

**TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY
STUDENT PERSONNEL ADMINISTRATORS**

**Business Meeting Minutes | Austin, TX
Monday, October 24, 2016**

I. Welcome – Adam Peck

II. Call to Order

Adam Peck (President) called the meeting to order at 12:55 pm.

III. Approval of Minutes

Thomas Mooreman motioned to approve the 2015 TACUSPA Business Meeting Minutes; Trisha Van Deuser seconded. Minutes passed unanimously.

IV. Treasurer's Report

Mark Munguia (Treasurer) reviewed the September 1, 2015 - August 31, 2016 financial statement, which included the following balances:

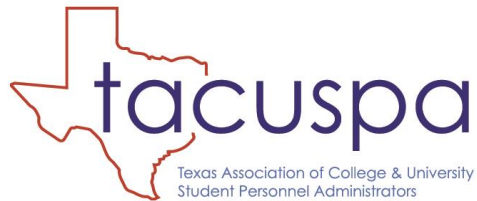
- Checking Balance: \$ 123,687.80
- Business Investment Account: \$ 63,713.06
- Certificates of Deposit: \$ 47,114.85
- Total Balance: \$ 233,515.71

Lisa McDougle motioned to approve the 2016-2017 financial statement as presented. Deidra Stephens seconded. Motion approved by voice vote.

Mark Munguia (Treasurer) presented the 2016-2017 budget to the membership. Amanda Drum motioned to approve the 2016-2017 financial statement as presented. Kerri Rogers seconded. Motion approved by voice vote.

V. Foundation Report – Kerri Rogers

- \$10,000 goal this year for foundation; currently at \$8,475 (not including silent auction)
- \$917 raised from Golf Tournament
- Century Pledge (as of now) \$1,150
- Auction \$2,018
- Grand total (as of now) \$7,085



VI. President's Report – Adam Peck

Adam Peck (President) gave annual report highlights. Adam Peck (President) recognized the 2015-2016 TACUSPA officers and conference chairs

- Membership increases 730 (as of this morning)
- Conference Attendees (as of now) 343
- 13 individuals on board ballot
- 127 voting
- Total sponsorship - \$15,000 (cash and in-kind)
- Recognition of board

VII. Passing of the Gavel

Adam Peck passed the gavel to Lisa Nagy, 2016-2017 President.

VIII. 2016-2017 President's Remarks

Lisa Nagy discussed the goals for 16-17 Lisa Nagy recognized 2016-2017 Board

- Diversify membership
- Opportunities for development
- Meaningful research
- Partnerships with other associations

IX. Adjournment

Stephanie Box motioned to adjourn 2016 Business Meeting. Heather Snow seconded. The motion was approved by voice vote. The meeting was adjourned by Lisa Nagy (President) at 12:12 pm.