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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

TACA BOARD MEETING
TACA CONFERENCE, AMARILLO, TX
EMBASSY SUITES – SANBORN C
SATURDAY, JUNE 11TH, 2022 3:00 PM

MINUTES 1 OF 2

- I. Call to Order, Prayer, and Pledges –Randy Riggs called the meeting to order at 3:02 pm. Wendy Burgess led the prayer and Christina McMurray led the pledges.
- II. Roll Call Larry Gaddes did a roll call. All board members were present except Allison Getz and Kevin Kieschnick.
- III. Introductions Other board attendees included Dawn Vieth, Michelle French, Sarah Lazarowitz, Ellen Owens, Karen Lane, John Ames, Justin Carothers, Ronnie Keister, Jennifer Carey, Michele Mund TAC, Amy Lawson TAC, Katy Estrada TAC, and Megan West TAC.
- IV. Presidential Activity Report Randy Riggs presented on several subjects: His desire to create a mentor committee to help new Tax A/Cs throughout the state and he encouraged board members to sign up for the committee to be a mentor. Randy shared a concern from another member about statements coming from SOS about Tax A/C's duty as voter registar. An amicus brief is being drafted in response to Mitchell vs. Map decision by the TX Supreme Court. The LSD issue was addressed by the CS Advisory Council of TXDMV and have reached out to LSDs to continue the conversation w/ no response. Inspection stations would like to issue registration. The discussion has stalled.
- V. Secretary-Treasurer Report
 - A. Approval of Minutes from March TACA Board Meeting The minutes were approved as presented.
 - B. Presentation of Financials March-May Larry Gaddes presented 3 months of financial statements. Larry noted that the financials reflect an approximate \$31,000 loss, but revenue checks for conference registration and sponsorships were deposited in June for about \$125k that would typically have been deposited in May. Tammy McRae moved and Donna Willis seconded to accept the financials as presented.
- VI. Life Membership Consideration John Ames presented a recommended addition for life membership consideration for Pamela Rickert of Castro County. Donna Willis moved and Shay Luedeke seconded a motion to accept the nomination. Motion passed unanimously. John Ames also advised the board that Honorary Memberships will be presented for a vote at the business meeting for Connie Rose, Dennis Hart, and Caroline Love



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MINUTES 2 OF 2

- VII. Conference Update – Sarah Lazarowitz, Amy Lawson, and Karen Lane presented an update on the conference. Sarah presented information to include a new record for sponsorships of \$147,525, soundly beating Tammy McRae's record of \$119,650 the previous year. There are 54 exhibitors. Amy Lawson presented that 348 attendees were registered for the conference representing 175 counties.
- VIII. Education Coordinator Update - Tammy McRae presented on behalf of VGYoung that there will be 36 total recipients of designations and that a total of 17,626.25 CEs were earned in the previous year and there were 86 requests for a total of 4206 CE hours. The registration deadline for the VG Young conference will be October 15th.
- Legislative Consultant Contract at 3:45 PM the board convened to executive session IX. to discuss the recommended legislative consultant contract as presented by Ronnie Keister. While in executive session, the board took up agenda item XII.
- X. Discuss and Take Action on a Legislative Consultant Contract – Tammy McRae moved and Christina McMurray seconded the motion to negotiate and execute a contract with Davis/Kauffman law firm. The motion passed unanimously.
- XI. Discuss and Take Action on Proposed Budget Amendment – no action was taken.
- XII. Adjournment - Shay Luedeke moved and Wendy Burgess seconded to adjorn at 4:35 PM. Motion passed unanimously.