



TACUSPA BUSINESS MEETING MINUTES

October 10, 2005

UNT Gateway Center, Denton, TX

President
Dr. Thomas Moorman
UNT Health Science Center

President Elect
Dr. Stephen C. Sutton
University of St. Thomas

Past President
Dr. Keri Rogers
Sam Houston State University

VP Membership & Marketing
Dr. Deidra Graves Stephens
University of Texas at Austin

VP for Administration
Mrs. Alicia Huppe
Collin County Community College

Data Management & Tech
Mrs. Elizabeth Massengale
Texas Tech University

Treasurer
Dr. Amanda Chesser
Texas A&M - Corpus Christi

Secretary
Dr. Trisha VanDuser
Texas Woman's University

- I. Call to Order: President Bonita Jacobs called the meeting to order at 12:50 pm.
- II. Welcome: President Jacobs welcomed all attendees to the 80th conference.
- III. Special Presentations & Awards
 - a. Bonita asked for a motion that the 2004-2005 Business Meeting minutes be accepted. Rusty Jergins made a motion, it was seconded, and then carried unanimously with a voice vote.
 - b. Keith Jenkins read the purpose of the awards committee, then presented the following awards to the winners listed:
 - i. Outstanding New Professional: Bobbie Ann Adair
 - ii. Mid-Level Student Affairs Professional: Trisha Van Duser, Ed.D.
 - iii. Distinguished Service: H. Eliot Chenaux, Ph.D.
 - iv. Dissertation of the Year: No Winner due to no nominations received
 - c. Bonita recognized the 2005 Summer Conference Chair, Wanda Mercer and Vice Chairs, Elizabeth With and Rusty Jergins
 - d. Bonita recognized the 2005 Fall Conference Co-chairs: Kent Marshall, Kyle Voyles, and Maureen Clouse. Kent then recognized the conference planning committee.
 - e. Bonita recognized the New Professional Institute committee consisting of Richard Nicholas, Heather Speed, and Trisha Van Duser.
 - f. Bonita asked VP for Membership & Marketing, Deidra Graves Stephens, to announce the winners of the Research Development Grant, who were Randy Carter and David Ortiz.



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- IV. Treasurer's Report: Treasurer Amanda Chesser began by introducing her Financial Advisory Board, consisting of Jodi Collins, Lisa McDougal, Rusty Jergins, and Monica Mendez-Grant. Amanda then reviewed the September 1, 2004-August 31, 2005 financial statement, which included the following totals:
- Checking balance: \$23,282.91
 - Business Investment Account: \$32,324.81
 - Certificates of Deposit: \$20,000
 - Balance: \$75,607.72

Amanda motioned that the statement be accepted as submitted. Rusty Jergins seconded the motion, and the motion carried unanimously with a voice vote.

- V. 2004-2005 Highlights: Bonita spent a few moments mentioning the accomplishments of the association in the last year which included membership goals, the success of the conferences, the collaboration with NASPA Region III, the financial stability of TACUSPA, and a review of the awards structure.
- VI. Recognition of the 2004-2005 Board Members: Bonita presented a token of appreciation to the 2004-2005 board members.
- VII. Passing the Gavel: Bonita then passed the gavel to Keri Rogers. Keri thanked Bonita for her hard work and leadership.
- VIII. 2005-2006 President: Keri made brief remarks to the association membership.
- IX. 2005-2006 Board Members: Keri introduced the new board members, which included Alicia Huppe, Elizabeth Massengale, and Tammy Watson as the new members. Gage Paine was also mentioned as the new NPI chair.
- X. 2006 Fall Conference: Elizabeth Massengale spoke about the 2006 Fall Conference, asking for volunteers from the association that may be interested in assisting.



- XI. Announcements: Keri asked if there were any announcements. Don Albrecht announced the NASPA Region III summer conference in Savannah.
- XII. Adjournment: President Rogers asked for a motion that the meeting be adjourned. Thomas Moorman motioned and Bonita Jacobs seconded that the meeting be adjourned. A voice vote was called and passed unanimously. The meeting was adjourned at 1:42 pm.

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Submitted by Steve Sutton, former TACSUPA secretary