

TACUSPA EXECUTIVE BOARD

MEETING AGENDA

AGENDA

August 18, 2004

Members present: B. Jacobs, T. Moorman, S. Sutton, & S. Benn

1. Approval of minutes: Minutes could not be approved because there was not a quorum
2. President's report (Darlene) - No report given
3. Fall Conference (Sherri) – S. Benn shared several items related to the summer conference. Postcards about the conference have been mailed to all TACUSPA members, and a letter to Chief Student Affairs Officers will be going out the week of August 23. Steve Murdock has been confirmed as a plenary speaker, and Sherri will be able to confirm the keynoter soon. Michael Olivas and George Kuh are potential keynoters. S. Benn will use the listserv to promote the conference. The committee has received about 15 program proposals to date. Chartwells (campus food service vender) will sponsor the President's Reception at Lake Austin. Premier Agenda (publisher of student calendar/handbooks) will print the conference booklet in exchange for exhibit space at the conference.
3. Past President's report (Mari) – No report given.
4. President-elect report (Bonita) – B. Jacobs reported that she has appointed a committee to plan the 80th Anniversary of TACUSPA. The members are Joe Stewart (Chair), Kent Gardner, Jim Caswell, and Don Mills. All are former TACUSPA presidents.
5. VP for Administration (Kathrine) - No report given.
6. VP for Membership and Marketing (Rob) - No report given.
7. Database Manager (Thomas) – T. Moorman encouraged each board member to look at the web site in order to make recommendations. He also reported that membership activity was slow at this time of year.
8. Treasurer (Keri) – The budgets for FY 04 and FY 05 were submitted prior to the conference call via email.
9. Old business
10. New business
11. Adjournment – B. Jacobs adjourned the meeting at 1:55 pm.

These notes were not submitted as minutes since there was no quorum for the meeting.