

TEXAS ASSOCIATION OF COLLEGE & UNIVERSITY STUDENT PERSONNEL ADMINISTRATORS

Business Meeting Minutes | San Marcos, TX Monday, October 21, 2019

I. Welcome – Molly Albart (President)

II. Call to Order

Molly Albart called the meeting to order at 1:08 p.m.

III. Approval of Minutes

Alicia Huppe (member) motioned to approve the 2018-2019 TACUSPA Business Meeting Minutes; Stephanie Box seconded. Minutes passed unanimously.

IV. Treasurer's Report – Ashley Spicer-Runnels

Ashley Spicer-Runnels (Treasurer) reviewed the September 1, 2018 – August 31, 2019 financial statement, which included the following balances:

- Checking Balance: \$119,971.20
- Business Investment Account: \$62,764.79
- Certificates of Deposit: \$47,370.87
- Total Balance: \$230,106.86

Brandon Griggs (Past President) motioned to approve the 2018-2019 financial statement as presented. Brandon Lee (Director of Assessment) seconded. Motion approved by membership.

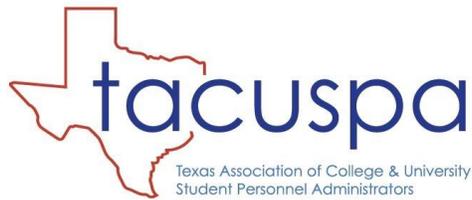
Ashley Spicer-Runnels (Treasurer) presented the 2019-2020 operating budget of \$31,785 to the membership. John Kaulfus (member) motioned to approve the 2019-2020 budget as presented. Minita Ramirez (member) seconded. Motion approved by membership.

V. Foundation Report – Amanda Drum

- Amanda Drum (Foundation Chair) provided an update of the donations by the Region. At this point of the conference, the Hill Country Region was in the lead.
- Keith Lamb provided updates on the Silent Auction and encouraged members to visit the auction and bid often. Money raised is used for funding scholarships and fellowships.

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VI. President's Report – Molly Albart

Molly Albart recognized the following for their service:

- Conference Co-Chairs Nicki McGee and Tabitha Walker
- Volunteers who served during 2018-2019
- Past President and 2018-2019 Board of Directors
- Board of Director members who completed their term: Jennifer Edwards, Stephanie Box, Hope Garcia, and Ashley Spicer-Runnels

Molly Albart provided the President's annual report remarks electronically (attached below)

VII. Passing of the Gavel

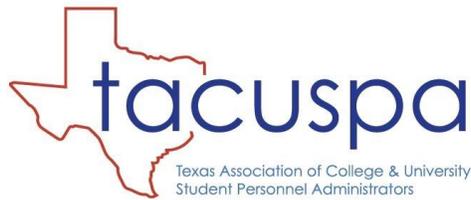
Molly Albart passed the gavel to Iliana Melendez, 2019-2020 President.

VIII. 2019-2020 President's Remarks

Iliana Melendez recognized 2019-2020 Board

IX. Adjournment

Tabitha Walker (Conference Chair) motioned to adjourn 2019 Business Meeting. Thomas Moorman (member) seconded. The motion was approved by membership. Meeting was adjourned by Iliana Melendez at 1:25 p.m.



President's Report

It has been a busy year for our Association and the Board of Directors. We have been focused this year on many operational efficiencies in preparation for the upcoming year as we embark upon a new strategic plan. I am thankful for my amazing Board colleagues who have been working hard to continue to accomplish the Association goals. Our current membership total is 623 and we have 262 attendees at this year's conference. We hit \$10,000 in total conference sponsorships this year and want to thank all of our sponsors, and especially our Title Sponsor, the University of Texas at Austin's Division of Student Affairs. We are continuing our partnership with Campus Labs for another year and look forward to working with them through our strategic planning process. As Kristy just mentioned, in collaboration with our Foundation Board, we have launched a more robust Fellowship program which will provide an in-depth experience for our Fellowship recipients. We engaged our membership in new ways through our research initiatives. We hosted our first regional mid-summer meetup events which were a great way to connect with colleagues and invite new colleagues into our association. We look forward to growing that program in the future. We spent time together in February priming the board for an upcoming strategic planning process and we are excited to engage our membership in this process in the coming months.

I am thankful for TACUSPA and the opportunity to serve as your President this past year. I have found a professional home within this association and hope you find the same. I encourage you to continue to engage throughout the year and take advantage of opportunities to get involved and support the association's goals. I look forward to continuing working with friends and colleagues in the years to come.