



**Business Meeting Minutes**  
**October 16, 2006**  
**Omni Dallas Hotel at Park West**

President  
Dr. Thomas Moorman  
UNT Health Science Center

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President Elect  
Dr. Stephen C. Sutton  
University of St. Thomas

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Past President  
Dr. Keri Rogers  
Sam Houston State University

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VP Membership & Marketing  
Dr. Deidra Graves Stephens  
University of Texas at Austin

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VP for Administration  
Mrs. Alicia Huppe  
Collin County Community College

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Data Management & Tech  
Mrs. Elizabeth Massengale  
Texas Tech University

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Treasurer  
Dr. Amanda Chesser  
Texas A&M - Corpus Christi

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Secretary  
Dr. Trisha VanDuser  
Texas Woman's University

**I. Call to Order & Approval of Minutes**

President Keri Rogers called the meeting to order at 1:05pm. Rusty Jergins motioned to approve the 2005 TACUSPA Business Meeting minutes, Bonita Jacobs seconded, and the motion was approved unanimously by voice vote.

**II. Welcome**

Keri Rogers welcomed all attendees to the TACUSPA Conference

**III. Recognitions & Awards**

- a. Conference Committee – Tami Tucker and Elizabeth Massengale, co-chairs of the conference, recognized the conference committee individually with gifts.
- b. New Professionals Institute – Chair Gage Paine was not present, so President Keri Rogers recognized the NPI presenters and participants (27 total).
- c. Graduate Scholarship Recipients – Alicia Huppe recognized the recipients Kent Boring (UNT), Sheila Bustillos (Texas State University), Sheila Heinrich, Lucas Kavalie (UNT), Jennifer Lily (Texas A&M), Trapper Pace (UNT), and Nick Whitesell (UNT).
- d. Research Awards – Deidra Stephens recognized two \$1000 award winners from St. Mary's University and University of Texas at El Paso. Deidra also recognized the caucus chairs: Kent Boring & Jennifer Roberts, Graduate School Caucus; Clay Coleman, Private School Caucus; Rynn Sloan, Professional School Caucus; Trisha Van Duser, 4 year school caucus; Erik Zoellner, 2 year school caucus; and Danielle Aslandor, New Professionals caucus.
- e. Awards – John Kaulfus presented and recognized the awards committee and described each awards criteria and announced those that nominated individuals.
  - i. Outstanding New Professional: Ankita Rahke
  - ii. Mid-Level Student Affairs Professional: Marlan Anderson
  - iii. Dissertation of the Year: Janet Marling, Ph. D.
  - iv. Faculty Member of the Year: Jim Studer, Ph. D.
  - v. Distinguished Service: Don Albrecht, Ph. D.
- f. Recognition of 2005-2006 Board – Keri Rogers recognized the board members, summer conference chair Keith Jenkins, fall conference co-chairs Tami Tucker and Elizabeth Massengale, and the newsletter editor Ginger Long.



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- IV.** Treasurer's Report – Amanda Chesser introduced the Financial Advisory Board, consisting of Rusty Jergins, Lisa McDougale, Monica Mendez-Grant, and Jody Collins. Amanda reviewed the September 1, 2005 –August 31, 2006 financial statement, which included the following totals:
- a.** Checking Balance: \$21,872.09
  - b.** Business Investment Account: \$32,519.30
  - c.** Certificates of Deposit: \$30,344.92
  - d.** Balance: \$84,696.31
- Amanda motioned that the statement be accepted as submitted. Rusty Jergins seconded the motion, and the motion was unanimously approved by voice vote.
- V.** Closing Remarks of President: Keri Rogers discussed highlights of the past year and recognized individuals that served on caucuses. Keri discussed three commitments for the past year: providing educational opportunities for students, making a difference in the state, and developing students holistically. Keri mentioned the partnerships with institutions at the summer conference; the plan to replace the 4 year college caucus with the new professionals caucus; the completion of the strategic plan; the fellowship program; article competition; and the fall conference collaborations.
- VI.** Passing of the Gavel – Keri passed the gavel to Thomas Moorman. Thomas thanked Keri for all her hard work.
- VII.** 2006-2007 President's Remarks: Thomas presented a commemorative gavel to Keri and Thomas made brief remarks about the future of TACUSPA. The theme this year is to learn and work together. The priorities this year are graduate student involvement, volunteering, encouraging the growth of the association, and placing graduate student resumes on the website.
- VIII.** Introduction of 2006-2007 Board: Thomas introduced the new board, which included Elizabeth Massengale as the new VP Database and Technology; Steve Sutton as the new President Elect, and Keri Rogers as the Past President.
- IX.** Presentation by USA Today: Kate Almanza, National Account Manager for Collegiate Readership Programs, spoke briefly as a sponsor of the luncheon.
- X.** Announcements
- a.** Summer 2007 Conference: Misty Holt discussed the summer conference on June 24-26 in San Antonio.
  - b.** Fall 2007 Conference: Bob Glenn (SACSA representative) announced the November 3-6 conference in Addison in partnership with SACSA, NASPA Region III, and TACUSPA.



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Sam Houston State University

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UNT--Health Science Center

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University of North Texas

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- c. President's Reception @ Gilley's: Travis Bragg announced that transportation would be available.
  - d. Dessert & Caucus Breakouts: Deidra announced that these would take place after lunch.
- XI.** Adjournment: President Moorman asked for a motion that the meeting be adjourned. Rusty Jergins motioned and Keri Rogers seconded that the meeting be adjourned. A vote was called and passed unanimously by leaving your seats. The meeting was adjourned at 2:13pm.