

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY
STUDENT PERSONNEL ADMINISTRATION

July 7, 2005
Teleconference

AGENDA

Present: B. Jacobs, K. Rogers, T. Moorman, A. Chesser, D. Graves, S. Sutton, T. Corti, Vickie Schrieber, E. With, D. Biggers

Absent: A. Lane, S. Sutton

Meeting called to order at 1:30 p.m.

1. Approval of minutes – Minutes from the June 13 meeting were not presented as the secretary was not in attendance.
2. President's Report - Bonita Jacobs
 - a. Fall conference: The Board discussed the security concerns expressed by the membership about the safety and security issues in Laredo. A motion was made by Amanda and seconded by Keri to move the fall 2005 conference to Denton. Motion carried unanimously. Bonita is notifying the La Posada Hotel and the Visitor's Bureau that we were changing the location. Tom and Vicki will notify the conference committee and the Board will extend an option for individuals to continue with the Conference Planning Committee for Fall 2005. Bonita will send a letter to the Planning Committee explaining the reasons for moving the location of the conference.
 - b. Summer conference: Elizabeth With reported that the Summer Conference '05 committee is still finalizing their evaluations and financial summary. The Board expressed appreciation for the efforts of the planning committee and appreciation for an outstanding conference.
 - c. Anniversary celebration: Deidra and Amanda will be reviewing our archives on July 29th in preparation for our 80th anniversary celebration.
3. Past President's Agenda - Darlene Biggers
 - a. Darlene reported that
4. President-Elect Report - Keri Rogers
 - a. Fall 06 conference committee is meeting on site tomorrow (July 8) (Omni Dallas Park West). Still moving forward on Summer 06 conference, but no new details.
5. VP for Administration - Austin Lane (not present)
6. VP for Membership and Marketing – Deidra Stephens

- a. Graduate Student Caucus/GEAR- Bonita Butner has accepted a new position at the University of Missouri – Kansas City and has resigned the chair position. She recommended Fred Bonner, formerly a professor at UTSA who is transitioning to A&M, for the role. I will coordinate the case study competition at the conference unless someone suggests an alternative. I am adding \$500 to my budget request to do this so that I can buy prizes if I cannot get them donated. Bonita suggested that I contact the book companies to see if they will provide 50% of the prize if they cannot donate the entire prize
 - b. Caucuses - I am organizing a caucus chair meeting for next week. The purpose of the meeting is to brainstorm ideas for connecting with the caucuses at the conference and throughout the year.
 - c. Budget – it was decided that \$1500 should be added to the VP for Administration’s budget to pay for up to 20 graduate student scholarships to the fall and spring conferences.
7. Director, Database Management and Technology - Thomas Moorman
- a. Professional membership is at 322; Institutional membership is 42
8. Secretary - Steve Sutton (No report given)
9. Treasurer - Amanda Chesser
- a. Investigation into Fall 2004 conference registrations continues. Three registrations have been collected and 14 should be forthcoming. There is a possibility of up to three more identified. I need all board members to check the roster I emailed to see if they know of anyone else who attended. I hope to complete this before the end of the fiscal year.
 - b. We have \$27,281.15 in the BIA account and \$45,043.91 in the checking account. I will make the transfers and CD purchases approved for July in about two weeks.
 - c. Please remember, budget requests for the upcoming year are due Monday, July 11. You need to request funds for the office you will hold and assist the incoming person to your current position with their request.
 - d. Remember, all financial transactions for this year are due by August 10 so the books can be closed by the end of the year.
10. Old Business – B. Jacobs is trying to fill in gaps of contact information for the former TACUSPA presidents.
11. New Business – none
12. Next Meeting – Our next phone conference is Monday, August 8th at 1:30.
13. Adjournment – No record exists of the adjournment time

Approved by the TACUPSA Board on September 12, 2005