

TACUSPA EXECUTIVE BOARD MEETING AGENDA

January 19, 2005

Present: D. Biggers, B. Jacobs, K. Rogers, S. Sutton, T. Moorman, A. Chesser, D. Graves, T. Corti, A. Lane

Absent: E. With, T. Corti

1. Approval of minutes: D. Biggers made a motion, and K. Rogers seconded, to approve the minutes. There was no discussion, and the motion passed unanimously.
2. President's Report – Bonita
 - A. Arrangements details on the meeting on January 30-31: Tom Corti was not available during the phone conference. The meeting will begin with dinner at 6:30 pm in the hotel lobby; the meeting will conclude at 3:00 pm on Monday.
 - B. Agenda for January 30-31 - B. Jacobs asked if there were any special time needs related to the Laredo meeting. None were mentioned, so Bonita will send the agenda in the next few days.
 - C. Vice President for Administration Appointment: B. Jacobs announced that Austin Lane had agreed to assume the position of Vice President for Administration effective at this phone meeting.
3. Other Reports As Needed: No reports were made.
4. Next phone meeting: The next phone conference is scheduled for Wednesday, February 16 at 1:30 pm.
5. Adjournment: B. Jacobs adjourned the meeting at 1:20 pm.

Approved by the TACUPSA Board on January 31, 2005