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## THE TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS

An Association to secure the benefits of organized ideas and discussion of mutual problems that will advance and maintain proper efficiency and dignity of the County Tax Office.

www.tacaoftexas.org

## **ENHANCE YOUR VIEW**

# NEW BOARD MEETING TACA CONFERENCE, CORPUS CHRISTI, TX ROTUNDA, AMERICAN BANK CENTER THURSDAY, JUNE 10<sup>TH</sup>, 2021 7:30 AM

#### **MINUTES**

- I. Call to Order Randy Riggs called the meeting to order at 7:30 am.
- II. Prayer and Pledges Bruce Stidham led the group in prayer and Shay Luedeke led the group in the pledges.
- III. Introductions Randy Riggs introduced guests John Ames, Cathy Cook, Karen Fisher, Amy Lawson, Haley Click, Sarah Lazarowitz, and Katy Estrada
- IV. President's Year-in-Review Tammy McRae gave a summary of her year.
- V. End-of-Conference Report Allison Getz, Amy Lawson, and Sarah Lazarowitz presented their assessment of the conference. There was resounding approval that this was a successful conference. There were a record 398 conference attendees. Vendor evaluations were overwhelmingly positive, especially noting the number of breaks in the agend to allow for attendees to visit booths.
- VI. Ad Hoc Committee Report on Separation of Duties Randy Riggs updated the board on the separation of duties between the Secretary and Treasurer. The By-Laws committee has created a redline proposal of changes for the association by-laws to make this change. Action would need to be taken by the board, then by membership for any change to take affect.
- VII. Discuss and Take Possible Action on Board Retreat Randy Riggs posed a possible retreat to the board. He presented and reviewed the roles and responsibilities of each of the Directors and discussed his expectations. Various times were discussed to have a board meeting. No dates were set.
- VIII. Set Next Meeting Date Randy Riggs proposed the next meeting for Friday, September 3<sup>rd</sup> in Austin following the TAC Legislative conference. The audit will take place the morning of September 1<sup>st</sup>.
- IX. New Business Wendy Burgess gave an update on a dealer poll. Shay Luedeke asked about a self-managed website for CEs. Randy Riggs asked that a deeper evaluation of the education process be explored by the education committee.
- X. Adjournment Wendy Burgess moved and Tammy McRae seconded a motion to Adjorn at 8:39 am. Motion passed unanimously.