

# TACVPO

## Texas Association of Collegiate Veteran Program Officials

March 4, 2014

**Conference Opening Meeting** – *MCM Elegante, Abilene, TX*

**Board Attendees:**

Tammy Micallef, President  
Bernice Flett, First Vice President  
Tina Dealy, Second Vice President  
Elizabeth Johnson, Secretary  
Annabelle Smith, Treasurer  
Debbie Alexander, Ex-President

**Also in attendance:**

**Meeting was called to order at 11:35 a.m.**

The Treasurer's report was given by Annabelle Smith. We have approximately \$50,000+ on hand with a sizeable amount set to be deposited.

**Discussion:** Entertainment . . . trolley system is reserved from 4 -10:30. We will start transporting at 5. Pre-entertainment will begin at 5:30. Some of the board will go over early with Janne and some will stay to assist transportation. 6:30 the show starts and should end at 9:00. Food being catered by Aramark . . . originally had count at 110 but now we are raising to 170.

**Discussion:** Program and agenda. Only changes are Tim Stroud and Michelle Nelson will not be here . . . Ben Gammon will be here for Michelle. We will stay set up for registration longer this evening and we will need to open up early. Lunch choice will be made at time of check-in. Tina will size shirts so that they can be easily put into the bags. Note: Derek Kolb will be bringing his assistance dog so arrangements will be made accordingly. Note: Last day business meeting we will be discussing location for 2016 conf. So far we will have bids from Lubbock and Corpus Christi. And elections – will need 2<sup>nd</sup> VP and Treasurer. Tammy brought up the fact that we haven't signed the contract with the hotel in Wichita Falls yet.

**Motion** The motion was made by Debbie to cover the expenses for the current Board members for this conference. The motion was seconded by Bernice Flett and the passed unanimously.

**Meeting was adjourned at 1:45 p.m.**