

Minutes
TASSCUBO Executive Committee Meeting
February 20, 2011

1. Approval of Minutes (January 12, 2011). No changes were suggested, and the minutes were unanimously approved.
2. 2011 Winter Conference
 - Sponsorships - \$9500
 - Registration (Randy Wallace) (182 guests)
3. Constitution Revisions
 - Discussion was held regarding honorary members. Further discussion and more information will be needed in order to include in the constitution.
 - The by-law changes were reviewed and discussed.
4. Mary Knight will be stepping down as the Chair of the Budget Committee. Alicia Currin has been unanimously approved to chair that committee.

Paul Turcotte will be present during the conference to discuss the IFRS report, the Hazelwood Exemption in the legislative bill, and the Texas Tomorrow Fund.

Bob Piwonka will step in to lead the Student Business Services Committee meeting.

5. Other Business
 - All website corrections that have been received have been made. Job postings are all current.
 - Summer conference will be held at the Hyatt Lost Pines in Bastrop, July 24-26. There are 165 rooms reserved.
 - Meeting arrangements are being scheduled for the October 2012 meeting. Some suggested locations are Dallas and Conroe.

Next TASSCUBO Executive Committee Conference Call – March 9, 2011 – 1:30pm-3:00pm