



TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Minutes

Thursday, June 4, 2009 (Conference Call)

Members present: Marlon Anderson, Amanda Drum, Gary Edens, Jennifer Edwards, Alicia Huppe, Rusty Jergins, John Kaulfus, Trisha Van Duser, Elizabeth With. **Absent:** Elizabeth Massengale.

I. Call to Order

Meeting called to order 3:03pm.

II. Approval of Minutes

- a. Elizabeth motioned to approve the minutes for May 7, 2009 meeting; Alicia seconded. Minutes approved.

III. President Report – Elizabeth With

- a. NPI Chair: Elliot Cheneaux chair; Jennifer Lily is the New Professionals Caucus Chair.
- b. Newsletter Articles: Send articles to Hope Garcia by Monday, June 8. Elizabeth will ask Tom for a legislative update. Rusty will send info regarding TACUSPA elections.
- c. GEAR & Graduate Student Caucus: Elizabeth suggested formalizing the relationship between the two so they work together as a group. Elizabeth will draft a proposal for review.

III. Past President Report – Rusty Jergins

- a. Elections: Nominations confirmed; 2 for President-Elect; 2 for Secretary (1 pending); 3 for Vice President for Administration; 3 for Director, Database Management & Technology (2 pending). Will be sending out profile forms by next week. Elections will occur over the next few weeks.

IV. President-Elect Report – Amanda Drum

- a. 2010 Fall Conference Site Selection/Budgets: Sent proposed budgets for Arlington and Fort Worth sites to the board previously. Amanda motioned to approve the Fort Worth Sheraton as the 2010 conference site with knowledge that it could lose money; Marlon seconded. Motion approved.
- b. Proposal: Keynote Speaker Expense - Amanda motioned that we designate \$4000 from the operating budget for keynote speaker fees for the fall 2010 conference; Alicia seconded. John opposed. Motion approved.

V. Vice President for Administration – Alicia Huppe

- a. Fellowship Applications
- b. Awards and Recognition Committee timeline: John motioned to approve the timeline, Rusty seconded. Motion approved. John motioned to approve the rule recommendation



for “no repeat winners”; Rusty seconded. Elizabeth suggested during discussion that the rule be added to the Operations Manual. Motion approved.

VI. Vice President for Membership & Marketing – Marlon Anderson

- a. No report.
- b. GEAR report – Jennifer Edwards working on article competition and grant competition. Sending notification that articles can be submitted via email. Also looking for blog contributors.

VII. Director, Database Management & Technology – Elizabeth Massengale

- a. Absent – no report.

VIII. Secretary Report –Trisha VanDuser

- a. No report.

IX. Treasurer Report – John Kaulfus

- a. Review 3rd Quarter Budget: Emailed to board. Rusty motioned to approve the 3rd quarter budget report; Marlon seconded. Motion approved.
- b. Review Budget Creation Process for 2009-10: Emailed to board. Moved \$20,000 from Checking to BIA as per instructed by April 5, 2009 minutes. Needs all budget updates by June 22, 2009. All current positions determine the budgets for the next fiscal year.

X. Commission Chair Updates

- a. Fall 2009 Conference Update – Gary Edens: Save the Date cards and emails have been sent out. They have confirmed several speakers. Golf outing, shopping outing, and president’s reception at a ranch are scheduled. Plan to send registration out after the July 4th weekend. Call for programs going out in July.

XI. New Business

- a. No new business.

XII. Old Business

- a. No new business.

XIII. Next Meeting

- a. July 2, 2009 @ 3pm– conference call
- b. Suggestion was to have a July in-person meeting.

XIV. Adjournment

- a. Trisha motioned to adjourn, John seconded. Meeting adjourned at 4:01pm.