



**Business Meeting Minutes
October 14, 2013 | Houston, TX**

I. Call to order

Alicia Huppe (President) called the meeting to order at 1:10 pm.

II. Approval of Minutes.

Rusty Jergins motioned to approve the 2012 TACUSPA Business Meeting Minutes; Elizabeth With seconded. Minutes passed unanimously.

III. Treasurer's Report

Lisa Nagy (Treasurer) reviewed the September 1, 2012 - August 31, 2013 financial statement, which included the following balances:

Checking Balance: \$129,291.37

Business Investment Account: \$62,649.13

Certificates of Deposit: \$46,618.68

Total Balance: \$238,559.18

The 2012-2013 budget was presented to the membership. Amanda Drum motioned to approve the 2012-2013 financial statement as presented, Keri Rogers seconded. Motion approved by a voice vote.

Lisa Nagy (Treasurer) presented the 2013-2014 proposed budget of \$27,520.00. Thomas Moorman motioned to approve the 2013-2014 proposed budget, Trisha Van Duser seconded. Motion approved by voice vote.

IV. President Report

Alicia Huppe discussed the Fall 2013 Conference highlights as well as the year in review.

Alicia Huppe recognized the 2012-2013 Committee Chairs

Alicia Huppe recognized the 2012-2013 TACUSPA Officers

V. Passing of the Gavel

Alicia Huppe passed the gavel to John Kaulfus, 2013-2014 President.

VI. 2013-2014 President Remarks

John made brief remarks about the future of TACUSPA

2013-2014 Theme: Year of Change

2014 Conference Theme: "Student Affairs Leaders: Staying Ahead of the Curve"

VII. Introduction of the 2013-2014 TACUSPA Officers

John Kaulfus introduced the new board members which include Past President, Alicia Huppe; President-Elect, Lisa McDougle, Vice President for Administration, Elizabeth Massengale; Vice President of Membership & Marketing, Stephanie Box; Vice President for Education & Professional Development, Adam Peck; Treasurer, Mark Munguia; Secretary, Paulina Mazurek; and Director of Technology, Jeff Jackson.

VIII. Adjournment

Darla Doty motioned to adjourn and Minita Ramirez seconded. The motion was approved by voice vote. The meeting was adjourned at 1:28 pm.