

**TASSCUBO Executive Committee Meeting**  
**December 8, 2010**  
**1:30 to 2:30 pm**

**Minutes**

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

Not Participating: Calvin Jamison

1. Minutes of November 10, 2010 conference call were approved as presented.
2. Financial Report
  - Financial condition is healthy and there are no substantive changes from last month's report.
3. 2011 Winter Conference
  - Venue/Evening Activities
    1. Reception at 5:30 On Sunday in Primrose (Westin Austin at the Domain)
    2. Executive Committee 4:30 PM TBA
  - Registration (52 at the Hotel, 45 registered for Conference to date.)
  - Programs
    1. Juan has begun to contact presenters and firm up the agenda. He would like to see if a member of the House Appropriations or Senate Finance Committee would be willing to speak.
    2. If you have other ideas, please give Juan names and contact information.
  - Sponsorships
    1. Calvin will be asked to report on sponsorships on the next call.
    2. There is a good space for our sponsors to exhibit.
  - Communications will be made a number of times via e-mail and the website.
4. Website Status

The web site has been cleared of old information. The web site has been updated with all of the responses from our members. Job postings are all current. We are

removing them after 30 days unless the date is included in the information we receive.

5. By-Laws

No report. Calvin is reviewing.