## TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS



A dynamic association of innovative and resourceful professionals whose purpose is to educate, support, and advance the office of County Tax Assessor-Collectors of Texas <a href="https://www.tacaoftexas.org">www.tacaoftexas.org</a>

## LIGHTSABERS OF LEADERSHIP - ILLUMINATING THE WAY FORWARD

## TACA BOARD MEETING VG YOUNG CONFERENCE SAN MARCOS EMBASSY SUITES MONDAY NOVEMBER 18, 2024, 3:00 MEETING MINUTES

- I. Call to Order-Shay Luedeke 3:01 p.m.
- II. Prayer-Monica Foster Pledges- Shay
- III. Roll Call- Becky All Present
- IV. Introductions and Guest- Shay—Justin Carothers, Bruce Steadham, Robin Harper, Ann Saxon, Amy Lawson, Caroline Love, Becky Frost, Peter McGuill, Jennifer Baldwin.
- V. Secretary Report- Becky Robles- Karen Made a motion to approve August 27, 2024, board meeting minutes. Dawn Vieth second. All were in favor.
- VI. Treasurer Report- Ellen Owens- Ellen presented the Statement of activity of June 1, 2024 through May 31, 2024, and gave us an update on the TACA store activity.
- VII. Conference Report Updates-
  - A. V.G Young -Peter McGuill Largest attendance. 440 registered, 108 designations will be presented.
  - B. TACA Conference- Karen Lane- All planning is going good with the Program planning. Amy Lawson, nothing to report. Becky Frost- Working on getting bids for vendor booth set-up. The companies that have bids are way too high. Becky presented the 2025 sponsor levels/application for the 91<sup>st</sup> Annual TACA Conference.
- VIII. Committee Reports- Ruben Gonzalez, theft report. There were no others.
- IX. President's Report- Shay Luedeke- Shay announced the 91<sup>st</sup> Annual TACA Conference will be June 1-4, 2025, in a galaxy far far away, Galveston at Moody Gardens Hotel. Shay would like to have the board members video at least 10 TAC's asking 3 Questions, so he can present at the 2025 TACA conference.
- X. Old Business- TAC is making changes to their database. More information next year.
- XI. New Business- Education Committee will be re-writing the re-instatement policy to include any TAC that has left the office and returned on good standing to receive their previous designation at the level they left office. Caroline Love shared that Stephan will no longer be our Legislative representative. Davis Hairston has taken his place to represent TACA.
- XII. Next Board Meeting- TAC Building March 26, 2025 2:00 p.m.
- XIII. Adjourn- 4:28 p.m.