

TACVPO

Texas Association of Collegiate Veteran Program Officials

March 2, 2015

Pre-Conference Board Meeting – *Wellington, Wichita Falls, TX*

Board Attendees:

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

Meeting was called to order at 10:05 a.m.

The Treasurer's report was given by Debbie Alexander. Some of the items pointed out are as follows:

Board Expenses – includes approved travel by Debbie and Tammy for website set-up and training.

Miscellaneous – logo design, etc.

Conference – also includes swag

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

Old Business: There was no old business

Discussion: Tammy reviewed the conference agenda and few changes. Due to Travis' unpredictable schedule he is not available to Skype so we will only be showing the documentary and not giving the \$1,000 donation. Breakfast Wednesday was scaled down to Continental, rather than Executive, since so much other food is being served. This also saves about \$3/person.

Discussion: The planning meeting for the 2016 conference will be on June 18th. The meeting will be held at the Overton in Lubbock, Texas. We will come in on the 17th, meet on the 18th, go home on the 19th.

Discussion: Tammy reviewed proposals from Temple, Corpus Christi, and San Antonio for the 2017 Annual Conference. Temple is not considered to be a favorable location due to lack of hotel space in close proximity of meeting location. The other two options do not pose this problem. All three will be presented for vote at the membership meeting on Friday, March 6, 2015.

Discussion: The Board has received a couple of late requests for refunds due to weather. However, because it was posted on the webpage that all requests for refunds must be received by 2/21/2015, these requests cannot be honored. Tammy posted additional verbiage stating that no refunds will be made as the venue is holding us to our commitment.

Discussion: The Board reviewed the Constitution and proposed changes. There was some preliminary discussion about re-evaluating membership/conference fees. It was proposed to raise membership fees to \$75, \$250 conference fees for members and \$350 for non-member. Motion was made by Elizabeth Johnson to accept these changes and seconded by Bernice Flett. Motion was unanimously passed. All changes will be posted for review at the annual meeting on the last day of this conference and put up for a vote to the membership.

A motion to close the Pre-Conference Board Meeting was made by Tammy Micallef and seconded by Billy Yost.

Meeting was adjourned at 2:25 p.m.

Happy Trails until we meet again!