

TACRAO Executive Committee Meeting
November 10, 2021
In-Person Meeting

On November 10, The TACRAO Executive Committee (TEC) met in-person to conduct organizational business.

The following items were discussed:

- **TACRAO College Day/Night Schedule.** The 2022-2023 and 2023-2024 College day/Night scheduled was discussed. A unanimous vote was taken to have Friday virtual fairs with one Saturday fair per month.
- **Welcome & Introductions.** New committee members were introduced and the TEC meeting schedule for the upcoming year was distributed.
- **Google, Sharepoint, Session Planning System.** Access to the systems that TACRAO uses for membership, etc., was discussed. New TEC members will receive access soon.
- **Reimbursement Forms.** Committee members were advised where to find reimbursement forms, and these forms have recently been updated.
- **2022 LAC Quick Overview.** TEC will next visit the 2022 conference location in March 2022. In order to save TACRAO the expense of using internet at the hotel during the March visit, the TEC will use hotspots.
- **Resources.** The committee discussed various resources which should be used in governing and operating the organization to include the TACRAO Constitution, By-Laws and Procedures manual.

Respectfully Submitted,
Brandy D. Simpkins Piner
TACRAO Secretary