

TACVPO

Texas Association of Collegiate Veteran Program Officials

March 2, 2015

Post-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 11:30 a.m.

Old Business: There was no old business

Discussion: Motion was made to tip the following: \$200 caterers, \$100 Serena, \$100 sound. Seconded by Debbie, motion passed.

Discussion: The joint bill was reviewed by Tammy with the staff from the Wellington and the hotel. A few minor changes were made and the final settled amount was \$32,178.81.

Discussion: Motion was made for the Association to pay all travel/return expenses for the Board. Motion was seconded by Debbie, passed unanimously.

Discussion: The planning meeting will meet in Lubbock checking in on June 17th, meeting on the 18th, leaving on the 19th.

A motion to close the Post-Conference Board Meeting was made by Elizabeth Johnson and seconded by Billy Yost.

Meeting was adjourned at 12:18 p.m.

Happy Trails until we meet again!