

TACRAO Executive Committee Meeting August 11-13, 2024- In Person Embassy Suites Boardroom

- June 2024 Minutes: The June 2024 minutes were approved
- **Updates to Procedures Manual:** Several updates to the Procedures Manual were reviewed by TEC that will be brought forward to the voting membership during Town Hall at the Annual Conference in November.
- **Summer Meeting:** Great attendance at the online summer meeting with over 350 TACRAO members attending. TEC discussed if the summer meeting should be in person only on the years when we have legislative sessions. A decision was made to poll the membership for feedback. All presentations will be uploaded to the TACRAO YouTube channel.

• TACRAO Accounts:

Checking: \$156,392.72
Savings: \$82,264.94
TCCNS: \$82,264.94
CD 7715: \$50,200.63
CD 7744: \$50,857.16

Technology:

TCCNS Website Reconstruction

- The redesign the TCCNS website is underway.
- TCCNS cost to institution will be discussed with the membership during the Town Hall meeting at the Annual Conference.

TACRAO Webinars

- Future enrollment and reporting seminars are being created and will be made public to the membership upon completion of creation.
- 2024 Annual Meeting San Marcos: The 2024 LAC for San Marcos are continuing to work on the 2024 conference. Scheduling and event planning will continue with an update to be provided at the next Executive Committee Meeting
- **Conference Session Planning**: The process of gathering session presentations for the annual conference is complete. There has been great participation from the TACRAO membership.
- Meeting: TEC will meet again in San Marcos, TX, November 9-13, 2024.

Respectfully Submitted, Jennifer Beal, M.S TACRAO Secretary