

TACRAO Executive Committee Meeting June 9-11, 2024- In Person Holiday Inn Express & Suites 1560 IH-35 South

- March 2024 Minutes: The March 2024 minutes were approved
- **TACRAO Audit 2023:** The 2023 audit was reviewed by TEC and recommendations from the committee where taken into consideration.
- Summer Meeting: The website was reviewed and the registration will be opened on July 18th.
- **Site Selection Committee:** The Site Selection Committee recommended to move forward with a contract for the 2026 conference site to be the Westin Galleria/Westin Oaks in Houston TX.

• Secretary Report:

- Membership: There are currently 154 active member institutions. Renewal invoices went out in May 2024.
- Subscribers- There are 275 active day/night subscribers. Renewal invoices will go out in May 2024

TACRAO Accounts:

Checking: \$170,064.30
Savings: \$82,263.57
TCCNS: \$86,529.96
CD 7715: \$50,198.11
CD 7744: \$50,854.63

Technology:

TCCNS Website Reconstruction

- TEC voted to enter a contract with a vender to redesign the TCCNS website.
- TCCNS Invoicing was paused temporarily for further investigation of contract services and benefits for TACRAO membership.

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 has begun and will continue through the planning time period. There has been great participation from the TACRAO membership.
- Meeting: TEC will meet again in San Marcos, TX, August 11-13, 2024.

Respectfully Submitted, Jennifer Beal, M.S TACRAO Secretary