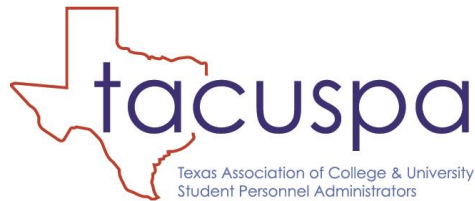


TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Meeting Minutes Monday, December 1, 2014

Members present: Lisa McDougle, John Kaulfus, Adam Peck, Paulina Mazurek, Brandon Griggs, Mark Munguia, Jeff Jackson, Stephanie Box, Rishi Sriram, Corey Benson, and Thomas Moorman. *Fellows:* Stephanie Lopez and Mara Jackson.

- I. **Call to Order.** Lisa McDougle (President) called the meeting to order at 12:03 pm
- II. **Approval of Minutes (October 12-14, Board and business meetings)**
Brandon Griggs (VP for Education) moved to approve October 12-14 meeting minutes. John Kaulfus (Past President) seconded. Meeting minutes passed unanimously.
- III. **President – Lisa McDougle**
 - **Location:** Omni, Corpus Christi TX
 - **Date:** October 4-6, 2015
 - **Theme:** Making Waves for 90 Years
 - **Conference Chairs:** Corey Benson and Lisa Perez
 - **Updates**
 - Reached out to Sean Parker for keynote (no response yet).
 - Other keynote options include:
 1. Dr. Marc Lamont Hill <http://www.marclamonthill.com/>
 2. Dr. Steve Perry <http://www.drsteveperry.org/#!about1/c1x1t>
 3. Dr. Johnetta B. Cole <http://africa.si.edu/about/dr-johnnetta-b-cole/>
 4. John Quiñones
 5. Michelle Norris
 6. Fredi Lajvardi
 7. **Action Item: Rank order of speaker recommendation from board due Monday, December 8th.**
 - **On-site meeting** at hotel will take place March 1-3, 2015 in Corpus Christi
 - **Action item: Let Lisa McDougle know asap if you will need a room.**
 - Lisa motioned that TACUSPA cover the cost of a second night of lodging for board members and during the on-site board meeting. John Kaulfus (Past president) seconded. Motion passed unanimously.
 - **Higher Education Law Conference**
 - March 30-31, 2015
 - Conference Chair: Dan Moore



- **Future Board Meetings**
 - February 2, March 1-3 (on site CC), April 6, May 4, June 1, August 3, & September 14
- **Action item: Review Strategic Plan timeline; Lisa will ask board for feedback**
- **Action item: Submit quarterly reports to Lisa by December 15.** Other QR deadlines: March 15, June 15, September 15
- **Action item: Follow up with volunteers from the list Lisa sent out; Lisa will re send.**
- **Foundation** collected \$5,338 thus far for 2014. A “Make your end of year donation” email will be sent out prior to the end of the year.
- **NPI chair Thomas Moorman**
 - i. Taking suggestions for NPI
 - ii. Board suggests less “classroom/lecture” style; more engagement.
- Amanda Drum working on **90 for 90 campaign**

IV. **President-Elect – Adam Peck**

- **2016 Fall Conference Update**
 - i. Looking for facilities.
 - ii. Looking for conference co-chair.
- **NASPA Partnership.** Will have update at next meeting.

V. **Past President – John Kaulfus**

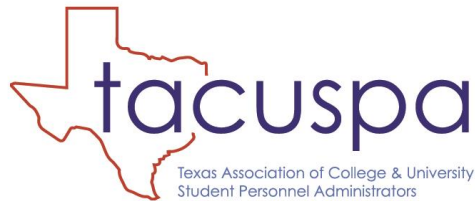
- **2014 Conference Overview/Wrap-up.**
 - i. Will have final budget at February meeting
 - ii. 6-7K profit (not including speaker)
 - iii. Still trying to determine how to code scholarships/fellowships
 - iv. Conference evaluations are in: a lot of positive comments, simply negative comments regarding food.
- **Newsletter Update.** Next distribution 12-8-14

VI. **Vice President for Administration – Elizabeth Massengale**

- No report

VII. **Vice President for Membership & Marketing – Stephanie Box**

- **Final 2014 membership numbers**
 - Total: 657
 - Professional: 575
 - Student: 71
 - Emeritus: 11
- Stephanie asks for feedback on whether or not to send **rack card** again



- VIII. Vice President for Education & Professional Development – Brandon Griggs**
- Would like to look at power sessions (grouping of topics). **Action item: Will work with Corey/Lisa and have update at next meeting.**
- IX. Director of Technology – Jeff Jackson**
- **Action item: Review TACUSPA board contact information and let Jeff know if it needs to be updated**
 - Michelle Lopez will serve chairperson for awards for conference.
 - There is a form generator on the website, awards can go online now.
- X. Director of Research – Rishi Sriram**
- Thanks to Jeff for promoting journal on website.
 - Journal site had 169 unique visitors in October and 37 in November
- XI. Secretary Report – Paulina Mazurek**
- No report
- XII. Treasurer Report – Mark Munguia**
- **Quarterly Report (As of Nov 30)**
 - i. Checking: \$104,914.87
 - ii. Business investment: \$52680.10
 - iii. CD 46950.94
 - iv. Net 214,545.91
 - **Taxes** will be finalized and submitted this month
- XIII. Approval of Reports.** Adam Peck (President-President) moved to approve reports. Stephanie Box (VP of Membership & Marketing) seconded. Reports passed unanimously.
- XIV. Old Business**
- XV. New Business**
- XVI. Adjournment.** Lisa McDougale (President-Elect) adjourned meeting at 1:00 pm