



## TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

### Minutes

Thursday, May 7, 2009

Members Present: Marlon Anderson, Amanda Drum, Hope Garcia, Alicia Huppe, John Kaulfus, Elizabeth Massengale, and Trisha Van Duser. Absent: Rusty Jergins & Elizabeth With.

#### **I. Call to Order**

Meeting called to order at 3:03pm.

#### **II. Approval of Minutes**

- a. March 5, 2009: Elizabeth M. motioned to accept, John seconded. Minutes approved.
- b. April 5, 2009: Elizabeth M. motioned to accept, John seconded. Alicia noted change in Section V. e. "Yolanda" to "LaRonda Ashford." John noted correction to spelling of last name "Kaulful" to "Kaulfus". Amanda noted change to Section XII. next meeting date from "April 5" to "May 7". Elizabeth M. motioned to accept minutes as amended. John seconded. Minutes approved.

#### **III. President Report – Elizabeth With**

- a. Absent – no report.

#### **III. Past President Report – Rusty Jergins**

- a. Absent – no report.

#### **IV. President-Elect Report – Amanda Drum**

- a. Law Conference: Asked for feedback regarding whether we wanted to continue our relationship/collaboration with law conference.
- b. Fall 2010 Conference: Visited Sheraton in Fort Worth and Arlington Hilton with Lisa Nagy. Arlington is less expensive and has airport shuttle. Fort Worth has parking and break out room fees, but is much nicer. Both hotels offer free shuttles within a 5 mile radius.
- c. NPI 2010: Keri Rogers has agreed to serve as chair.
- d. Conference Manual: Alicia sending hard copy of the manual she has to Amanda.
- e. Looking at collaborating with a community college association.

#### **V. Vice President for Administration – Alicia Huppe**

- a. Fellowship Applications: Completed. Email Alicia interview questions for the applicants.
- b. Scholarship Applications: Completed.
- c. Advertisement will include submission in the newsletter and an email to the TACUSPA listserv and Texas graduate programs.

#### **VI. Vice President for Membership & Marketing – Marlon Anderson**



- a. Following up with Graduate Student Caucus Chair for the fall conference. Working with Sandi and Jennifer on GEAR.

**VII. Director, Database Management & Technology – Elizabeth Massengale**

- a. 351 members as of today.

**VIII. Secretary Report –Trisha VanDuser**

- a. No report.

**IX. Treasurer Report – John Kaulfus**

- a. Will have 3<sup>rd</sup> quarter report at June meeting. Will send out budget templates for next fiscal year as well. Has not moved the \$20,000 from Checking to BIA yet, and will be moving funds next week.

**X. New Business**

- a. Awards & Recognition: Will meet with Charlin to finalize timeline and rule recommendations.

**XI. Old Business**

- a. Newsletter: Advertising for scholarships, NPI and Fall 2010 Conference; Legislative updates; strategic plan; 3<sup>rd</sup> quarter financial report or report “as of date”. Deadline for articles is May 22 to Hope Garcia.

**XII. Next Meeting**

- a. June 4, 2009 @ 3pm – conference call

**XIII. Adjournment**

Alicia motioned to adjourn, Marlon seconded. Meeting adjourned at 3:40pm.