

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Business Meeting Minutes | Houston, TX Monday, October 22, 2018

I. Welcome – Brandon (President)

II. Call to Order

Brandon Griggs (President) called the meeting to order at 12:59 pm.

III. Approval of Minutes

Thomas Moorman (member) motioned to approve the 2017 TACUSPA Business Meeting Minutes; Christine Self (Director of Marketing) seconded. Minutes passed unanimously.

IV. Treasurer's Report - Ashley Spicer-Runnels

Ashley Spicer-Runnels (Treasurer) reviewed the September 1, 2017 - August 31, 2018 financial statement, which included the following balances:

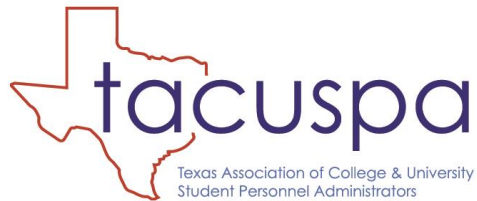
- Checking Balance: \$ 122,739.00
- Business Investment Account: \$ 62,736.56
- Certificates of Deposit: \$ 47,185.64
- Total Balance: \$ 232,661.20

Paul York (member) motioned to approve the 2016-2017 financial statement as presented. Lisa Nagy (Past-president) seconded. Motion approved by voice vote.

Ashley Spicer-Runnels (Treasurer) presented the 2017-2018 budget of \$27,462.00 to the membership. Paul York (member) motioned to approve the 2018-2019 budget as presented. Daron Trussell seconded. Motion approved by voice vote.

V. Foundation Report – Gene Fitch

- \$ 500 raised from Golf Tournament
- \$ 2,795.00 raised from Century Pledge (as of now)
- \$ 1,062 raised from text-to-give
- *[Added after conference – Total \$10,096 raised for foundation]*



VI. President's Report – Brandon Griggs

Brandon Griggs gave annual report: Full report below

VII. Passing of the Gavel

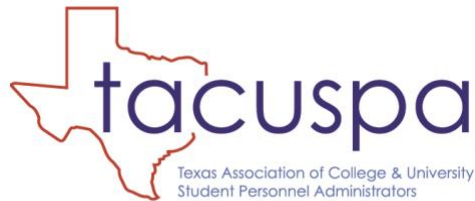
Brandon Griggs passed the gavel to Molly Albart, 2018-2019 President.

VIII. 2018-2019 President's Remarks

Molly Albart recognized 2018-2019 Board

IX. Adjournment

Corey Benson (Director of Marketing) motioned to adjourn 2018 Business Meeting. Stephanie Box (Director of Administration) seconded. The motion was approved by voice vote. Meeting was adjourned by Molly Albart (President) at 1:22 pm.



TACUSPA 2018 PRESIDENT'S ANNUAL REPORT

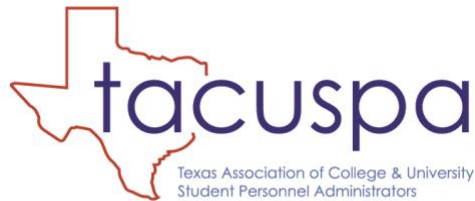
November 14, 2018

2018 has been another phenomenal year for TACUSPA. This past year serving as your president has been a hallmark experience and a personal privilege. I am very appreciative to all for our members for giving me their trust in helping lead this organization over this past year. This association is thriving because of all of the leaders who have helped guide this association in the past and the ones who are inspired to step up in the future.

Our membership currently stands at 511 total members with 466 professional, 14 emeritus, and 30 students. This last year had 13 highly qualified individuals on the ballot for our annual election with a record-breaking 151 members voting, which is 30% of our membership! Donations to the foundation continue to grow, and our overall assets for TACUSPA are strong. The foundation brought in \$10,696.00 from the silent auction, toss-up, century pledge, donations, text2give, and golf tournament.

We have so many other things to be proud of this year, including a successful conference, which has set a few new records including our second highest attendance ever at 303 registered attendees and with total sponsorships at approximately \$9,000. We were able to maintain a partnership with Campus Labs for the conference and to expand our assessment activities beyond the fall conference to help us assess other learning programs and seek feedback and assess the needs of our members. Our conference chairs – Paul York and Jamal Smith – provided our membership with an excellent conference experience at the Westin – Memorial City in Houston, TX entitled “*Inspiring Change.*”

During this past year, we were able to work as a board to redesign some of our objectives for the strategic plan and develop key performance indicators that will outline how we approach and grow our membership and marketing in years to come. We’ve continued to provide excellent professional development through our webinar series and so much more! With such just in time topics like *Serving Undocumented Students*, *Working with Generation Z*, and *Increasing Persistence and Success of Latino Males* with over 314 viewers. Additionally, we have expanded our programs targeted toward faculty involvement with 12 Faculty Members are Part of the Texas Higher Education Faculty Research Community and 9 Faculty, Staff, and Graduate Students published in the 4th TACUSPA Journal. A huge thank you to the board to help accomplish the key



goals of enhancing professional development and networking for the student affairs profession across the state. I know we accomplished just that. Our 2017-2018 Board of Directors who helped lead this association forward are as follows:

- Brandon Griggs, President
- Molly Albart, President-Elect
- Lisa Nagy, Past president
- Stephanie Box, Director for Administration
- Jennifer Edwards, Director of Research
- Caryn Hawkins, Director of Technology
- Ashley Spicer-Runnels, Treasurer
- Hope Garcia, Director for Membership
- Iliana Melendez, Director for Education and Professional Development
- Pam Shefman, Director of Assessment
- Christine Self, Director for Marketing
- Paulina Mazurek, Secretary

TACUSPA is a strong and fiercely needed association to propel the student affairs profession forward in the state of Texas and it has been one of my highest honors to help serve this association as the 2017-2018 President.

Sincerely,

Brandon Griggs

President

Texas Association of Colleges and Universities Student Personnel Administrators