

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Business Meeting Minutes

Monday, October 5, 2015 | Corpus Christi, TX

I. Welcome – Adam Peck

II. Call to Order

Lisa McDougle (President) called the meeting to order at 1:02 pm.

III. Approval of Minutes

Amanda Drum motioned to approve the 2014 TACUSPA Business Meeting Minutes; Trisha Van Duser seconded. Minutes passed unanimously.

IV. Treasurer's Report

Mark Munguia (Treasurer) reviewed the September 1, 2014 - August 31, 2015 financial statement, which included the following balances:

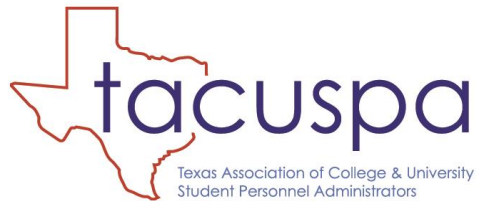
- **Checking Balance:** \$134,167.11
- **Business Investment Account:** \$62,694.24
- **Certificates of Deposit:** \$47,058.28
- **Total Balance:** \$243,919.63

Mark Munguia (Treasurer) presented the 2014-2015 budget to the membership. Keri Rogers motioned to approve the 2014-2015 financial statement as presented. Jenni Kraft seconded. Motion approved by voice vote.

Mark Munguia (Treasurer) presented the 2015-2016 proposed budget. Stephanie Box motioned to approve the 2015-2016 proposed budget. Brandon Griggs seconded. Motion approved by voice vote.

V. Foundation Report – Deidra Stephens

- \$10,000 goal this year for foundation; currently at \$8,475 (not including silent auction)
- \$688 raised from Golf Tournament



VI. President's Report

Lisa McDougle (President) gave annual report highlights

Lisa McDougle (President) recognized the 2014-2015 TACUSPA officers and conference chairs

VII. Passing of the Gavel

Lisa McDougle passed the gavel to Adam Peck, 2015-2016 President.

VIII. 2015-2016 President's Remarks

Adam Peck discussed the goals for 15-16

Adam Peck recognized 2015-2016 Board

IX. Conference Updates & Reminders – Corey Benson and Lisa Perez

X. Adjournment

Thomas Moorman motioned to adjourn 2015 Business Meeting. John Kaulfus seconded. The motion was approved by voice vote. The meeting was adjourned at 1:32 pm.