



TEXAS ASSOCIATION OF  
COLLEGIATE VETERAN  
PROGRAM OFFICIALS

## **TACVPO Business Meeting**

**March 10, 2017**

Annual Business meeting at The Emerald Beach Hotel, Corpus Christi, TX  
Robert's Rules of Order apply

**9:00 am Meeting called to order**

### **Treasurer Report**

Motion to accept treasurer report

Second

All in favor say "aye"

All opposed say "no"

Motion to accept Treasurer carries?

### **Old Business**

#### **Membership approved future Conference Dates**

March 6-9, 2018 at the El Tropicano in San Antonio, TX

March 5-8, 2019 at the MCM Elegante' in Beaumont, TX

Local Arrangement Committees needed.

### **New Business**

#### **Conference Hotel Bids**

To meet the needs of membership growth, future TACVPO conferences must be held at conference hotels with in house a/v and technicians when possible. Bids are welcome.

#### **Bylaws' Discussion: Changes to the bylaws**

##### **1. Membership year change**

**Currently:** Membership year is March 1<sup>st</sup> thru the last day of February each year.

**Change:** Membership year to run Jan 1 – Dec 31.

##### **2. Should there be a term limit for board members?**

##### **3. Should there be two year rotation for President, 1<sup>st</sup> and 2<sup>nd</sup> VP?**

**Example:** 2<sup>nd</sup> VP rotates to 1<sup>st</sup> VP position after two years; 1st VP rotates to President after two years; President rotates to Past

President after two years.

**4. What term limit would be reasonable for the Treasurer position?**

Should this be a two, three or four year term?

**5. We need your help! Get involved**

Local Arrangement Committee

Conference Committee

Volunteers at conferences

**6. Voting for Board**

Past President/Treasurer, Debbie Alexander will hold

Election proceedings. Call for Nominations:

*(Motion to accept? Second? All in favor say "aye" All opposed say "no"*

*Motion to accept carries?)*

**Positions:**

President

1<sup>st</sup> VP

2<sup>nd</sup> VP

Treasurer

Secretary – Vacant

**Final thoughts?**

**Meeting adjourned**

