

TACRAO Executive Committee Meeting

August 10–12, 2025 • Paso Del Norte, El Paso

The TACRAO Executive Committee (TEC) met in person August 10–12 to conduct organizational business.

June 2025 Minutes: Approved.

Past President's Report

- Approved revision to the Nomination Committee Chair duties.
- Approved clarification on committee eligibility as “Active Member”.

Secretary's Report

- Reviewed membership and subscriber data.
- Approved creation of an Ad Hoc Subscription & Membership Committee to assist with membership database cleanup and management of Day/Night College Fair subscriptions.

Treasurer's Report

- All deposits and reimbursements processed.
- Account Balances:
 - Checking – \$172,929.11 • Savings – \$82,273.27 • CD 7 mo – \$102,381.42 • CD 13 mo – \$50,572.68
- External audit under review to ensure full scope of services.
- Approved establishing a new 7-month CD for \$100,000.
- Motion approved to cover the cost of one checked bag for TEC travel.

President's Report

- Developing improved resources for committee chairs, including a Session Chair Guide and exit feedback form.
- Addressed vendor sponsorship processes and event platform options.
- Reviewed Summer Meeting feedback and newsletter assignments for the Pre-Conference Newsletter.

LAC Reports

- El Paso 2025 LAC: Finalizing event logistics, speakers, and entertainment for La Nube and Southwest University Ballpark events.
- Houston 2026 LAC: Logo and theme development underway; coordinating transport of materials from El Paso to Houston.

President-Elect's Report

- Polling membership regarding 2026 Summer Meeting format (virtual vs in-person).
- Approved updates to the TCCNS Committee membership structure for alignment with By-Laws.
- Reviewed open committee positions and the new Student Access and Opportunity Session Planning Committee.
- Discussed updating TACRAO's seal and banner to high-resolution formats.

VP Technology Report

- TCCNS website enhancements complete; 25-26 mappings released.
- New "I'm Available" form ready to replace the existing version.
- Summer Meeting recordings and presentations posted online.

Additional Business

- Approved renaming of Access & Equity to Student Access and Opportunity for presentation at Town Hall.
- Discussed eligibility of TEC members who separate from their institutions.

Motions Passed

- Nomination Committee procedural updates approved
- Creation of Ad Hoc Subscription & Membership Committee approved
- One checked bag covered for TEC travel
- TCCNS Committee membership update approved
- June 2025 minutes approved
- Approval of the StrivScan contract

Next Meeting

TEC will meet again in November 2025 during the Annual Conference in El Paso.

Respectfully Submitted,
Jennifer Beal, MS
TACRAO Secretary