



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

“2020 VISION: PREPARING FOR THE FUTURE”

TACA BOARD MEETING SPECIAL CALLED CONFERENCE CALL THURSDAY MAY 7TH, 2020 9:00 AM

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MINUTES

- I. Call to Order – Cathy Talcott called the meeting to order at 9:03am.
- II. Roll Call – All board members but Michelle French were present. Also present were Allison Getz, Sarah Lazarowitz, Karen Lane and Amy Lawson.
- III. Discuss and approve action regarding the Renaissance Hotel contract and any related 2020 conference business – Cathy Talcott made general statements about discussions with the hotel and turned the discussion over to Amy Lawson. Amy provided an update that included options presented to TACA to reduce the attendees or to cancel the conference and waive the cancellation fee. Kevin Kieschnick moved and Larry Gaddes seconded the motion to cancel the conference. Motion passed unanimously. Albert Uresti asked that the Education and Program committee look at providing some of the sessions online. A committee was formed with Tammy McRae, Allison Getz and Albert Uresti. Sarah Lazarowitz discussed options to maintain sponsorship revenue including virtual sponsorship. Donna Willis offered to assist with options.
- IV. Rechedule annual meeting – Kevin Kieschnick moved and Bruce Stidham seconded to postpone the annual meeting typically held in June and move it to the VG Young conference. Motion passed unanimously.
- V. Board Elections - Discussion was had concerning how to handle the change and election of the Board of Directors. Tammy McRae can assume the role of President in June. Other elections will need to be postponed until the annual board meeting to be held in November at VG Young.
- VI. Adjournment – Bruce Stidham moved and Kevin Kieschnick seconded to adjourn the meeting at 9:53am. Motion passed unanimously.