legislature is ignoring them. Calvin asked everyone to think about it and get back to him with ideas.

Sponsorship – No report.

Other

Executive Committee – Calvin reported that Alicia has agreed to serve another year with Rebecca. He will have other recommendations in May on the other executive committee positions that will need to be filled for the coming year.

Future Meetings:

The 2020 winter meeting will be at the Houston Omni in the Galleria. Rebecca requested that decisions need to be made about the breakout sessions that have been mentioned so she can make the arrangements at the hotel. Future meeting topics could be state demography especially on the community college/transfer students to university. First amendment rights would also be a good topic.

Transfer of TASSCUBO Files:

Calvin suggested that a hard drive be purchased for ease to transfer of files between executive committee members when they change over. Rebecca said that the website has the capability to have files shared, so there isn't any need to physically transfer files. The secretary can just give the password to the next secretary to access.

Calvin asked if there were any other topics that needed to be discussed to let him know.