

TACUSPA EXECUTIVE BOARD

AGENDA

July 21, 2004

Members present: D. Biggers, B. Jacobs, T. Moorman, K. Rogers, K. Swanson, S. Sutton, M. Fuentes-Martin

1. Approval of minutes: B. Jacobs motioned and K. Swanson seconded that the minutes be accepted with the changes submitted.
2. President's report - Darlene
 - a. Summer '04 conference (David) – D. Biggers asked about the format for the final report to be used by the conference chair. K. Swanson will send a draft to D. Biggers
 - b. Fall '04 conference (Sherri)
 - c. New Professional Institute
 - d. Journal – D. Biggers reported on her conversation with the Journal editor, Dr. Jack Baier. After a lengthy conversation, S. Sutton motioned, and T. Moorman seconded, that TACUSPA suspend publication of the journal until a future date to be determined by the TACUSPA Board. The vote carried unanimously.
3. Past President's report (Mari) – No items to report.
4. President-elect report (Bonita) – B. Jacobs did speak with Tom Corti, Fall 2005 Conference Chair, about hosting a board meeting next February.
5. VP for Administration (Kathrine) – K. Swanson working on a draft of the strategic plan and will have something for the Board to review at a future meeting. She also encouraged the Board to continue thinking of potential award nominees.
6. VP for Membership and Marketing (Rob) – No report given.
7. Database Manager (Thomas) – No items to report.
8. Treasurer (Keri) – K. Rogers is still working to resolve the budget discrepancy. She reminded the Board of the August 15 deadline for submitting receipts for reimbursement for the current fiscal year.
9. Old business – No old business to discuss.
10. New business
 - a. Short Term Goals: D. Biggers reviewed the detailed list of Short Term Goals that were created at the last meeting.
11. Next meeting
12. Adjournment – The meeting was adjourned at 2:33 pm.

Approved by TACUSPA Board on September 15, 2004

