

TACRAO Executive Committee Meeting Monday, December 16, 2024 Virtual Zoom Meeting

The TACRAO Executive Committee (TEC) met virtually December 16, 2024, to conduct organizational business.

The following items where discussed:

- November 2024 Minutes: The November 2024 minutes were approved
- **Secretary Report**: The Business meeting minutes from the 2023 conference were not approved at the 2024 business meeting. Further conversation is being had as to when and how the membership will need to approve those minutes in the March TEC meeting.
- **Summer TACRAO**: The summer TACRAO meeting locations are being determined with the locations of Austin, George Town, ad College Station being options.
- **Committee Assignment**: The committee assignments are being reviewed and determined.
- **TACRAO Governing Documents**: All TACRAO governing documents have been updated and posted to the website for membership use.
- High School Relations: Adjustments to the 2025-2026 college fair weeks and presentation of the 2026-2027 weeks were presented to TEC and have been approved. Updated HSR Guidelines have also been evaluated and approved. All documents have been published to the website for membership use.

• Treasurer Report:

Checking - \$180,480.98 Savings - \$82,267.68 CD 7715 - \$50,205.70 CD 7744 - \$50,862.29 TCCNS - \$70,134.75

A new mailing service, iPostal, was approved for TACRAO use. The new address to send all payments and other documents will be sent out to all Key Contacts at the respective institutions.

 LAC El Paso Report: The El Paso LAC re hard at work creating a fabulous conference with a flair of El Paso. • **Next Meeting:** TEC will meet again on Sunday, March 2-4, 2025.

Respectfully Submitted,

Jennifer Beal, MS TACRAO Secretary