

Business Meeting Agenda & Awards Presentation
October 13, 2014 | Arlington, Texas

I. Welcome – Adam Peck

II. Call to Order & Approval of Minutes – John Kaulfus

- John Kaulfus (President) called the meeting to order at 12:54 pm
Jenni Kraft motioned to approve the 2013 TACUSPA Business Meeting Minutes; Brandon Griggs seconded. Minutes passed unanimously.

III. Treasurer’s Report – Mark Munguia

Mark Munguia (Treasurer) reviewed the September 1, 2013 - August 31, 2014 financial statement, which included the following balances:

- Checking Balance: \$137,150.72
- Business Investment Account: \$62,675.40
- Certificates of Deposit: \$46,915.31
- Total Balance: \$246,741.43

End of Year Budget – 2013-2014

The 2013-2014 budget was presented to the membership. Carrie Wright *unclear on member name* motioned to approve the 2013-2014 financial statement as presented Thomas Moorman seconded. Motion approved by a voice vote.

Proposed Budget – 2014

Mark Munguia (Treasurer) presented the 2014-2015 proposed budget. Dr. Amanda Drum motioned to approve the 2014-2015 proposed budget, Ceci *unclear on member name* seconded. Motion approved by voice vote.

IV. President’s Report – John Kaulfus

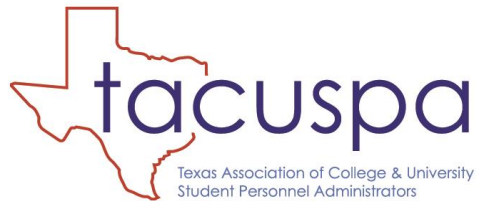
John Kaulfus discussed the fall 2014 Conference highlights as well as the year in review

John Kaulfus recognized the 2013-2014 Committee Chairs

John Kaulfus recognized the 2013-2014 TACUSPA Officers

V. Passing of the Gavel

John Kaulfus passed the gavel to Dr. Lisa R. McDougle, 2014-2015 President



VI. 2014-2015 President's Remarks – Lisa McDougle

- Dr. Lisa R. McDougle discusses the goals for 14-15
 - Strategic plan
 - 90 for \$90 campaign for 90th celebration
- Recognition of 2015-2016 Board – Lisa McDougle

VII. Adjournment of Business Meeting – Lisa McDougle

Brandon Griggs motioned to adjourn and Trisha Vanduser seconded. The motion was approved by voice vote. The meeting was adjourned at 1:10 pm

VIII. Introduction of NASPA Region III Director – John Kaulfus

- Remarks – Dr. Becky Spurlock

IX. Awards Presentation – Lisa Perez

- Recognition of awards committee
- **Outstanding New Professional Award** –Corey Benson
- **Mid-Level Student Affairs Professional Award** – Molly Albart
- **Dissertation of the Year Award** – Dr. Daniel Vasquez
- **Faculty Member of the Year Award** – Dr. Lyle McKinney

X. Foundation Update

\$ 2,667 donated in cash
\$ 1013 in bids
Goal this year is \$5,000

XI. Conference Updates & Reminders – Charlin Jones & Molly Albart