

TACRAO Executive Committee Meeting November 1 & 17, 2023 Embassy Suites-Denton, Dallas Boardroom, Virtual Zoom

The TACRAO Executive Committee (TEC) met in-person November 1, 2023 and virtually on November 17, 2023 to conduct organizational business.

The following items were discussed:

- **Presidents Report:** SACRAO 2025 has accepted the proposal from TACRAO for the conference to be help in Lubbock Texas.
- Ad-Hoc Committee: The 2023-2024 active ad-hoc committees include
 - Residency Ad-Hoc Committee
 - Field of Study Ad-Hoc Committee
 - Scholarship Ad-Hoc Committee
 - Governing Document Review Ad-Hoc Committee
- Secretary Report: There are currently 150 active member institutions; in comparison there were 146 last year; and 229 active day/night subscribers; in comparison there were 221 last year.
- **2023- Denton Conference Wrap Up:** The LAC chairs discussed the Denton conference and made suggestions to the next LAC of San Marcos.
- **Technology**: TEC technology access was rolled over to the new TEC and committee members that have access to the technology that is used to conduct TACRAO business.
- **Overall Conference Presentations**: The process of gathering session evaluations was reviewed and will require further discussion.
- **Summer Meeting:** It was voted to have the summer TACRAO meeting virtual in 2024.
- **Membership Contact Information:** A review of the accuracy of contact information for Honorary and Past President membership will be conducted to assure that we have the most accurate contact information to maintain our communication to members that may no longer be active in the field.
- **High School Relations:** It was voted to have an ex-officio member of TEC (the Vice President of Admissions) on the High School Relations committee at all times to over see the progress and business that is being conducted with this committee.
- Meeting: TEC will meet again on Sunday, March 3, 2024.

Respectfully Submitted, Jennifer Beal, M.S TACRAO Secretary