

TACA PreConference BOARD MEETING

June 8, 2019

3:00 p.m. – Vine Room

Moody Gardens

7 Hope Boulevard

Galveston, TX 77554

- I. Call to Order- The meeting was called to order by President Michelle French at 3:05 p.m.
- II. Prayer & Pledge- The prayer was given by Cathy Talcott and Tammy McRae led the pledges to the US and Texas Flags
- III. Introductions & Guests - Board members in attendance were Michelle French, Cathy Talcott, Tammy McRae, Randy Riggs, Bruce Stidham, Kevin Kieschnick, Larry Gaddes, Donna Willis and Teri Garvey Hanks. Guests in attendance were John R. Ames, Sarah Lazarowitz, Amy Lawson, Katy Reagan, Justin Carothers, Allison Getz, Gwenda Tschirhart and Ruben Gonzalez.
- IV. Presidential Activity – Michelle French provided her report in written form. She traveled to Austin to testify and was honored on the House and Senate floor. She also attended the DMV Technology meeting and the tollway authority meeting.
- V. Secretary/Treasurer Report-
 - a. Approval of Minutes – Cathy Talcott moved to approve the minutes as submitted. Kevin Kieschnick seconded the motion. All approved, motion carried.
 - b. Financial Reports – Reports were presented for March through May. Bruce Stidham moved to approve the financial reports as submitted. Donna Willis seconded the motion. All approved, motion carried.
- VI. Old Business
 - a. Annual Conference Program – Allison Getz recognized Amy Lawson and Sarah Lazarowitz and thanked them for all of their work.
 - b. Annual Conference Logistics – Amy Lawson reported that there are currently 379 registered for the conference, 168 are TACs and more deputies. Currently 70 are registered for the additional class. There are at least 50 first time attendees. All numbers are more than last year.
 - c. Annual Conference Vendors/Sponsors – Sarah Lazarowitz gave an update on all vendors past and present. Currently there are 56 booths sold and just over \$109,000 has been received. This is the most vendors the association has ever had.
- VII. New Business
 - a. Acceptance of Resignation – A letter from Linda Bridge announcing her resignation was read. Randy Riggs moved to accept the resignation

seconded by Tammy McRae. All approved, motion carried.

b. Committee Updates

1. Advisory Subcommittee Scholarship – John R. Ames announced that Wendy Burgess of Tarrant County was recommended to receive the scholarship for this conference.

2. Bylaws – Randy Riggs reviewed the amendments that will be voted on in the business meeting.

3. Education Update – Tammy McRae reported that 9 PTEC courses have been taught so far this year with 118 students. Income generated by these courses was \$14,700. 56 members will receive certificates this conference. The new registration process has gone exceedingly well. John R. Ames reported that in total there are 360 PCCs and 200 CTOPs. There are only 20 PCACs and 18 PDACs.

4. Legislative Committee – Ronnie Keister reported that the session is over. Some successes were in the DMV and DPS sunset committees. Our TABC bill passed. SB 2 received input regarding the calendar. He also discussed the recognition process for Senators and Legislators. Katy Reagan went into some detail of some of the work during the session.

5. 20 Year Service Report – Gwenda Tschirhart announced the recipients of the recognition. She also reported that all but one county TACs are members of the association.

6. PTEC – Tammy McRae reported the schedule of the PTEC course updates.

7. TAC Board Member Update – John R. Ames submitted a written report. He reported that the board just met last month. TAC hosted a 50th Anniversary reception that was well attended. Judge Susan Redford, Executive Director, has a new program to recognize employees. Appointments to several opportunities were approved and several staff reports were received by the board.

6. TXDMV Board Report – Tammy McRae expressed the feeling of honor bestowed upon her. She has been working feverishly to master the learning curve. She has been appointed to the Legislative, and Projects and Operations Committees. She relayed several updates received from the board.

VIII. Executive Session

IX. Other business – Larry Gaddes announced his efforts to establish a retention schedule for TACA.

X. Next Board Meeting: Thursday, June 13, 2019 @ 7:30 p.m. in the Ivy Room at Moody Gardens, Galveston

XI. Adjourn – Tammy McRae moved to adjourn, seconded by Bruce Stidham. All voted in favor. Meeting adjourned at 6:08 pm.

Respectfully Submitted,
Randy Riggs
Secretary/Treasurer