

TASSCUBO Executive Committee Meeting
November 9, 2011
Minutes

Attendees: B. J. Crain, Randy Wallace, Gary Barnes, Hugh Ferguson, Wayne Beran, Juan Sandoval, Bob Brown, Calvin Jamison

1. The minutes of the October 12, 2011 Executive Committee Conference Call were approved as submitted.
2. Financial Report (Randy Wallace)
 - EOY balance \$112,164
 - September 20, 2011 balance is \$120,827.
 - Files have been audited by Past President. Everything is in order.
3. 2011 Primary Members Retreat

Evaluations indicate satisfaction with the retreat. Calvin Jamison received many compliments on his conduct of the roundtable discussion.

BJ will craft the letter for membership renewals.
4. 2012 Winter Conference (February 19-21, 2012)
 - A. Anniversary Celebration (BJ will form a sub-committee to work on this celebration.)
 - B. Venue: Hyatt Riverwalk San Antonio. The current room block is 165 rooms.
 - C. Programs: Several program recommendations were made. Fraud presenters have a range of topics.
 - D. Sponsorships: Calvin would like references for business partners who may wish to participate in the anniversary conference.
 - E. Communications: Hotel information will be sent immediately upon receipt of the information from the arrangements chair.
5. Officer Nominations