

Minutes
TASSCUBO Executive Committee Meeting
July 13, 2011

1. The minutes of the June meeting were unanimously approved.
2. Financial Report (Randy Wallace) Balance as of May 31 was \$115,326. Balance today is \$157,000.
3. 2011 Summer Conference
 - There are 155 registrations for the July conference. There have been 151 hotel room reservations.
 - Gary Barnes has arranged for audio visual equipment, podium and lapel microphones to be available during the conference.
 - Agenda (Juan Sandoval)
Randy needs final agenda as well as agendas for all committees, bios for speakers, and information sheets on sponsors and speakers. Juan will provide Randy speaker information for the packets.
 - Sponsorships (Calvin Jamison)
 1. Calvin currently has four sponsors and will provide sponsor information for the packets. It was decided that sponsors would be provided a membership listing.
 - Distribution of Announcement/Registration - No further reminders will be sent for the summer meeting.
 - Officer Nominations (Wayne Beran) Wayne will make the officer nominations during the July meeting.
 - BJ asked for topics for the roundtable and will send an agenda to the primary members.
 - 2012 – TASSCUBO 45th Anniversary ideas
Invite past presidents/new awards program

Next TASSCUBO Executive Committee Conference Call – August 10, 2011 – 1:30pm-3:00pm