**TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY**

**STUDENT PERSONNEL ADMINISTRATORS**

**Business Meeting Minutes**

**Monday, October 15, 2012**

**San Antonio, Texas**

1. **Call to Order**
	1. Deidra Stephens call the meeting was called to order at 1:20pm.
2. **Approval of Minutes**
	1. Rusty Jergins moved to approve the 2011 TACUSPA Business Meeting Minutes; Trisha Van Duser seconded the motion; unanimously approved.
3. **Treasurer’s Report**
	1. Lisa Nagy, Treasurer, reviewed the September 1, 2011 – August 31, 2012 financial statement, which includes the following balances:
		1. Checking Balance: $99,418.58
		2. Business Investment Account: $50,381.57
		3. Certificates of Deposit: $58,452.22
		4. Total Balance: $208,252.37
	2. A 2011-2012 budget was presented to the membership via email prior to the conference, as well as displayed at the business meeting. Deidra asked for a motion to approve the financial statement as submitted. Thomas Moorman motioned to approve the 2011-2012 financial statement, Amanda Drum seconded. Motion approved by a voice vote.
	3. Lisa Nagy presented the 2012-2013 proposed budget. Deidra asked for a motion to approve the 2012-2013 proposed budget. Barry McKinney motioned to approve the 2012-2013 proposed budget, Don Albrect seconded. Motion approved by a voice vote.
4. **President’s Report**
	1. Deidra Stephens discussed the Fall 2012 Conference highlights as well as the year in review.
	2. Deidra Stephens recognized the 2011-12 Commission, Committee and Caucus Chairs
	3. Deidra Stephens recognized the 2011-12 TACUSPA Officers
5. **Passing of the Gavel**
	1. Deidra Stephens passed the gavel to Alicia Huppe, 2012-2013 President.
6. **2012-13 President’s Remarks**
	1. Alicia Huppe presented a commemorative gavel to Deidra Stephens and made brief remarks about the future of TACUSPA.
7. **Introduction of the 2012-13 TACUSPA Officers**
8. Alicia Huppe introduced the new board members which includes Past President, Deidra Stephens; President-Elect, John Kaulfus; Vice President for Administration, Heather Snow; Vice President of Membership & Marketing, Stephanie Box; Vice President for Education & Professional Development, Adam Peck; Treasurer, Lisa Nagy; Secretary, Paulina Mazurek; and Director of Technology, Hope Garcia.
9. **Announcements**
	1. Collaboration with UNT Law Conference March 24-26, 2013 at University of North Texas.
	2. Fall Conference in Houston, TX at Crowne Plaza Houston—Downtown, Chaired by David Rachita, University of Houston Clear Lake.
10. **Adjournment**
	1. President Huppe asked for a motion that the meeting be adjourned. Elizabeth With moved to adjourn and Jennifer Edwards seconded. The motion was approved by voice vote. The meeting was adjourned at 2:00pm.