

**TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY
STUDENT PERSONNEL ADMINISTRATORS**

**Business Meeting Minutes | Richardson, TX
Monday, October 2, 2017**

I. Welcome – Lisa Nagy (President)

II. Call to Order

Lisa Nagy (President) called the meeting to order at 1:09 pm.

III. Approval of Minutes

Thomas Moorman motioned to approve the 2016 TACUSPA Business Meeting Minutes; Nicole McGee seconded. Minutes passed unanimously.

IV. Treasurer's Report

Ashley Spicer-Runnels (Treasurer) reviewed the September 1, 2016 - August 31, 2017 financial statement, which included the following balances:

- Checking Balance: \$ 129,297.59
- Business Investment Account: \$ 62,731.86
- Certificates of Deposit: \$ 46,171.37
- Total Balance: \$ 238,200.82

Corey Benson motioned to approve the 2016-2017 financial statement as presented. Trisha Van Duser seconded. Motion approved by voice vote.

Ashley Spicer-Runnels (Treasurer) presented the 2017-2018 budget of \$27,462.00 to the membership. Tabitha Williams motioned to approve the 2017-2018 budget as presented. Rory Szwed seconded. Motion approved by voice vote.

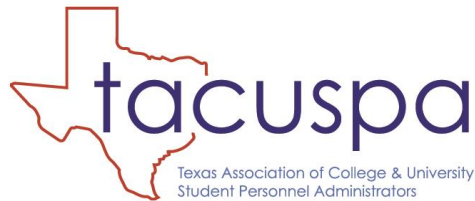
V. Foundation Report – Alicia Huppe

- \$750 raised from Golf Tournament
- Century Pledge (as of now) \$3,507.00

VI. President's Report – Adam Peck

Lisa Nagy (President) gave annual report highlights.

- Recapped goals from strategic plan 2015-2020 and progress – ahead of 2020 completion date



- Increased sponsorship at other regional conferences
- Improvements of webinar offerings
- Encouraged meaningful research and scholarship
- Developed more partnerships
- 14 members ran for elections this year; 120+ members voted
- 275 in attendance at 2017 conference
- Donations to foundation have increased
- Five scholarships, three fellowships given
- Have received \$15,000(cash and in-kind) in sponsorships from vendors for two years in a row
- Recognized UT Arlington for supporting Lisa in her term as president
- Recognized TACUSPA board

VII. Passing of the Gavel

Lisa Nagy passed the gavel to Brandon Griggs, 2017-2018 President.

VIII. 2017-2018 President's Remarks

Brandon Griggs recognized 2017-2018 Board

IX. Adjournment

Amanda Drum motioned to adjourn 2017 Business Meeting. Alicia Huppe seconded. The motion was approved by voice vote. Meeting was adjourned by Brandon Griggs (President) at 1:29 pm.