

# TACVPO

## Texas Association of Collegiate Veteran Program Officials

March 6, 2015

**Annual Business Meeting** – *The Wellington, Wichita Falls, TX*

**Board Attendees:**

Tammy Micallef, President  
Bernice Flett, First Vice President  
Billy Yost, Second Vice President  
Debbie Alexander, Treasurer  
Elizabeth Johnson, Secretary

**Also in attendance:**

General Membership

**Meeting was called to order at 8:01 a.m.**

**Treasurer Report:** Debbie Alexander presented the Treasurer's report. Detail was provided to cover the bulk of the expenses in each line item.

Motion was made by Tammy Micallef to accept the Treasurer's report, seconded by Elizabeth Johnson, and was unanimously approved.

**Old Business:**

Bernice Flett covered arrangements made for the 2016 Conference in Lubbock. There is a local arrangements committee made up of representatives from area colleges aligned to assist with arrangements and details. The conference will be held March 7<sup>th</sup> – 11<sup>th</sup>, 2016 at the Overton in Lubbock, Texas

**New Business:**

**Discussion:** Tammy Micallef presented bids from Temple, Corpus Christi and San Antonio for the 2017 conference. Temple does not have a major airport and the closest one is in Waco. There are no hotel facilities adjacent to the conference venue. The Menger Hotel in San Antonio has offered an affordable rate and can accommodate the group for all nights. The option for Corpus Christi would be the Emerald Beach Hotel. Tammy called for a vote: Temple 0, San Antonio 11, Corpus Christi 12. Motion was made by Tammy to accept vote to meet in Corpus Christi for 2017 and seconded by Mary Roby. Motion was passed unanimously.

**Discussion:** Voting for Board

Call for nominations for President was presented by Debbie Alexander. Tammy Micallef has agreed to serve again. Motion was made by Billy Yost and seconded by Mike Collins. Carried unanimously

Call for nominations for 1<sup>st</sup> VP was made by Tammy Micallef. Bernice Flett has agreed to serve again. Motion was made by Billy Yost and seconded by Corliss Hicks. Carried unanimously.

Call for nominations for 2<sup>nd</sup> Vice President was made by Tammy Micallef. Billy Yost has agreed to serve again. Motion was made by Debbie Alexander and seconded by Corliss Hicks. Carried unanimously.

Call for nominations for Treasurer was made by Tammy Micallef. Debbie Alexander has agreed to serve again. Motion was made by Elizabeth Johnson and seconded by Billy Yost. Carried unanimously.

Call for nominations for Secretary was made by Tammy Micallef. Elizabeth Johnson has agreed to serve again. Motion was made by Debbie Alexander and seconded by Billy Yost. Carried unanimously.

**Discussion:** Tammy Micallef reviewed the proposed changes to the Bylaws. Tammy called for additional changes. Debbie threw out the idea that the verbiage on membership not specify a dollar amount but leave it a variable amount determined by the Board. The members voted to delete the specific dollar amount and leave it up to the Board from conference to conference. Motion was made by Tammy Micallef to accept the proposed changes and was seconded by Billy Yost. Carried unanimously.

Last minute Announcements: Shuttle schedule to airport was announced

A motion was made to close the Business Meeting made by Elizabeth Johnson, seconded by Chris Arciga.

**Meeting was adjourned at 8:36 am.**

*Happy Trails until we meet again!*